

Held

Tuesday, April 5,

20 11

The special meeting was called to order at 6:30pm in the community room by Chairman Irene McMullen with Trustees Andy Bushman and Todd Ray and Fiscal Officer Patricia Bayer present. The Pledge of Allegiance was recited. Warrants 9297-9310 dated 3/31, 4/1, and 4/5/11 totaling \$4,267.75, EFT Vouchers 1646-1651 for the 3/31/11 monthly payroll in the amount of \$8,155.66, and EFT Vouchers 1652-1661 for the 4/01/11 bi-weekly payroll in the amount of \$10,960.58 were signed.

BRUCE A. WARD [February 22, 1932 – March 30, 2011]

Mrs. McMullen asked for a moment of silence to remember Bruce A. Ward who passed away on March 30. Mr. Ward served on the Munson Park and Recreation Board from December 16, 1995 to May 30, 2004 as a charter member and its unofficial chairman; on the Munson Township Board of Zoning Appeals from October 13, 1998 to May 30, 2004; and as Munson Township Trustee from May 30, 2004 until December 31, 2005.

EASTER EGG HUNT

There were approximately 60 people in attendance including reporters from the television and newspaper media. Mrs. McMullen advised that the original purpose of the meeting was to discuss the fire department budgeting. That agenda item was postponed to address the recent news, over the naming of the Easter Egg Hunt. The trustees received threats and vile, profanity-laden phone calls, and thousands of emails. She did not speak for the entire board, but only for herself. It was not true that Munson was changing a long-standing tradition and removing Easter-related references to the event, as was reported by the media. This was Munson's first egg hunt. The prosecutor's office was consulted, who felt, just as the trustees have concluded, that the name Easter Egg Hunt was entirely appropriate for the event. She noted that historically, Munson's community members have been very generous with donations to community events. This event has been no different, and members of the community have come forward with donations to cover the cost of this event. Mrs. McMullen advised that she would be proposing that the event be named the Easter Egg Hunt. Trustees Ray and Bushman did not have anything to add to her comments.

Those in attendance were given an opportunity to speak.

Mrs. McMullen moved and Mr. Bushman seconded that the official name of the Munson Township Event on April 23, 2011 be the Easter Egg Hunt, with a unanimous vote. Motion carried.

ROAD SALT BID

The board opened a sealed bid package for road salt from American Rock Salt. The sealed bid was received on time, but was erroneously not opened at the bid opening on March 22. Inside the bid package was a letter advising that American Rock Salt was unable to offer a price quotation at this time. American Rock Salt's response will be held for the record.

CEMETERY DEED

The board signed a cemetery deed to Patricia Sheldon Ward for Maple Hill III, Lot 319, Graves 9 and 10.

SNOW & ICE TECHNOLOGIES WORKSHOP

Mr. Ray moved and Mr. Bushman seconded to approve the payment of fees for two road department members to attend the Snow and Ice Technologies Workshop in Solon on May 12, two fees totaling \$40 and mileage, with a unanimous vote. Motion carried.

SALT STORAGE BUILDING LEAN-TO ADDITION

Mr. Ray moved and Mr. Bushman seconded to waive the zoning certificate fees for the salt storage building addition to the maintenance department facility, with a unanimous vote. Motion carried.

Mr. Ray moved and Mr. Bushman seconded to authorize the road superintendent to sign the zoning certificate applications, with a unanimous vote. Motion carried.

BALL FIELD IMPROVEMENTS

The board addressed a request from the Munson Baseball League to dig out the batting boxes and pitcher's mounds at the Kawalec and Vetter Fields and put in rubber mats at no cost to the township.

Mr. Ray moved and Mrs. McMullen seconded to authorize the Munson Baseball League to complete the batters box improvements as approved by the Park Board, with a unanimous vote. Motion carried.

RECORD OF PROCEEDINGS
MUNSON TOWNSHIP TRUSTEES SPECIAL

0737

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, April 5, 20 11

ATHLETIC FIELD PREPARATION CONTRACT

Mr. Ray moved and Mr. Bushman seconded to approve the improvements to the ball fields in preparation of the upcoming season in the amount of \$2,450, with a unanimous vote. Motion carried. Total cost is \$4,900 to be split with the Munson Baseball League.

Mr. Ray moved and Mr. Bushman seconded to approve the aeration of the five ball fields and soccer field in the amount of \$750, with a unanimous vote. Motion carried.

Mr. Ray moved and Mr. Bushman seconded to approve rolling of the fields not to exceed \$775, with a unanimous vote. Motion carried.

COMMUNITY ROOM RENTAL

Mr. Ray moved and Mr. Bushman seconded to lease the community room to Julie Johnston on Friday, April 8, 2011 from 2-8pm, approx. 10, and to waive the fees, with a unanimous vote. Motion carried.

ENCUMBRANCE SHEET APPROVAL

Mr. Ray moved and Mr. Bushman seconded to approve the encumbrance sheet for April 5, 2011 as written:

McCaskey Landscaping	Park Improvements [Contract]	4,000.00
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with a unanimous vote. Motion carried. The board signed the encumbrance sheet.

MEETING ADJOURNED

Mr. Ray moved and Mr. Bushman seconded to adjourn the meeting at 6:58pm, with a unanimous vote. Motion carried.

Irene H. McNamee Chairman Patricia A. Bayer Fiscal Officer