

RECORD OF PROCEEDINGS
MUNSON TOWNSHIP TRUSTEES REGULAR

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held
Tuesday, December 13,
20
22

Chair Jim McCaskey called the Trustees Regular meeting to order at 6:30pm with Trustees Andy Bushman and Irene McMullen and Fiscal Officer Todd Ray present. Mr. McCaskey led the Pledge of Allegiance.

The Trustees signed warrants 19151 through 19186 dated 12/13/22, totaling \$107,427.58 and the 12/09/22 bi-weekly payroll EFT vouchers 268 through 275, totaling \$13,768.38. Between meetings the Trustees signed warrants 19147 through 19150 totaling \$20,630.26.

Cemetery Deed

The Trustees signed cemetery deed #5-362 dated December 13, 2022, to Richard and Bernadette Cavolo for Maple Hill Cemetery, Section 3, Lot 348, Graves 13 and 14.

Minutes

Andy Bushman moved to approve the minutes of the Trustees Regular Meeting Tuesday, November 22, 2022 as presented. Irene McMullen seconded, and with a 3-0 vote the motion carried.

Public Comment

No one in attendance offered public comment.

FIRE DEPARTMENT

Financial status/ Budget discussion

Chief Mike Vatty and Assistant Chief Brian Gray were unable to attend the meeting. Munson Fire Dept. Treasurer Rich Ferlin addressed the Trustees and provided an extensive report on the financial status of the Fire Department as it implements an expanded staffing plan to assure consistently excellent emergency response services to the community. Currently the Department tries to maintain five staff on duty 24/7, including officers on every shift. He pointed out that the Department’s ongoing succession and staffing plan is working, and the Department is retaining staff. Munson Fire currently has 13 full-time staff and is planning to increase to 15. He noted that each additional full-time staffer adds approximately \$110,000 to the budget. Some of the expense will be offset by a reduction in overtime wages paid to staff members to fill out duty schedule gaps that are very difficult to fill with part time staff. He believes the additional staffing is justified by steadily increasing call volume each year as the community grows. He reported that the Department also provides twice the number of mutual aid responses to neighboring communities as the Township receives.

Mr. Ferlin asked that a workshop meeting to address budget projections be arranged in the new year. He believes that the Fire Department will need an additional \$250,000 in revenue in the next two years. Munson Fire is receiving an increase in revenue from property taxes this year from the most recent levy increase passed by voters in 2020, and EMS billing and collections have increased along with call volume, but the Department’s SAFER grant application was not funded in the current cycle. Mr. Ferlin proposed options for using American Rescue Plan Act (ARPA) funds in the short term, and raised the possibility that a Fire levy be placed on the ballot as early as May of 2023. While the Department is operating in the black this year, they will need to bring in additional revenue to meet the coming shortfall as they add the two additional full-time staff.

Chair Jim McCaskey indicated that the Board is attentive to these staffing issues, and reminded Mr. Ferlin that at each of the last two meetings he has requested an updated Fire Department roster be given to the Trustees. Mr. Ferlin indicated that a communication breakdown caused the failure to send over the updated roster, but hard copies are now in the Trustees hands this evening.

Irene McMullen said she supports the idea of a budget workshop and advised that it be advertised to encourage residents to attend and participate. She believes an involved and informed community would be critical to having support for any levy issue that may result. Mr. McCaskey asked that as part of the workshop, budget projections be presented that go out more than just the two years referenced in tonight’s discussion. Ms. McMullen agreed, pointing out that as the population grows when the Township adds new households, the call volume burden on the Fire Department will only go up more each year beyond 2024.

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Disposal of the old Fire Truck

Trustees noted the need to plan the disposal of the old pumper/tanker that has been taken out of service. Its estimated value is likely to exceed \$15,000.

ROAD DEPARTMENT

Road Department Building Renovation

Road Superintendent Kirk Walker requested approval to purchase two high efficiency heating/cooling units for the Road Department building renovation project. The crew would install the units as part of the work to be completed this winter. The units will be purchased through Home Depot, and would qualify for reimbursement through the NOPEC Energized Community grant program. The Trustees discussed the recommendation. Andy Bushman moved to authorize the purchase of two units not to exceed \$3,400.00 and to submit the cost for reimbursement through the NOPEC grant program. Irene McMullen seconded. With a unanimous vote, the motion carried.

