

Held Tuesday, December 9, 20 14

The meeting was called to order at 6:30pm by Chair Irene McMullen with Trustees Andy Bushman and Jim McCaskey and Fiscal Officer Judy Toth present. The Chairman led the Pledge of Allegiance. The Trustees signed warrants 12788-12828 dated December 9 and December 31, 2014 totaling \$137,516.05, EFT vouchers 479-489 for the 12/5/14 bi-weekly payroll in the amount of \$11,936.65, and Warrant 1195 dated 12/9/14 to transfer \$7,943.10 from the EMS lockbox to the primary account.

MINUTES

Andy Bushman moved and Jim McCaskey seconded to approve the minutes of November 25, 2014, as written, with a unanimous vote. Motion carried.

ADDITIONAL PATROL CONTRACT

Deputy Steve Savor reported on early morning work and school zones, and advised that everyone is behaving. He continues to check the trouble spots on Woodiebrook Road, Boulder Glen and Butternut Road.

FIRE DEPARTMENT

Fire Chief Mark Lynn gave Boak the signed agreement to complete the insulation project. They will schedule the work when they can. The new fire truck is coming along and may be done by the end of February. He discussed Notre Dame Elementary's new AEDs [Automatic External Defibrillators] donated by Geauga Hospital. The units provide diagnostics and instructions so that anyone can use them.

ROSETTA DRIVE

Road Superintendent Jim Teichman updated the Board on the Rosetta Drive culvert. The ditch is cleaned from the roadway. The homeowner will not allow the road department to go onto private property to address the pipe, and the township does not have a construction easement. The Trustees asked Mr. Teichman to send a letter to the resident, who brought the issue to the attention of the township, advising him of the situation.

Mr. Neidenberger is contesting the payment he made for new pipe on Country Oaks as he believes his old pipe could have been reused. He was charged for materials only. Mr. Teichman requested \$600 to move three Norway pines at Nero Park. The blue spruces are too large to move. This is the right time of year to move trees. He reported additional turf damage at Nero Park and asked for authorization to close the entrance to the park for the winter. Adam McKinney is requesting \$75 to renew his commercial pesticide license.

Andy Bushman moved and Jim McCaskey seconded to allow Adam McKinney to be recertified in pesticide control in the amount of \$75 and to reimburse travel expenses, with a unanimous vote. Motion carried.

ENGINEER

Nick Gorris was present from the Geauga County engineer's office. The township received the engineer's estimates to resurface Beechnut Lane, Stephens Way, Waterfowl Lane, River Road and Epping Trail. The county would like to do its preliminary investigation before the weather gets bad, and asked the township to decide which roads will be done and pass the resolution of convenience and necessity to authorize them to proceed with the specifications. The resolution does not obligate the township to bid. However, the township should have the intention of doing the roadwork within the next two years. Mr. Teichman noted that the estimate to resurface one mile of road is 250,000 to 275,000 depending on the condition of the road. Mr. Gorris advised that the county has a policy in place for work in the road right-of-way and is encouraging townships to authorize the county to be the agent to enforce the rules for all installations in the road right-of-way. Currently nine townships are participating. Munson zoning requires a driveway width of 40 feet. The county will cooperate with township regulations if they differ from the county's minimum requirements. The county would inspect new driveways. They charge a \$75 permit fee to administer the installations. The county's highway use manual is on their website. He provided a sample resolution to participate for the Trustees to review. The resolution will be modified for Munson Township.

MILLSTONE DRIVE/STONES AND DEBRIS IN CUL-DE-SAC

The Trustees addressed a complaint from a homeowner on Millstone Drive. The plow service for Livery Lane, a private road, is pushing snow containing stones, mud and other debris across his driveway and into the cul-de-sac on Millstone Drive. Mr. Teichman will talk to the contractor, and Mrs. McMullen will follow up with the resident.

WOODIEBROOK ROAD SPEED STUDY/POINT OF CONTACT

Nick Gorris from the County Engineer's Office advised the speed study was complete and did not warrant a reduction in the speed limit. The county is looking at the pitch of the S curves and

RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ Tuesday, December 9, _____ 20 _____ 14 _____

WOODIEBROOK ROAD SPEED STUDY/POINT OF CONTACT (continued)

agreed that some are negative where they need to be positive. He will review the engineer's recommendations with the road superintendent and asked that a trustee also be present. As road issues come up, the engineer's office would like to funnel all information through one trustee and is requesting that the Board designate one trustee to be the point of contact.

