

Chagrin Falls Township Trustees Meeting
December 26, 2023
Minutes

The meeting was called to order by Chairperson Tom Florkiewicz at 7:10 p.m. Those present included Trustee John Finley, Trustee Jennifer McKee, Township Hall Rental Agent (THRA) Elizabeth MacIver, and Fiscal Officer (FO) Elizabeth Boles.

MINUTES:

- The minutes from the last meeting were unanimously approved, as read.

FINANCIAL REVIEW:

- Resolution # 2023-19: Appropriation Resolution, for year ending 12-31-2023, was unanimously adopted by Trustees.
- Resolution # 2023-20: Appropriation Resolution, for year ending 12-31-2024, was unanimously adopted and signed.
- FO Boles will scan the signed copies and email to Cuy. Co. Budget Commission.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- The Trustees and THRA MacIver discussed old & future rentals and classes held in Hall.
- The Case of the Missing Supplies was discussed, including a missing vacuum cleaner. A motion was made, seconded and unanimously passed to buy Commercial Clean Sweep a new vacuum cleaner.
- The Trustees and THRA MacIver agreed all Commercial Clean Sweep supplies will now be stored in a locked room in the Township Hall.
- The Trustees discussed the new increase in Rental Rates for 2024.

TOWNSHIP HALL IMPROVEMENTS/MAINTENANCE/REPAIRS:

- The Trustees discussed small repairs in the Hall.
- Foyer Rug: The Trustees discussed the Township logo being added to the rug.

AMERICAN RESCUE PLAN:

- FO Boles reported the SAM fund now has zero funds in it.

NEW BUSINESS

MEETING DATES IN JANUARY, 2024:

- The Trustees agreed the meeting dates in January, 2024 will be Tuesday Jan. 9th and Monday, Jan. 22nd, at 7:00 p.m.

The meeting was unanimously adjourned at 7:25 p.m.

Tom Florkiewicz, Chairperson

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on January 9, 2024, as read.