Deer Crossing signs

Mr. McCaskey reported that the Trustees have not heard back regarding the request for advice on posting deer crossing signs submitted to the county engineer's office.

Surveillance camera

Trustee Andy Bushman reported that the Trustees have one quote for installation of a camera at the Town Hall from Dave Jevnikar at G-TV, and he is waiting for a final quote from the second vendor, Radioactive Electronics, before the Trustees can make a decision. Web-hosting of the camera feed will be part of the quote.

Sherman Road

Chair McCaskey stated that the Board is expected to resolve any questions about the improvements for sections of Sherman Rd, *from Fowlers Mill Rd.* and give a clear response to Deputy Engineer Shane Hajar with regard to detailed options that would be included in the final design and bid package. Mr. Bushman reported that he had spoken with the Engineers' office and was prepared to move forward with the recommendations of Mr. Hajar for section E from Rockhaven Rd. to Heath Rd.

Ms. McMullen stated that she continues to have concerns that the Trustees do not have good estimates for the cost of Section E, and the project may exceed the available funds for the project. She also noted the inevitable long term costs of maintaining a wider road after these improvements.

Mr. McCaskey stated that he would like to see the Trustees complete the entire project, from Fowlers Mill Rd. to Heath Rd.

Mr. McCaskey made a motion to accept the recommendations of the County Engineer for improvements to Sherman Road as presented in the email from Deputy Engineer Shane Hajar, with the exception of excluding the detail for aligning the Sherman Rd. and Heath Rd. intersection. Andy Bushman seconded the motion. Mr. McCaskey asked for discussion.

Ms. McMullen stated her concern that the project lacks buy-in from the County Engineer. When no other comment was offered by any Trustees, Mr. McCaskey called for a roll call vote on the motion.

Ms. McMullen, "no." Mr. McCaskey, "yes", Mr. Bushman, "yes." Motion carried.

Butternut and Auburn Intersection Safety Study

Mr. McCaskey reported that he had spoken with the County Engineer's office and they assured him that, as part of their overall evaluation of the safety of the intersection, they are reviewing the posted speed limits on both Auburn Rd. and Butternut Rd. in each direction as traffic approaches the intersection. Mr. McCaskey also reported that a resident had contacted the Township with a request to have the triangle and intersection at Wilson Mills Rd. and Auburn Rd. looked at for safety consideration. *Wendy Peskan, resident. Mr. McCaskey did forward her concerns to Shane Hajar at the County Engineers Office.*

TOWNSHIP BUSINESS

Street Lamp Request

Andy Bushman moved to approve the installation of two street lamps, one at the intersection of Wilbert Rd. and Wilson Mills Rd., and one at the intersection of Sherman and Bass Lake Rd.,

*done
JB*

*email
dated
11/8/22
done
JB*

*done
JB*

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at the lowest wattage recommended for each site. Ms. McMullen seconded the motion. With a unanimous vote, the motion carried.

Community Room Maintenance Fee for Nonprofit Groups

The Trustees discussed a proposal to add a minimum maintenance fee to the lease agreements for nonprofit groups that use the Community Room, since the Trustees typically wave the rental fees for many nonprofits. The board agreed to consider the proposal and take it up at the next meeting.

Donation

The Township had received an unrestricted donation from residents David and Barb Partington. Andy Bushman moved to have the Partington donation assigned to the Township Scholarship Fund. Irene McMullen seconded. With a unanimous vote, the motion carried.

Cleaning Contract for 2023

Andy Bushman moved to approve renewing the cleaning contract for the Town Hall and Township Park restrooms for 2023, with Custodial Services and Supply, and with no increase from the current year. Irene McMullen seconded. Motion carried, with a unanimous vote.

FISCAL OFFICER

RESOLUTION 2022-44/2023 TEMPORARY APPROPRIATION

A motion to approve Resolution 2022-44 was made by Andy Bushman and seconded by Irene McMullen to approve the 2023 Temporary Appropriation for \$1,946,32 through March 31, 2023. With a unanimous vote, the motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]

RESOLUTION 2022-45 / Within Fund Transfer

A motion to approve Resolution 2022-45 was made by Andy Bushman and seconded by Ms. McMullen, that the 2022 Permanent Appropriation be amended by a within-fund transfer in the General Fund; with a unanimous vote, the motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]

RESOLUTION 2022-46/Fund Certification and Appropriations

A motion to approve Resolution 2022-46 was made by Andy Bushman and seconded by Irene McMullen to request the Budget Commission to increase the revenues and to increase the Permanent Appropriation in the Ambulance and Emergency Medical Fund by \$45,000.00, and with a unanimous vote, the motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]

2023 Beginning of the Year Encumbrances

Andy Bushman moved and Irene McMullen seconded to approve the encumbrance sheet for January 1, 2022. With a unanimous vote, the motion carried. [A complete list of 2023 Beginning of the Year encumbrances in its entirety is included on a separate page as part of the minutes.]

