

RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES SPECIAL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Sunday, April 28, 20 19

The special meeting was called to order at 9am by Chairman Jim McCaskey with Trustees Irene McMullen and Andy Bushman and Fiscal Officer Judy Toth present. The Chairman led the Pledge of Allegiance. The Board signed Warrants 16505-16521 dated 4/28 and 4/30/19 totaling \$7,767.65 and EFT Vouchers 146-150 for the 4/30/19 monthly payroll totaling \$7,564.05.

DON ZAMBORY FIELD

The Board met in special session to discuss the condition of the Don Zambory field at the Munson Township Park. The Chardon High School baseball team uses the field as their home field. Due to the condition of the field, the team played only one of its 17 games at home this season. They expected to host the play-off games and contacted the High School and Trustees for assistance. Mr. McCaskey walked the field with Pete Ianiro, who preps the other ballfields for the Township and agreed that it was in terrible shape. It did not appear that any maintenance work had been done. Mr. Ianiro submitted a quote of 5,913.16 to repair the field. Mr. Bushman speculated that recent disturbances may have plugged up some of the drains contributing to the problem. It was his understanding that Chardon High School was responsible for maintaining the infield.

Mr. McCaskey contacted Chardon High School Athletic Director Doug Snyder. He read Mr. Snyder's text response. Chardon High School was willing to contribute a substantial portion of the cost, but due to recent misunderstandings, they wanted the Township to approve any work that was to be done on the field.

Mr. Ianiro's invoice was made out to the Township. Mr. Bushman wanted the High School to pay the bill, and was not comfortable spending the money. Mr. McCaskey pointed out that if the Township paid the bill, it would be in control, and he was confident that Chardon Schools would reimburse the Township. Mrs. McMullen spoke to working with other communities in good faith. The Board discussed the amount the Township would contribute.

Andy Bushman moved and Irene McMullen seconded that we contract with Pete Ianiro for maintenance to the Don Zambory Field at the Munson Township Park for \$5,913.16, with expected reimbursement from Chardon High School of \$5,000, with a unanimous vote. Motion carried.

BATTING CAGE SENIOR PROJECT

Mr. Bushman and Mr. McCaskey worked with the students on selecting the location and on site preparation for the batting cages. There is some pitch, and Mr. McCaskey suggested that the Township contribute asphalt grindings to level out the grade. The students had a load of 304 gravel delivered to spread on the top.

Jim McCaskey moved and Irene McMullen seconded to allow the road department to deliver asphalt grindings as needed to the Munson Township Park, with a unanimous vote. Motion carried.

ENCUMBRANCES

Irene McMullen moved and Andy Bushman seconded to approve the encumbrance sheet for April 28, 2019, as follows: P. Ianiaro Lawn & Garden, baseball field mixture, \$5,913.16, with a unanimous vote. Motion carried.

MEETING ADJOURNED

Irene McMullen moved and Andy Bushman seconded to adjourn the meeting at 9:15am, with a unanimous vote. Motion carried.

Chairman Judy Toth Fiscal Officer