

RECORD OF PROCEEDINGS

MUNSON TOWNSHIP TRUSTEES REGULAR

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held

Tuesday, August 13,

20 24

The meeting was called to order at 6:30pm by Chairman Andy Bushman, with Trustees James McCaskey and Nathaniel McDonald and Fiscal Officer Todd Ray present. Mr. Bushman led the Pledge of Allegiance.

The Trustees signed warrants 20317 through 20347 dated 8/13/24, totaling \$446,069.78; and the 7/29/24 bi-weekly payroll EFT vouchers 302 through 309 totaling \$11,241.06. Between meetings the Trustees signed warrants 20291 through 20316 totaling \$22,131.53.

Mr. McCaskey moved to approve the minutes of the Trustees Regular meeting Tuesday July 23 as presented. Mr. McDonald seconded. Motion carried with a unanimous vote. The Trustees initialed a correction to the July 9 meeting minutes.

Mr. Bushman asked for public comment. Several residents offered praise and gratitude for the coordinated effort of the Munson Road Department crew and Munson Fire Department staff for the excellent emergency response to dangerous conditions scattered all over the township in the wake of the violent thunderstorm that ripped through the area on August 8. Downed trees and electrical wires blocked roadways and created numerous hazardous situations, but the response was fast and professional. Roadways were re-opened and no injuries resulted. Additional appreciation was noted for the electrical linesmen brought in from around the country to join local First Energy teams to rebuild and restore power around the community.

FIRE DEPARTMENT

Fire Department Business Manager JP Szczyglowski reported that Munson Fire Department was awarded the \$100,000 grant for the purchase of two new LifePac cardiac monitors. Munson will pay a 5% match to a \$95,000 grant contribution. Munson Fire will order two of the advanced LifePac 35 units at a cost of \$125,603, and will pay the \$26,391.00 balance.

Mr. Szczyglowski provided some details regarding the numerous storm-related emergency calls involving downed "hot" power lines, a natural gas leak, and complicated priority call protocols. He noted that area hospitals and the fire station were operating on back-up generators for about 24 hours until power was restored.

ROAD DEPARTMENT

New Trucks

Road Superintendent Kirk Walker reported that the new trucks were about a week out from delivery, with the first one expected to arrive in a few days.

Storm damage

Mr. Walker also reported that most Township roads were re-opened by the end of the next day following the storm, but pointed out that ongoing clean-up of downed trees in the right of way on township roads is hampered by wires tangled among the trees and branches. The crew is not permitted to cut and clear trees with unsecured wires due to the risk.

TOWNSHIP BUSINESS

Baseball Field maintenance

Road Superintendent Kirk Walker stated that he had requested a quote from Innovative Companies for ongoing dragging and treatment of five ballfield infields, including Zambory Field.

New Truck Invoices

Jim McCaskey moved to approve an additional \$13,225.00 encumbrance to Henderson Inc. for the equipment outfitting on the two new Road Department trucks. Nate McDonald seconded the motion. Motion carried with a unanimous vote. (The additional expense was identified by Fiscal Officer Todd Ray when reconciling the invoices for the two trucks, and had been omitted from an earlier encumbrance. After discussing the invoice with the vendor he determined that the additional amount was a legitimate expense.)

Jim McCaskey moved to approve an additional \$367.50 encumbrance to Innovative Companies LTD. for extra work performed on ballfields in preparation for Community Day. Nate McDonald seconded the motion. Motion carried with a unanimous vote.

RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES REGULAR

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Tuesday, August 13, 20 24Community Day Picnic

Mr. Bushman reported that attendance was down at this year's picnic due to rain, but still had about 400 attendees. The Trustees expressed their appreciation for the office staff and Road department crew members who provided excellent planning, preparation, and support to make the picnic a success again this year.

Storm Related Board Action

Andy Bushman moved to approve Resolution 2024-33, commending Geauga Family YMCA for the generous offer to all area residents to come to the YMCA to access hot-water showers, internet, and snacks while their homes were without power. The offer was extended to anyone, without regard for YMCA membership. Mr. McDonald seconded. Motion carried with a unanimous vote.

