

Chagrin Falls Township Trustees Meeting
Tuesday, June 23, 2015
Minutes

The meeting was called to order by President Tom Florkiewicz at 6:15 p.m. Those present were Trustee Mike Wise and Trustee John Finley.

MINUTES:

- Trustee Finley made a Motion that the minutes of the June 2, 2015 meeting be approved as written. President Florkiewicz seconded the Motion. The Motion passed unanimously.

OLD BUSINESS

HISTORICAL SOCIETY PHOTOS:

- President Florkiewicz said that he and Trustee Finley just came from a meeting with Ken Kvacek of the Chagrin Falls Historical Society. President Florkiewicz said that Mr. Kvacek gave us several photographs of Township Hall at the meeting. Mr. Kvacek said that we could meet with Zo Sykora, Photograph Archivist of the Chagrin Falls Historical Society, to get additional photographs of Township Hall.

TOWNSHIP HALL IMPROVEMENTS:

- There was a discussion of the improvements to Township Hall being considered. The potential improvements include replacing the boiler, painting the outside, replacing the shingles on the roof, fixing the windows, and improving the surface of the main hall floor.
- There was mention of the video projector test to take place on Monday, June 29, 2015.

NEW BUSINESS

BLACK BOX VENUES PROPOSAL:

- It was agreed that we would send Engelina Koberna an email asking her to send us a proposed Agreement between Chagrin Falls Township and Black Box Venues. The proposed Agreement would be based on the current Agreement between Auburn Township and Black Box Venues.
- There was a discussion in connection with extending the 10 percent of rentals paid to Black Box Venues for Township Hall referrals to other professional rental agents for their Township Hall referrals.

MAIN STREET BRIDGE REHABILITATION:

- There was mention of the June 11, 2015 meeting at Chagrin Falls Library concerning the Main Street bridge rehabilitation.

ANTI-POACHING AND BUSINESS RETENTION PROTOCOLS:

- President Florkiewicz mentioned that signed anti-poaching and business retention protocols for Chagrin Falls Township have been sent to Cuyahoga County.

AT&T BILL:

- There was a discussion of the AT&T bill. It was agreed that we would eliminate DSL internet service, caller ID, and calling name display as soon as possible.

SOCIAL MEDIA TO PROMOTE TOWNSHIP HALL RENTALS:

- There was a discussion about the effectiveness of our social media efforts to promote Township Hall rentals. It was agreed that we would invite Molly Gebler to one of our July, 2015 meetings.

CUYAHOGA COUNTY SOLID WASTE MANAGEMENT DISTRICT:

- President Florkiewicz said that he will call the Cuyahoga County Solid Waste Management District in connection with Chagrin Falls Township being listed as "Did Not Respond" in their 2014 Residential Recycling Report.

MEETINGS IN JULY, 2015:

- It was agreed that the July, 2015 meetings will be held on Tuesday, July 14, at 3 p.m. and Tuesday, July 28, at 6 p.m.

ADJOURNMENT:

- The meeting was unanimously adjourned at 6:40 p.m.

Tom Florkiewicz, President

John Finley, Trustee