

Chagrin Falls Township Trustees Meeting
April 9, 2024
Minutes

The meeting was called to order by Chairperson Tom Florkiewicz, via phone, at 7:05 p.m. in the North Courtyard of Township Hall. Those present included Trustee John Finley, Trustee Jennifer McKee, Township Hall Rental Agent (THRA) Elizabeth MacIver, and Fiscal Officer (FO) Elizabeth Boles.

MINUTES:

- Minutes from the February 13th and March 12th meeting were unanimously approved, as read.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- The Trustees and THRA MacIver discussed old & future rentals and classes held in Hall.

TOWNSHIP HALL IMPROVEMENTS/MAINTENANCE/REPAIRS:

- The Trustees discussed repairs and continuing maintenance to the Hall.
- Foyer Rug: The new foyer rug has been installed.
- Six Township Hall Projects : The six Hall projects were discussed. The use of Azet material was discussed.

AMERICAN RESCUE PLAN (SAM):

- Trustee Finley reported he has completed and has sent in the report due.

AUDITOR OF STATE FRAUD QUESTIONNAIRE:

- The Trustees discussed the Fraud Questionnaire the Auditor's Office has asked the Township Fiscal Officer and Township Chairperson to fill out and submit. This is in preparation of the 2022 & 2023 State Audit coming up.

NEW BUSINESS

OTARMA:

- The OTARMA Proxy Statement was signed. FO Boles will scan and send to OTARMA.

HAZARDOUS WASTE DROP-OFF:

- Trustees Finley and Florkiewicz will drop off the Hall's old paint cans to the Village of Chagrin Falls' Solon Road Facility on 4/13/2024.

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

John Finley, Trustee

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 4/22/2024, as read.