The Trustees also signed letters of appreciation to First Energy, and the Munson Fire Department and Road Department for their outstanding service to the community.

Speed Study request

Jim McCaskey reported that a resident had requested a speed study for Mayfield Road between Bass Lake Road and Ravenna Road (Rt.44) with the hope that the speed might be reduced from the current 55 mph. The stretch of roadway has seen several accidents recently in the approach to the traffic signal at Bass Lake Rd. He explained that this road is under the jurisdiction of Ohio Department of Transportation. Mr. McCaskey moved to request O.D.O.T to complete a speed study for the described section of Mayfield Road. Nate McDonald seconded. Motion carried with a unanimous vote.

NOPEC Grant

Mr. Bushman noted that Munson has about \$20,000 available through NOPEC through the end of next year. He believes the weather web-camera the Trustees have been considering may qualify for the grant funding.

Workers Comp Grant

Mr. Bushman reported that he had worked with Office Manager Paula Friebertshauer and Road Superintendent Kirk Walker to complete and submit the application for a Workers Comp funded grant for a hydraulic lift for the Road Department.

FISCAL OFFICERResolution 2024-34: Fund Transfer

Mr. McDonald moved to approve Resolution 2024-34, a resolution to reallocate funds within the General Fund, the Fire Fund, and the Road and Bridge Fund. Jim McCaskey seconded. With a unanimous vote, the motion carried. (The Resolution, in its entirety, is included on a separate page of the minutes.)

Other BusinessNew addresses

Jim McCaskey discussed the current procedure for resident property owners to request a new address when building on an unimproved lot. The County Engineer's office notifies the Munson Board of Trustees liaison with the proposed new address and hopes to get a timely response back from the liaison approving the address so the driveway and building project can move forward. The Trustees reviewed the approval process and agreed that the liaison will share the proposed address information with the other Trustees and allow 24 hours for them to review the information, offer feedback, or allow the liaison to approve the address at his discretion.

Control Line Model Aircraft Flying

Resident Joseph Otto addressed the Board with a proposal to allow recreational control line model aircraft to be flown on township park properties, specifically baseball field infields. He explained that the battery powered electric propulsion model planes are tethered to a small cable and flown in a circle with a radius of 70 feet or less, and are quieter than combustion engine model planes. Mr. Otto indicated that the activity would be monitored by North Coast Control Liners, a model aircraft club, and would be conducted safely and responsibly in accordance with rules and guidance of a national governing body of model aircraft operations, the Academy of Model Aeronautics. He believes these model aircraft provide an opportunity to engage young people in the science of aeronautics while expanding and diversifying the use of

RECORD OF PROCEEDINGS
MUNSON TOWNSHIP TRUSTEES REGULAR

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held Tuesday, August 13, 2024

park properties. Flight events would be scheduled in coordination with youth baseball leagues on days and at times that would not compete with baseball.

Mr. Otto provided the Trustees with a letter detailing more information about his proposal, and the Trustees agreed to review the information and take up the matter at another meeting.

Outside meetings

Andy Bushman attended the Geauga Safety Council meeting August 9.

Executive Session

Jim McCaskey moved and Nate McDonald seconded to enter into executive session at 7:23pm to discuss personnel compensation, and to include Fiscal Officer Ray. Roll call vote: Mr. McDonald, "yes." Mr. McCaskey. "yes." Mr. Bushman, "yes." Motion carried.

The Trustees resumed regular session at 7:35pm.

Jim McCaskey moved and Nate McDonald seconded to pay the Road Department employees a bonus of \$100 each in appreciation for the good work done in response to the storm. With a unanimous vote the motion carried.

Encumbrances

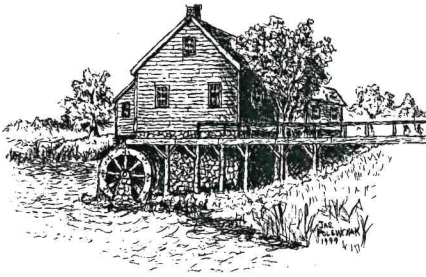
Jim McCaskey moved to approve the encumbrances for Tuesday, August 13 as presented. Nate McDonald seconded. The motion carried with a unanimous vote.