Other Business

Request to Trap on Township Property

Andy Bushman moved and Irene McMullen seconded to permit the trapping of furbearing animals on Township property by Kirk Walker; with a unanimous vote, motion carried.

Irene McMullen reported that a resident had requested 25 MPH signs to be installed on Holden Ridge Rd. because of increased and higher speed "cut-through" traffic in the subdivision. Mr. Bushman commented that he believes the Trustees had approved the signs and they had been installed a few years ago, so he was questioning where the signs went. Road Superintendent Kirk Walker reported that at least one resident on the street opposed the sign being placed on the street in front of their home. The Trustees agreed to drive through the subdivision

Outside meetings

Jim McCaskey attended the Board of Health meeting December 13th.

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Baseball Field Lease

Andy Bushman moved to approve the lease agreement by the Chardon Storm Club for baseball fields on Township property for the weekend of May 19, 20, and 21 of 2023. Irene McMullen seconded. With a unanimous vote, the motion carried.

Meeting Room Lease

Andy Bushman moved to approve the lease agreement by the Cleveland Youth Running Club for Town Hall meeting room, January 10, 2023, and waive the fee. Irene McMullen seconded. With a unanimous vote, the motion carried.

Public Comment

Resident Carol Maver believes that the improvements to Sherman Rd. approved by the Trustees, paving and widening the road, will increase traffic on the road, and will increase higher speeds, thus making travel on the road less safe.

Resident Natalie Sones shared her belief that the improvements will make travel on Sherman Rd. safer when finished. She appreciates that the Trustees are moving forward with the project.

Resident Doug Riedel agreed that a wider, paved Sherman Rd. would be safer.

Resident Rich Ferlin suggested that speed-reduction rumble strips could be installed on the most dangerous section of Sherman Rd., and specifically advised the rumble strips that are cut down into the pavement so as not to interfere with snow plowing. Mr. Ferlin also suggested that a speed study be requested targeting only the tight curves of Sherman Rd.

Resident Dawn Bastulli expressed curiosity about speed limit signs disappearing in a subdivision after having been posted once.

Encumbrances

Andy Bushman moved to approve the encumbrance sheet for December 13, 2022. Irene McMullen seconded; motion carried with a unanimous vote. Encumbrances:

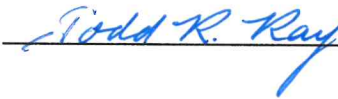
Mars Electric	Ballfield scoreboards underground wire	\$1,110.48
Hometown Heating LLC	Furnace blower replacement, MFD	\$719.07
Geauga Water Resources Dept	Water testing fees, parks	\$17.00
Citicards	OBWC 2023 premium	\$8,747.00
The Middlefield Banking Co.	Monthly ACH fees	\$60.00
Blanket	Town Hall repairs and maintenance	\$2,100.00

Motion to Adjourn

Andy Bushman moved to adjourn the meeting at 7:47pm. Irene McMullen seconded, and the motion carried with a unanimous vote.



