

Chagrin Falls Township Trustees Meeting
November 26, 2024
Minutes

The meeting was called to order by Chairperson Tom Florkiewicz at 5:20 p.m. in the 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.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

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

CHAGRIN VALLEY DISPATCH (CVD):

- Resolution #2024-09: At last meeting, a motion was made, seconded, and unanimously passed to adopt # 2024-09 Resolution in which "The Township of CF intends to enter into an agreement with the Village of CF to reimburse the Village of CF for fees and all other agreement costs to the Village of CF to provide dispatch services to include the Township of CF." This resolution was signed, and Trustee Finley will send it over to Mr. Jamieson of Village of CF.
- Trustee Finley reported a *draft Pass-Through Agreement* from the Village of Chagrin Falls was been received and has been passed onto Mr. Matt Greenwell of the Cuyahoga County Prosecutor's office (Mr. Greenwell is assigned to the CF Twp). Mr. Greenwell will look over the agreement and make any changes, if needed.
- Next step will be sending the *draft Pass-Through Agreement* back to the Village with any edits.

TOWNSHIP HALL MAINTENANCE:

- The Trustees discussed Township Hall maintenance issues.

NEW BUSINESS

RESOLUTION #2024-10, Bob Craig Township Webmaster:

- A motion was made, seconded, and unanimously approved to adopt Resolution # 2024-10, thanking Bob Craig, Township Webmaster for

his many years of dedicated service and continued service to the Township.

- FO Boles will mail this Resolution certificate to Bob Craig along with a monetary thank-you gift.

MEETINGS IN DECEMBER:

- The Trustees agreed the meetings in December will be held on Monday, Dec. 9th and Thursday, Dec. 19th, both at 5:00 p.m., in the Township Hall.

The meeting was unanimously adjourned at 5:50 p.m.

Tom Florkiewicz, Chairperson

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 12/9/2024, as read.