<u>June 16, 2020</u>

Attendees: Monica Strauser, Fred Weiss, Nick Marsico, Brian Carling, Joe Heffern

6:30 - meeting started6:45 - all attendees present, quorum achieved

Voted for the following board positions: Chairperson: Monica Vice chairman: Nick

7:00 - Joe dropped off call - no quorum

Discussed:

- 1. Ideas for recruiting new board members and for how to increase the township email contact list
  - 1. Do a mailing/postcard
  - 2. Plan in person drives (Park Day, Voting Day)
  - 3. Have a static placement in the township newsletter asking people to sign up for email updates
  - 4. have a pop up or banner on the township website
  - 5. social media postings on facebook or nextdoor
    - 1. Fred said he would post on nextdoor to recruit for Parks and Rec board
- 2. Scott gave a bathroom update the township board was to vote on the proposal 6/23. There will be paint and security issues to finalize
- 3. Tree Planting Grant Monica is getting together a list of recommendations for trees for the team to review. We still need to identify what nurseries we would like to speak with and get bids.
- 4. Movie Night Fred? (or was it Nick? Sorry!) was going to call movie screening company to see if this is an option for us right now and what technology they must accommodate people remaining in their cars rather than gathering together on the grass.
- 5. Nick I know you said you were going to follow up on something and I cannot remember.... please tell me
- 6. We discussed trying to limit our discussion per topic to about 15 minutes, so we do not get bogged down talking about one thing all night taking it offline if necessary.