Chairman



Fiscal Officer

MUNSON TOWNSHIP ENCUMBRANCES

December 13, 2022

Effective January 1, 2023

<u>Blanket Purchase Orders</u>		
VENDOR	PURPOSE	AMOUNT
Med/Hosp HRA (Deposits, Deductions - Admin.)	super blanket - General Fund	30,000.00
Med/Hosp HRA (Deposits, Deductions - Road)	super blanket - Road and Bridge	20,000.00
Workers Compensation (January True-up)	blanket - General Fund - Admin	2,000.00
Training Services	blanket - General Fund - Admin	100.00
Repairs and Maintenance	blanket - General Fund - Admin	500.00
Travel & Meeting Expense	blanket - General Fund - Admin	1,200.00
Travel & Meeting Expense Employee	blanket - General Fund - Admin	500.00
Postage	blanket - General Fund - Admin	2,500.00
Printing	blanket - General Fund - Admin	2,500.00
Other Communications - Printing & Advertising	blanket - General Fund - Admin	750.00
Office Supplies-Administration	blanket - General Fund - Admin	1,000.00
Other - Supplies and Materials	blanket - General Fund - Admin	400.00
Other - Dues & Fees	blanket - General Fund - Admin	1,500.00
Repairs and Maintenance	super blanket - Genl Fund - T Hall	10,000.00
Other - Property Services (Fire Extinguisher Main	blanket - General Fund - Town Hall	1,000.00
Telephone	blanket - General Fund - Town Hall	6,720.00
Natural Gas	blanket - General Fund - Town Hall	2,500.00
Natural Gas - Fire Department	blanket - General Fund - Town Hall	3,500.00
Natural Gas - Road Department	blanket - Road and Bridge	2,500.00
Contracted Services (water disposal)	blanket - General Fund- Town Hall	2,000.00
Operating Supplies	blanket - General Fund - Town Hall	1,000.00
Other - Supplies and Materials	blanket - General Fund - Town Hall	300.00
Other - Dues and Fees	blanket - General Fund - Town Hall	400.00
Training Services	blanket - General Fund - Zoning	100.00
Other Professional and Technical services	blanket - General Fund - Zoning	2,000.00
Travel and Meeting Expense	blanket - General Fund - Zoning	250.00
Postage	blanket - General Fund - Zoning	1,000.00
Printing	blanket - General Fund - Zoning	300.00
Other - Communications, Printing and Advertising	blanket - General Fund - Zoning	1,500.00
Office Supplies	blanket - General Fund - Zoning	300.00
Other - Other Expenses	blanket - General Fund - Zoning	250.00
Repairs and Maintenance	blanket - General Fund - Cemetery	2,000.00
Other - Property Services	blanket - General Fund - Cemetery	1,000.00
Operating Supplies	blanket - General Fund - Cemetery	500.00
Other - Supplies and Materials	blanket - General Fund - Cemetery	500.00
Repairs and Maintenance	blanket - General Fund - Parks	1,000.00
Other - Property Services	blanket - General Fund - Parks	1,000.00
Operating Supplies	blanket - General Fund - Parks	500.00
<u>Purchase Orders</u>		
VENDOR	PURPOSE	AMOUNT
Other - Dues and Fees	blanket - General Fund - Parks	250.00
Other - Other Expenses & Easter Egg Hunt	blanket - General Fund - Parks	400.00
Other - Other Expenses FLEA MARKET	blanket - General Fund - Parks	500.00
Other - Other Expenses COMMUNITY PICNIC	blanket - General Fund - Parks	1,000.00
Repairs and Maintenance	blanket - Motor Vehicle	5,000.00
Training Services	blanket - Gasoline Tax	500.00
Repairs and Maintenance	blanket - Gasoline Tax	5,000.00
Travel & Meeting Expense	blanket - Gasoline Tax	100.00
Operating Supplies	super blanket - Gasoline Tax	20,000.00
Small Tools & Minor Equipment	blanket - Gasoline Tax	500.00
Other - Professional and Technical Services	blanket - R&B (DOT tests, phys.)	500.00
Rents and Leases	blanket - Road and Bridge	1,000.00