DECEMBER MEETINGS

Andy Bushman moved and Jim McCaskey seconded to cancel the regular trustees' meeting on the 23rd of December and to hold a special meeting on the 30th at 6:30pm, with a unanimous vote. Motion carried.

FOWLERS MILL GUARDRAIL

The Trustees asked the road superintendent for the preliminary estimates for a guardrail on Fowlers Mill Road. The Trustees are seeking estimates before making a decision on whether or not to replace the guardrail. The two estimates were for different lengths and could not be compared. Mr. McCaskey was concerned about replacing the guardrail if the county did not recommend it and wanted to know if the township would be taking on additional liability. Mrs. McMullen advised that she contacted the prosecutor's office and was told that the township had the authority to replace the guardrail. McCaskey will double check with the prosecutor's office and ask for an opinion in writing.

CHIPPER REPAIR

Superintendent Teichman advised the 17-year-old chipper's radiator core has rotted out and will need to be replaced by Midland Radiator at an estimated cost of \$500.

FOWLERS MILL ROAD

Mr. Gorris said the county would address the damage to the road berm on Fowlers Mill Road that resulted from the bridge replacement project.

RESOLUTION 2014-47/AMOUNTS AND RATES

Resolution 2014-47 was made by Jim McCaskey and seconded by Andy Bushman to accept the amounts and rates as determined by the Budget Commission, and authorizing the necessary tax levies, and certifying them to the County Auditor, with a unanimous vote. Motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]

RESOLUTION 2014-48/FUND TRANSFER AND DECERTIFICATION

Resolution 2014-48 was made by Andy Bushman moved and seconded by Jim McCaskey to request the Budget Commission to decertify funds in the Motor Vehicle License Tax Fund, Gasoline Tax Fund, and Ambulance and Emergency Medical Services Fund, and for within fund transfers in the General Fund, Cemetery Fund, and Road and Bridge Fund, with a unanimous vote. Motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]

RESOLUTION 2014-49/2015 TEMPORARY APPROPRIATION

Resolution 2014-49 was made by Andy Bushman and seconded by Jim McCaskey to approve the 2015 Temporary Appropriation in the amount of \$2,905,594.64, with a unanimous vote. Motion carried.

OTARMA BOARD

The Trustees reviewed the candidates for the OTARMA Board.

Andy Bushman moved and Jim McCaskey seconded to vote for Nancy White, Mifflin Township, Franklin County and David Anderson, Liberty Township, Delaware County on the OTARMA Board of Directors' ballot, with a unanimous vote. Motion carried.

2015 CLEANING CONTRACT

Andy Bushman moved and Jim McCaskey seconded to approve the cleaning contact with Custodial Services and Supply for the town hall building for \$500 per month for once a week cleaning from January 1, 2015 to December 31, 2015, with a unanimous vote. Motion carried.

TRUSTEE COMPENSATION

Andy Bushman moved and Jim McCaskey seconded that for 2015, the trustees will be compensated by the salary method and receive the maximum amount allowable by the Ohio Revised Code, equal to the maximum amount that could be received annually by a trustee if he or she were to be paid on a per diem basis, and payable in twelve equal monthly payments, with a unanimous vote. Motion carried.

INSURANCE FOR ELECTED OFFICIALS

Andy Bushman moved and Jim McCaskey seconded to offer health insurance, dental insurance, and the highest amount available of life insurance under the township life insurance policy up to \$50,000, to a newly elected or appointed township trustee or fiscal officer, with a unanimous vote. Motion carried.

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BOARD REAPPOINTMENTS

Andy Bushman moved and Jim McCaskey seconded to reappoint Gabe Kezdi to the Munson Township Board of Zoning Appeals for a five-year term ending December 31, 2019, with a unanimous vote. Motion carried.

Andy Bushman moved and Jim McCaskey seconded to reappoint Danielle Pitcock as an alternate member to the Munson Township Board of Zoning Appeals for a two-year term ending December 31, 2016, with a unanimous vote. Motion carried.

Andy Bushman moved and Jim McCaskey seconded to reappoint Lenore Pikus to the Munson Township Zoning Commission for a five-year term ending December 31, 2019, with a unanimous vote. Motion carried.

PARK BOARD APPOINTMENT

Andy Bushman moved and Jim McCaskey seconded to appoint Robert Diehl to the Munson Township Park and Recreation Board for a three-year term ending December 31, 2017, with a unanimous vote. Motion carried.

