

Chagrin Falls Township Trustees Meeting  
May 13, 2024  
Minutes

The meeting was called to order by Chairperson Tom Florkiewicz at 5:05 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:

- The minutes from the last meeting were unanimously approved, as amended, and they will be posted on the website.

**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.
- Old Cans of Paint in Hall Basement: The Trustees discussed the disposal of all the old paint cans.
- Six Township Hall Projects:
  - The Trustees discussed the two quotes to do the six Hall projects which are: 1. Re-do cracked concrete driveway; 2. Replace and install large wooden door on side of building; 3. Install new steel plate for bottom of front door; 4. Repair the cupola; 5. Install a Lock Box for keys for the Fire Dept. to have access to the Hall and Office; 6. Put a lock on the outdoor mailbox.
  - After some discussion, a motion was made, seconded, and unanimously passed to accept Dan Hershberger's Bid.
  - A *seventh project* was discussed: The painting or staining of the wood floor on the outside second floor balcony/porch, connected to the Chamber's office. Trustee Finley will ask Mr. Hershberger for a quote.

CLEVELAND PHOTO FEST:

- Chairperson Florkiewicz announced the Trustees and Fiscal Officer have been invited to participate in the 2024 Cleveland Potofest.
- The Trustees and Fiscal Officer agreed to participate.
- The photo will be taken at 10:00 am on Tuesday, May 14<sup>th</sup> on the Township Hall steps.

### NOPEC ON THE BALLOT:

- The Trustees discussed the steps for getting the issue on the November ballot. The steps are: creating a resolution to join and putting the choice, to join or not, on the ballot for a vote. The deadline to get it on the Township's ballot is 8/2/2024.
- Resolution 2024-01: A motion was made, seconded and unanimously passed to adopt Resolution 2024-01: A Resolution authorizing all Actions necessary to effect an Opt-Out electric service aggregation program pursuant to section 4928.20, Ohio Revised Code, directing the Conty Board of Elections to submit a ballot question to the Electors, and declaring an emergency
- Resolution 2024-02: A motion was made, seconded and unanimously passed to adopt Resolution 2024-02: A Resolution authorizing all actions necessary to effect an Opt-Out Natural Gas Aggregation Program pursuant to Section 4929.26, Ohio Revised Code, directing the County Board of Election to submit a ballot question to the Electors, and declaring as emergency.
- FO Boles will send these signed Resolutions to the Cuyahoga County Board of Elections before August 2, 2024.

### **NEW BUSINESS**

#### SPECIAL ASSESSMENTS (SPA) 9-1-1 RESOLUTIONS:

- Resolution #2024-03: A motion was made, seconded, and unanimously passed to adopt the 9-1-1 Plan of Cuyahoga County. This Plan has been fully approved by the Chagrin Falls Township Trustees.
- Resolution #2024-04: A motion was made, seconded, and unanimously passed to nominate and vote for Lisa Zver, Trustee of Olmsted Township, to serve on Cuyahoga County's 9-1-1 Program Review Committee.

The meeting was unanimously adjourned at 5:40 p.m.

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Tom Florkiewicz, Chairperson

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Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 5/29/2024, as read.

