

Chagrin Falls Township Trustees Meeting
Tuesday, May 24, 2016
Minutes

The meeting was called to order by President Tom Florkiewicz at 7:30 p.m. Those present included Trustee John Finley; Trustee Mike Wise; Hall Social Media Consultant (SMC) Molly Gebler; Township Hall Rental Agent (THRA) Elizabeth MacIver and Fiscal Officer (FO) Elizabeth Boles.

MINUTES:

- The minutes from April 19th meeting were unanimously approved as read.
- The minutes from May 10th meeting were unanimously approved as amended.
- FO Boles will post them on the website.

FINANCIAL REPORT:

- The Trustees acknowledged receipt of the April, 2016 Financial Report from FO Boles.
- A copy of this report will be attached to the minutes and a copy will be put in the Financial Report notebook.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on Hall rentals.

TOWNSHIP HALL RENOVATIONS/IMPROVEMENTS:

- The Trustees discussed the Kurtz Roofing agreement. The Trustees have signed the agreement and are now waiting for Mr. Kurtz to sign it. All is ready to begin.
- The CertoPro Painters agreement has been signed and all is ready to begin.

OHIO OPEN CHECKBOOK:

- It will re-commence in the fall.

NEW BUSINESS

MOLLY GEBLER, TOWNSHIP HALL SOCIAL MEDIA CONSULTANT UPDATE:

- Mrs. Gebler reported on her work as the Hall's Social Media Consultant.
 1. On June 9th there will be a dinner on North Franklin Street to kick off the summer concerts. This dinner is sold out. She stressed this is not a fund raiser, but a social gathering to bring the community together.
 2. On June 10th there will be a Cavs Watch Party in Township Hall.
 3. Beginning June 1st a Facebook Ad *Hall Fundraising Campaign* will commence for one month. The first month will go towards Hall rentals, the second month's proceeds will go to Hall fund raising.
 4. SMC Gebler explained the different ways money can be raised through Facebook.
 5. A motion was made, seconded and unanimously passed by the Trustees to allow SMC Gebler to proceed with the *Facebook Hall Fundraising Campaign*.

- The Trustees thanked SMC Gebler for attending the meeting.

DUMPSTER UPDATE:

- President Florkiewicz reported extra trash bins will be delivered for Blossomtime Weekend.

MEETING DATES IN JUNE:

- The Trustees agreed the meetings will be held on Tuesday, June 7th at 7:00 p.m. and Monday, June 27th at 7:00 p.m.
- The meetings will be held in the Hall's North Courtyard, weather permitting.

The meeting was unanimously adjourned at 8:15 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 6/7/16, as read.