2-1-1 LINK

Mrs. McMullen shared a request from the United Way that the township place a link to 2-1-1 on its website. 2-1-1 is a free call center that provides information on the health and community services available to the public. The Trustees agreed to try it for six months.

OTA WINTER CONFERENCE

Andy Bushman moved and Jim McCaskey seconded to allow the elected officials to attend the Ohio Township Association's annual winter conference January 28-31, 2015 and to reimburse expenses, with a unanimous vote. Motion carried.

NEW PLAYGROUND

Jim McCaskey reported that Meyer Design will do whatever the township wants regarding storage of the playground equipment. The equipment will be installed from one side next spring which will minimize the mud and provide access to the playground until the area is restored. The Board asked the fiscal officer to make payment for the equipment only.

PARK CHECK LISTS

The park checklists are still being reviewed and revised.

WEB SITE

Mr. Bushman is working on a proposal, which will be used to seek quotes to update the township web site.

RECORDS COMMISSION MEETING

Andy Bushman moved and Jim McCaskey seconded that the records commission will hold a meeting on Thursday, December 4, 2014 at noon, with a unanimous vote. Motion carried.

OUTSIDE MEETINGS AND EVENTS

Mr. Bushman attended a Geauga Safety Council meeting on Friday, December 5, and Mrs. McMullen attended a Chagrin River Watershed Partners meeting on December 4th.

EXECUTIVE SESSION/PERSONNEL COMPENSATION

Andy Bushman moved and Jim McCaskey seconded to go into executive session at 8:05pm to discuss personnel compensation, with a unanimous vote. Motion carried.

The regular meeting resumed at 8:16pm.

HR CONSULTANT

Mr. Bushman contacted the HR consultant recommended by Upwards Solutions, and plans to contact a few other sources. If the township decides to use the services of a consultant, the training will be expanded to include the office staff.

COMMUNITY ROOM RENTALS

Andy Bushman moved and Jim McCaskey seconded to lease the community room for a Girl Scout meeting (Evans) Tuesday, December 16, 2014 at 5:30pm, approx. 20, and to waive the fees, with a unanimous vote, Motion carried.

Andy Bushman moved and Jim McCaskey seconded to lease the community room for the Chardon Polka Band Christmas Program (Kouwe) December 21, 2014, from 6-9pm, approx. 150, for a \$125 fee and \$250 security deposit, with a unanimous vote. Motion carried.

Andy Bushman moved and Jim McCaskey seconded to lease the community room for a holiday party (Malone) December 25, 2014, at 2pm, approx. 50, for a \$125 fee and \$250 security deposit, with a unanimous vote. Motion carried. Mr. McCaskey inquired if the township staff would have to come in on Christmas Day if the rental was approved and was assured that it would not be necessary.

RECORD OF PROCEEDINGS

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MUNSON TOWNSHIP TRUSTEES REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, December 9, 20 14COMMUNITY ROOM RENTALS (continued)

Andy Bushman moved and Jim McCaskey seconded to lease the community room for a Christmas Party (Lloyd) on December 28, 2014 at 1pm, approx. 50, for a \$125 fee and \$50 security deposit, with a unanimous vote. Motion carried.

Andy Bushman moved and Jim McCaskey seconded to lease the community room for an adoption celebration (Bartolovich) on December 31, 2014 from 2-9pm, approx. 200, and to waive the fees, with a unanimous vote. Motion carried. The event is sponsored by CASA, a 501c3 organization.

Andy Bushman moved and Jim McCaskey seconded to lease the community room for a First Birthday Party (Vatty-Munson employee) on February 1, 2015 at noon, approx. 75, and to waive the fees, with a unanimous vote. Motion carried.

Andy Bushman moved and Jim McCaskey seconded to lease the community room for a Graduation Party (Whetsel) May 16, 2015 at 5pm, approx. 40, for a \$125 fee and \$50 security deposit, with a unanimous vote. Motion carried.

Andy Bushman moved and Jim McCaskey seconded to lease the community room for a Munson Mudhens Night at the Races (Toth) on February 28, 2015 at 5pm, approx. 200, to waive the rental fee, and require a \$250 security deposit, with a unanimous vote. Motion carried.

