

Chagrin Falls Township Trustees Meeting
Thursday, September 24, 2015
Minutes

The meeting was called to order by President Tom Florkiewicz at 6:30 p.m. Those present included Trustee Mike Wise, Trustee John Finley, Social Media Consultant (SMC) Molly Gebler and Fiscal Officer (FO) Elizabeth Boles.

MINUTES:

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

FINANCIAL REPORT:

- The Trustees acknowledged receipt of the July financial report.
- FO Boles will file two hard copies – one with these minutes and the other in the Financial Report notebook.

OLD BUSINESS

TOWNSHIP HALL SOCIAL MEDIA CONSULTANT:

- SMC Molly Gebler gave her report on the progress of PR for the Hall.
- She showed the PR hard cover book on the Hall and reported she has copies for renters.
- The Trustees gave SMC Gebler a to-date performance review and gave her suggestions on how to market Township Hall.

TOWNSHIP HALL IMPROVEMENTS AND RENOVATIONS:

- Trustee Finley reported the video equipment and acoustics will be installed by end of next week.

TOWNSHIP HALL ENERGY AUDIT:

- Trustee Wise reported he is looking into a new Cuyahoga County program on energy audits and performance contracts for an energy savings loan.

OHIO'S ON-LINE CHECKBOOK:

- Trustee Wise reported potential volunteers from Chagrin Falls High School have been contacted to participate in the on-line checkbook initiative with FO Boles.
- The students will be asked to attend the next meeting.
- One advantage of the on-line checkbook is the public can go on line to see the Township's financials.

NEW BUSINESS

TOWNSHIP HALL DUMPSTER:

- The store *All Matters*, next door to Township Hall, has requested permission to rent space in the Hall dumpster.
- The Trustees were concerned that the dumpster is already filled to capacity almost always with refuse from Hall renters and the other businesses that use the dumpster.
- The Trustees agreed to let *All Matters* know they will be put on the waiting list for Hall dumpster use if one of the businesses using the dumpster decides not to use it.

MEETINGS IN OCTOBER:

- The Trustees decided to the two meetings in October will be held on Tuesday, October 13 and Monday, October 26, both at 6:00 p.m.

The meeting was unanimously adjourned at 7:10 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed on Tuesday, October 13th as read.