

Chagrin Falls Township Trustees Meeting
December 19, 2024
Minutes

The meeting was called to order by Chairperson Tom Florkiewicz at 5:10 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.

FINANCIAL REVIEW:

- Resolution # 2024-11: Appropriation Resolution, for year ending 12-31-2024, was unanimously adopted by Trustees.
- Resolution # 2023-12: Appropriation Resolution, for year ending 12-31-2025, 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.

CHAGRIN VALLEY DISPATCH (CVD)/VILLAGE OF CHAGRIN FALLS (VCF):

- The Trustees discussed the Village's Pass-through Agreement with the Township. It is almost ready to sign.
- The VCF will meet on 1/13/2025 to review Pass-through Agreement.

NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC):

- The Trustees discussed NOPEC's next steps.
- FO Boles showed the Trustees the Board of Election official results documents.

TOWNSHIP HALL MAINTENANCE:

- The Trustees discussed Hall maintenance issues.

NEW BUSINESS

MEETINGS IN JANUARY:

- The Trustees agreed the meetings in January, 2025 at 5:00 p.m. will be held on Tuesday, 1/15/2025 and Monday, 1/27/2025.

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

Tom Florkiewicz, Chairperson

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 1/14/2025, as read.