

Chagrin Falls Township Trustees Meeting
September 18, 2024
Minutes

The meeting was called to order by Chairperson Tom Florkiewicz at 6:05 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 read, and will be posted on the website.

FINANCIAL REVIEW:

- TAX RATE RESOLUTION 2024-06 FOR .4 MILL: A motion was made by Trustee Finley to adopt this resolution and Trustee McKee seconded. The motion was unanimously passed.
- TAX RATE RESOLUTION 2024-07 FOR .8 MILL: A motion was made by Trustee Finley to adopt this resolution and Trustee McKee seconded. The motion was unanimously passed.
- FO Boles will scan these Resolutions and email to the Cuyahoga County Budget Commission by 9/30/2024.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- The Trustees and THRA MacIver discussed old & future rentals and classes held in Hall.
- **SAFE ROUTES TO SCHOOL SCAVENGER HUNT**: The Trustees agreed that Township Hall can be the home base for the Hunt beginning at 8:30 am. The rental fee will be waived but a security deposit is mandatory.

TOWNSHIP HALL IMPROVEMENTS/MAINTENANCE/REPAIRS:

- The Trustees discussed repairs and continuing maintenance to the Hall.

OHIO FRAUD REPORTING SYSTEM AND TRAINING:

- (July 24, 2024) Trustee Finley reported there is a mandatory Fraud training webinar that all must attend, as per Auditor of State Bulletin 2024-005, by Sept. 28, 2024. **FO Boles has received, before 9/28/2024, all the certificates and has scanned them, and filed them for a future Audit.**

VILLAGE HANGING BASKETS/DOGWOOD VALLEY GARDEN CLUB (DVGC):

- The Trustees received a thank you note from the DVGC for the Hanging Baskets donation.

NEW BUSINESS

CHAGRIN VALLEY DISPATCH (CVD):

- Trustee Finley reported on the latest CVD Committee Meeting, where a vote was taken to re-adjust the yearly rate for the communities involved, beginning 2025. The Chagrin Falls Township's payment portion for the year 2025 will go up to \$24,000.00 per year. In 2024 and previous years, the yearly portion has been consistently around \$2,100.00 per year.
- Trustee Finley reported he researched how many Police, Fire and EMS radio calls occurred in the Township in 2022 and 2023. The average was 59 calls per year. Beginning in 2025, the Township will be paying \$24,000.00 for 59 calls per year.
- The Trustees discussed this upcoming large assessment for the Township. The Trustees thanked Trustee Finley for all his research.

The meeting was unanimously adjourned at 6:45 pm

Tom Florkiewicz, Chairperson

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 9/30/2024, as read.