

Chagrin Falls Township Trustees Meeting
January 14, 2025
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.

CHAIRPERSON NOMINATION:

- A motion was made, seconded, and unanimously passed to nominate and confirm Trustee Tom Florkiewicz to serve as Chairperson for 2025.

MINUTES:

- The minutes from the last meeting were unanimously approved, as read.

FINANCIAL REVIEW:

- The Trustees acknowledged receipt of the 4th Quarter 2024 Financial Report from FO Boles. FO Boles will file hard copies in Minutes notebook and Financial Report notebook and in the online folder.
- Capital Projects Fund (CPF): The Trustees acknowledged receipt of the 2024 CPF Financial Report. FO Boles will file report in Minutes notebook and in the computer files.
- 2025 Encumbrances: A motion was made, seconded, and unanimously passed to adopt the 2025 Encumbrances. A hard copy will be filed in the Minutes notebook.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- The Trustees and THRA MacIver discussed old & future rentals and classes held in Hall.
- FO Boles reported the end balance for the Rentals & Leases Fund for 2024.

NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC):

- The Trustees discussed NOPEC's next steps.
- The two NOPEC Public Meetings will be held on Thursday, Feb. 25th – one at 6:00 p.m. and the other at 7:00 p.m.
- Trustee Finley will put the Public Notice in the Chagrin Valley Times and notify the unincorporated residents of the Township.
- Four resolutions will be written – 2025-01, 2025-02, 2025-03, 2025-04.

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 met on 1/13/2025 to review Pass-through Agreement. The Trustees are waiting to hear the outcome.

NEW BUSINESS

BOARD OF ZONING APPEALS AND ZONING COMMISSION MEMBERS:

- The Trustees discussed the members whose term was over on 12/31/2-24.
- Trustee Finley will ask those two members if they would like to continue those two Boards, respectively, for another five years.

The meeting was unanimously adjourned at 5:35 p.m.

Tom Florkiewicz, Chairperson

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 1/27/2025, as read.