

RECORD OF PROCEEDINGS  
MUNSON TOWNSHIP TRUSTEES SPECIAL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held Thursday, December 2, 2021

Chairman Andy Bushman called the meeting to order at 6:00 pm, with Trustees James McCaskey and Fiscal Officer Todd Ray present. Mr. Bushman led the Pledge of Allegiance.

Mr. Bushman stated that the Trustees would address one actions as advertised for this special meeting.

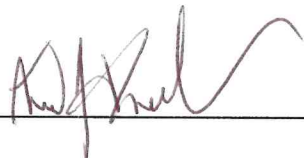
RESOLUTION 2021-42 / Increase appropriations

Jim McCaskey moved to approve Resolution 2021-42, an increase in appropriations in the General Fund. Andy Bushman seconded; the motion carried with a unanimous vote.

[The resolution in its entirety is included on a separate page as part of the minutes.]

MEETING ADJOURNED

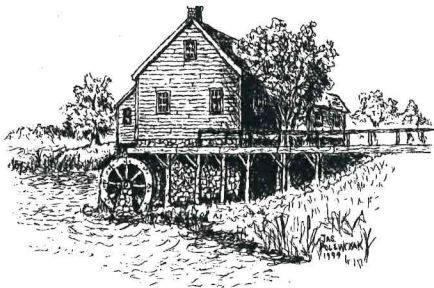
Jim McCaskey moved, and Andy Bushman seconded to adjourn the meeting at 6:03 pm; with a unanimous vote, the motion carried.



Chairman



Fiscal Officer



# Munson Township

12210 Auburn Road, Chardon OH 44024-9454  
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## Resolution 2021-42

Be it resolved by the Trustees of Munson Township, in a special session on the 2nd day of December, 2021, at the Munson Township office, with the following members present, Andrew J. Bushman and James J. McCaskey, that Mr. McCaskey moved the adoption of the following resolution:

That the 2021 Budget and Permanent Appropriation be amended, as follows:

Permanent Appropriation:

Increase the 2021 Permanent Appropriation by \$19,000.00, as follows:

In the General Fund,

\$15,000.00 to be placed in 1000-760-730-0614 Improvement of sites, Ballfield scoreboards, and

\$1,500.00 to be placed in 1000-110-112-0000 Salaries, Trustees' staff, and

\$2,500.00 to be placed in 1000-110-211-0000 OPERS contributions

Mr. Bushman seconded the motion, and the roll being called, resulted as follows:

Voting

Andrew J. Bushman, Yes

James J. McCaskey, Yes

ABSENT, \_\_\_\_\_  
Irene H. McMullen

Attest: Todd R. Ray, December 2, 2021  
Todd R. Ray, Fiscal Officer