MUNSON TOWNSHIP ENCUMBRANCES

December 13, 2022

Effective January 1, 2023

Repairs and Maintenance	super blanket - Road and Bridge	16,000.00
Other - Property Services	blanket - R&B (tree serv/fire ext.)	5,000.00
Postage	blanket - Road and Bridge	50.00
Other-Communications, Printing and Advertising	blanket - Road and Bridge	550.00
Heating Oil	blanket - Road and Bridge	500.00
Contracted Services (disposal services)	blanket - Road and Bridge	1,000.00
Office Supplies	blanket - Road and Bridge	50.00
Operating Supplies	super blanket - Road and Bridge	55,000.00
Small Tools & Minor Equipment	blanket - Road and Bridge	1,000.00
Small Tools & Minor Equipment SCRAP METAL	blanket - Road and Bridge	2,500.00
Other - Supplies and Materials	blanket - Road and Bridge	500.00
Other - Dues and Fees	blanket - Road and Bridge	100.00
Other - Other Expenses	blanket - Road and Bridge	100.00
Improvement of Sites	Road dept. bldg. renovation proj.	10,000.00
Repairs and Maintenance	blanket - Cemetery	500.00
Travel and Meeting Expense	blanket - Cemetery	50.00
Other - Property Services - Cemetery	blanket - Cemetery (prune trees)	1,000.00
Operating Supplies	blanket - Cemetery	500.00
<u>Purchase Orders</u>		
VENDOR	PURPOSE	AMOUNT
Burnham & Flower of Ohio, Inc.	HRA administrative fees	720.00
Cassidy Web Creations	web page maintenance	600.00
Chagrin River Watershed Partners	annual dues	2,630.00
Centerra Co-op	supplies (fuel)	15,000.00
Charles E. Harris & Associates	2022 Financial Statements	475.00
Charter Communications	road dept. phone/internet	1,200.00
<u>Purchase Orders</u>		
VENDOR	PURPOSE	AMOUNT
COSE/Medical Mutual of Ohio	hospitalization	18,000.00
COSE/Medical Mutual of Ohio	hospitalization	15,000.00
Delta Dental	dental insurance	7,900.00
Geauga County Department of Water Resources	water tests Town Hall and parks	1,000.00
Geauga County Sheriff's Office	contract for additional patrol	1,000.00
Geauga Local Access Cable Corporation	local programming contract	15,000.00
IGM Copy Products, Inc.	copy machine service plan	2,000.00
Medicount Management	EMS billing service	26,000.00
Munson Fire Department	Contract Payment Fire Fund	800,000.00
Munson Fire Department	Contract Payment EMS Fund	20,000.00
pairNetworks	website/email host	150.00
Streamline Technology Group	tech support - admin.	1,000.00
Sun Life Financial	Life Insurance	4,400.00
Sunrise Springs	township bottled water T.Hall & Rd.	1,700.00
The Illuminating Company	town hall/fire station/septic	23,000.00
The Illuminating Company	street lighting	12,000.00
The Illuminating Company	cemetery light pole	500.00
The Illuminating Company	parks	2,500.00
The Illuminating Company	maintenance department	6,500.00
The Middlefield Banking Company	ACH and positive pay fees	700.00
Time Warner Cable	telephone and internet service	7,500.00
Treasurer of the State of Ohio	UAN lease	3,504.00
VSP Insurance Co. CT	vision insurance	2,200.00
Waste Management of Ohio-WR	weekly refuse pickup	1,500.00
Unifirst Corporation	uniform rental	5,000.00

**Munson Township Temporary Appropriation through March 31, 2023
Resolution 2022-44**

That there be appropriated from the General Fund for MISCELLANEOUS PURPOSES:

1000 - General

General Government

Administrative			
Salaries	153,407.00		
Employee Fringe Benefits	93,800.00		
Purchased Services	48,875.00		
Supplies and Materials	2,100.00		
Other	8,900.00		
Total Administrative		307,082.00	
Townhalls, Memorial Buildings and Grounds			
Salaries	3,000.00		
Employee Fringe Benefits	1,100.00		
Purchased Services	62,500.00		
Supplies and Materials	1,700.00		
Other	800.00		
Total Townhalls, Memorial Buildings and Grounds		69,100.00	
Zoning			
Salaries	36,250.00		
Employee Fringe Benefits	5,650.00		
Purchased Services	5,850.00		
Supplies and Materials	300.00		
Other	1,200.00		
Total Zoning		49,250.00	
Total General Government			425,432.00
Public Safety			
Police Protection			
Purchased Services	1,000.00		
Total Police Protection		1,000.00	
Fire Protection			
Salaries	-		
Employee Fringe Benefits	-		
Purchased Services	-		
Supplies and Materials	-		
Other	-		
Total Fire Protection		-	
Total Public Safety			1,000.00
Public Works			
Lighting			
Purchased Services	12,000.00		
Total Lighting		12,000.00	
Highways			
Purchased Services	1,200.00		
Supplies and Materials			
Total Highways		1,200.00	
Total Public Works			13,200.00
Health			
Cemeteries			
Salaries	9,000.00		