COSE/ Medical Mutual	Health insurance	\$15,000.00
	Health insurance	\$48,000.00
Blanket	HRA deductions	\$10,000.00
Henderson, Inc.	New truck equipment packages	\$13,225.00

Motion to Adjourn

Mr. McCaskey moved and Nate McDonald seconded to adjourn the meeting at 7:37pm; with a unanimous vote, the motion carried.

 Chairman  Fiscal Officer



Munson Township Geauga County, Ohio

Resolution 2024-33 August 13, 2024

It is the distinct privilege of the officials and residents of Munson Township to recognize and honor exemplary action in the community.

Geauga Family YMCA

Please accept our sincere appreciation for your quick action in offering community outreach due to the impact of the storm that hit Northeast Ohio and particularly Geauga County on Tuesday, August 6, 2024.

Late Tuesday afternoon the Township along with neighboring communities were hit by an historic storm system which brought widespread high winds and a tornado touchdown. Geauga County was hit especially hard leaving more than half of the residents without power and several families with severe damage to their homes. Geauga Family YMCA welcomed non-members of area communities and provided water, coffee and snacks along with hot showers and charging and cooling stations.

There is no thank you that can sufficiently express our gratitude and appreciation for Geauga Family YMCA. Munson Township is proud to have you in our community and very grateful for your initiative in providing a place for people in need to gather.

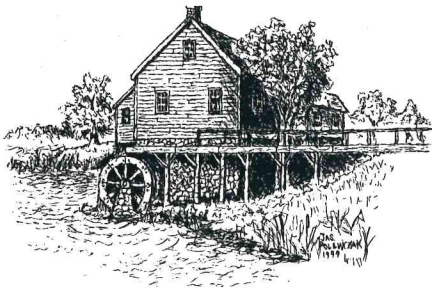
Munson Township Trustees

Andy Bushman, Chair

Jim McCaskey

Nate McDonald

Todd Ray, Fiscal Officer



Munson Township

12210 Auburn Road, Chardon OH 44024-9454
Phone: (440) 286-9255 Fax: (440) 286-1180

Resolution 2024-34

Be it resolved by the Trustees of Munson Township, in a regular session on the 13th day of August, with the following members present, Andrew J. Bushman, James J. McCaskey, and Nathaniel J. McDonald, that

Nathaniel McDonald moved the adoption of the following resolution:

That the 2024 Permanent Appropriation be amended, as follows:

Transfers Within Funds

In the General Fund 1000, a within fund transfer, as follows:

\$10,000.00 to 1000-110-221-0000 Medical/Hospitalization
from 1000-760-750-0330 Capital, Motor vehicles (Road and Bridge)


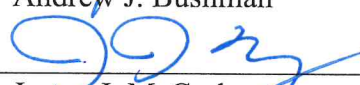
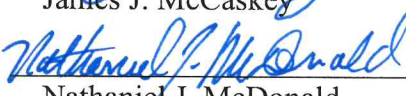
In the Road and Bridge Fund 2031, a within fund transfer, as follows:

\$5,000.00 to 2031-330-221-0008 Medical/Hospitalization, HRA deductions, and
\$25,000.00 to 2031-330-221-0000 Medical/Hospitalization
from 2031-760-750-0330 Capital, Motor vehicles

In the Fire and EMS Fund 2192, a within fund transfer, as follows:

\$5,860.50 to 2192-220-360-0000 Contracted Services
from 2192-220-314-0000 Tax collection fees

James McCaskey seconded the motion and the roll being called, resulted as follows:

	Voting
Andrew J. Bushman	Yes
	Yes
James J. McCaskey	
	Yes
Nathaniel J. McDonald	

Attest: Todd R. Ray, August 13, 2024
Todd Ray, Fiscal Officer