**Munson Township Temporary Appropriation through March 31, 2023
Resolution 2022-44**

Employee Fringe Benefits	2,100.00		
Purchased Services	5,500.00		
Supplies and Materials	1,500.00		
Other	1,500.00		
Total Cemeteries		19,600.00	
Total Health			19,600.00
Conservation - Recreation			
Parks and Recreation			
Salaries	9,500.00		
Employee Fringe Benefits	2,550.00		
Purchased Services	12,800.00		
Supplies and Materials	900.00		
Other	14,950.00		
Total Parks and Recreation		40,700.00	
Total Conservation - Recreation			40,700.00
Capital Outlay			
Capital Outlay			
Capital Outlay - Improvement of Sites	-		
Capital Outlay - Machinery, Equip., Furn.	-		
Capital Outlay - Other	-		
Total Capital Outlay		-	
Total Capital Outlay			-
Other Financing Uses			
Advances - Out			
Contingencies	10,000.00		
Other-Other Financing Uses {Scholarships}	-		
Total Other Financing Uses			10,000.00
Total 1000 - General			509,932.00
That there be appropriated from the Motor Vehicle License Tax Fund:			
2011 - Motor Vehicle License Tax			
Public Works			
Highways			
Purchased Services	5,000.00		
Supplies and Materials	500.00		
Total Highways		5,500.00	
Total Public Works			5,500.00
Total 2011 - Motor Vehicle License Tax			5,500.00
That there be appropriated from the Gasoline Tax Fund:			
2021 - Gasoline Tax			
Public Works			
Highways			
Purchased Services	13,100.00		
Supplies and Materials	35,500.00		
Total Highways		48,600.00	
Total Public Works			48,600.00
Total 2021 - Gasoline Tax			48,600.00

**Munson Township Temporary Appropriation through March 31, 2023
Resolution 2022-44**

That there be appropriated from the Road and Bridge Fund:

2031 - Road and Bridge

Public Works			
Highways			
Salaries	150,000.00		
Employee Fringe Benefits	94,100.00		
Purchased Services	52,800.00		
Supplies and Materials	77,550.00		
Other	400.00		
Total Highways		374,850.00	
Total Public Works			374,850.00
Capital Outlay			
Capital Outlay			
Capital Outlay	25,000.00		
Total Capital Outlay			25,000.00
Total 2031 - Road and Bridge			399,850.00

That there be appropriated from the Cemetery Fund:

2041 - Cemetery

Health			
Cemeteries			
Salaries	4,800.00		
Employee Fringe Benefits	790.00		
Purchased Services	2,050.00		
Supplies and Materials	800.00		
Other	2,000.00		
Total Cemeteries		10,440.00	
Total Health			10,440.00
Total 2041 - Cemetery			10,440.00

That there be appropriated from the Fire Operating and Apparatus Fund:

2192 - Fire Operating and Apparatus

Public Safety			
Fire Protection			
Purchased Services	823,000.00		
Total Fire Protection		823,000.00	
Total Public Safety			823,000.00
Total 2192 - Fire Operating and Apparatus			823,000.00

That there be appropriated from the Permissive Motor Vehicle License Tax Fund:

2231 - Permissive Motor Vehicle License Tax

Public Works			
Highways			
Purchased Services	-		
Supplies and Materials	2,000.00		
Total Highways		2,000.00	
Total Public Works			2,000.00
Total 2231 - Permissive Motor Vehicle License Tax			2,000.00

**Munson Township Temporary Appropriation through March 31, 2023
Resolution 2022-44**

That there be appropriated from the Coronavirus Relief Fund:

2273 - Coronavirus Relief Fund

Public Safety			
Other			
Purchased Services	50,000.00		
Other	50,000.00		
Capital Outlay	-		
Total Other		100,000.00	
Total Public Safety			100,000.00

Total 2273 - Coronavirus Relief Fund **100,000.00**

That there be appropriated from the Ambulance & Emergency Medical Services Fund:

2281 - Ambulance & Emergency Medical Services

Public Safety			
Emergency Medical Services			
Purchased Services	47,000.00		
Total Emergency Medical Services		47,000.00	
Total Public Safety			47,000.00
Debt Service			
Note Principal Payment			
Debt Service	-		
Total Note Principal Payment		-	
Interest			
Debt Service	-		
Total Interest		-	
Total Debt Service			-

Total 2281 - Ambulance & Emergency Medical Services **47,000.00**

That there be appropriated from the Public Works Commission Project Fund:

4401 - Public Works Commission Project

Capital Outlay			
Capital Outlay			
Capital Outlay	-		
Total Capital Outlay		-	
Total Capital Outlay			-

Total 4401 - Public Works Commission Project **-**

**Munson Township Temporary Appropriation through March 31, 2023
Resolution 2022-44**

RECAPITULATION OF FUNDS:

1 GENERAL FUND

Administrative.....	307,082.00
Town Hall Purposes.....	69,100.00
Zoning Purposes.....	49,250.00
Police Protection Purposes.....	1,000.00
Fire Protection Purposes.....	-
Lighting Purposes.....	12,000.00
Highways.....	1,200.00
Cemeteries.....	19,600.00
Parks and Recreation.....	40,700.00
Capital Outlay.....	-
Contingencies.....	10,000.00
Other Financing Uses {Scholarships}.....	-

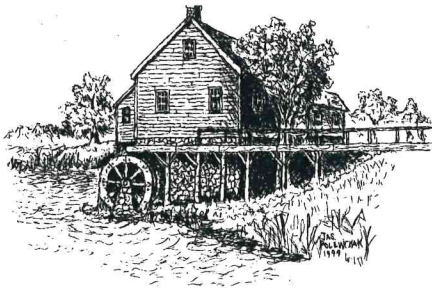
1000 - GENERAL FUND (TOTAL)	509,932.00
2011 - MOTOR VEHICLE LICENSE TAX FUND.....	5,500.00
2021 - GASOLINE TAX FUND.....	48,600.00
2031 - ROAD & BRIDGE FUND.....	399,850.00
2041 - CEMETERY FUND.....	10,440.00
2192 - FIRE OPERATING & APPARATUS FUND.....	823,000.00
2231 - PERMISSIVE MOTOR VEHICLE LICENSE TAX FUND.....	2,000.00
2273 - CORONAVIRUS RELIEF FUND.....	100,000.00
2281 - AMBULANCE & EMERGENCY MEDICAL FUND	47,000.00
4401 - PUBLIC WORKS COMMISSION PROJECT FUND	-

GRAND TOTAL OF ALL FUNDS:..... 1,946,322.00

Adopted by the Board of Township Trustees of Munson Township during regular session
this 13th day of December, 2022.



Todd R. Ray, Fiscal Officer



Munson Township

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

Resolution 2022-45

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

Andy Bushman moved the adoption of the following resolution:

That the 2022 Permanent Appropriation be amended, as follows:

Transfers Within Funds

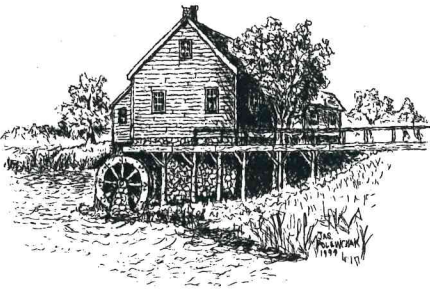
In the General Fund, a within fund transfer, as follows:

\$1,890.00 to 1000-110-230-0000 Workers' Compensation,
\$1,000.00 to 1000-120-323-0000 Repairs and maintenance, Town Hall
all from 1000-930-930-0000 Contingencies

Irene McMullen seconded the motion and the roll being called, resulted as follows:

<u>Andrew J. Bushman</u>	Voting <u>yes</u>
<u>James J. McCaskey</u>	<u>yes</u>
<u>Irene H. McMullen</u>	<u>yes</u>

Attest: Todd R. Ray, December 13, 2022
Todd Ray, Fiscal Officer



Munson Township

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

Resolution 2022-46

Be it resolved by the Trustees of Munson Township, in a regular session on the 13th day of December, 2022, at the Munson Township office, with the following members present, James J. McCaskey, Andrew J. Bushman, and Irene H. McMullen that Andy Bushman moved the adoption of the following resolution:

That the 2022 Budget and Permanent Appropriation be amended, as follows:

Additional Revenues to be Certified

To request the Budget Commission to certify additional revenues received, as follows:

In the Ambulance and Emergency Medical Fund: additional revenues of \$45,000.00, for an increase in the Fund to \$336,379.34.

Permanent Appropriation:

Increase the 2022 Permanent Appropriation by 45,000.00, as follows:

In the Ambulance and Emergency Medical Fund: increase by \$45,000.00, to be placed in
2281-230-360-0000 Contracted Services.

Irene McMullen seconded the motion and the roll being called, resulted as follows:

	Voting
<u>Andrew J. Bushman</u>	<u>yes</u>
<u>James J. McCaskey</u>	<u>yes</u>
<u>Irene H. McMullen</u>	<u>yes</u>

Attest: Todd R. Ray, December 13, 2022
Todd R. Ray, Fiscal Officer