ENCUMBRANCE SHEET

Andy Bushman moved and Jim McCaskey seconded to approve the encumbrance sheet for December 9, 2014, as written:

Repairs and Maintenance (Squads)	Blanket to 12/31/2014	5,000.00
Natural Gas – Town Hall	Blanket to 12/31/2014	1,000.00
Natural Gas – Fire Dept.	Blanket to 12/31/2014	500.00
Beaver Valley Services	Tree Work	600.00

with a unanimous vote. Motion carried. The Board signed the encumbrance sheet.

2015 BLANKET ENCUMBRANCES AND PURCHASE ORDERS

Andy Bushman moved and Irene McMullen seconded to approve the encumbrance sheet for January 1, 2015, as follows:

Training Services	Blanket to 3/31-General Fund-Admin.	300.00
Repairs and Maintenance	Blanket to 3/31-General Fund-Admin.	1,000.00
Travel & Meeting Expense	Blanket to 3/31-General Fund-Admin.	1,500.00
Travel & Meeting Expense – Employees	Blanket to 3/31-General Fund-Admin.	600.00
Postage	Blanket to 3/31-General Fund-Admin.	1,000.00
Printing	Blanket to 3/31-General Fund-Admin.	500.00
Advertising Delinquent Taxes	Blanket to 3/31-General Fund- Admin	25.00
Advertising Delinquent Taxes	Blanket to 3/31-Road and Bridge	20.00
Advertising Delinquent Taxes	Blanket to 3/31-Fire O&A	20.00
Other-Communications, Printing & Adv.	Blanket to 3/31-General Fund-Admin.	240.00
Office Supplies-Administration	Blanket to 3/31-General Fund-Admin.	1,000.00
Small Tools & Minor Equipment	Blanket to 3/31-General Fund-Admin.	250.00
Other - Supplies and Materials	Blanket to 3/31-General Fund-Admin.	100.00
Other - Dues and Fees	Blanket to 3/31-General Fund-Admin.	300.00
Other - Other Expenses	Blanket to 3/31-General Fund-Admin.	500.00
Repairs and Maintenance	Blanket to 3/31-General-Town Hall	5,000.00
Repairs and Maintenance (Fire Dept)	Blanket to 3/31-General-Town Hall (Fire)	2,500.00
Natural Gas	Blanket to 3/31-General-Town Hall	3,000.00
Natural Gas – Fire Department	Blanket to 3/31-General-Town Hall	5,000.00
Operating Supplies	Blanket to 3/31-General-Town Hall	1,000.00
Other - Supplies and Materials	Blanket to 3/31-General-Town Hall	500.00
Other - Dues and Fees	Blanket to 3/31-General-Town Hall	325.00
Other – Professional and Technical Serv.	Blanket to 3/31-General-Zoning	500.00
Travel and Meeting Expense	Blanket to 3/31-General-Zoning	300.00
Postage	Blanket to 3/31-General-Zoning	300.00
Printing	Blanket to 3/31-General-Zoning	500.00
Other-Communications, Printing & Adv.	Blanket to 3/31-General-Zoning	400.00
Office Supplies	Blanket to 3/31-General-Zoning	500.00
Other – Employee Fringe Benefits	Blanket to 3/31-General-Fire	600.00
Repairs and Maintenance	Super Blanket to 12/31-General-Fire	10,000.00
Repairs and Maintenance	Super Blanket to 12/31-General-Amb.	10,000.00
Repairs and Maintenance	Blanket to 3/31-General-Cemetery	500.00
Operating Supplies	Blanket to 3/31-General-Cemetery	400.00

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2015 ENCUMBRANCES (continued)

Middlefield Bank	Monthly service charge-EMS lockbox	900.00
IGM Copy Products, Inc.	Copy Machine Service Plan	1,000.00
Veneer Logging	Tree Service – Cemeteries	1,300.00
Veneer Logging	Tree Service – Roads	4,000.00
Cassidy Web Creations	Web Page Maintenance	600.00
Treasurer of State	LGS Contract – Consulting	800.00
Countryside Truck Service	Repairs – Fire Vehicles	10,000.00
Countryside Truck Service	Repairs – Ambulance	5,000.00
Geauga County Maple Leaf	Legal Ads	200.00
DeGreen Construction Services	Septic Maintenance	150.00
Custodial Services and Supply	Town Hall Cleaning Contract	6,000.00
Geauga County Sheriff	Contract for Additional Patrol	15,000.00

with a unanimous vote. Motion carried. The Board signed the encumbrance sheet.

FISCAL OFFICER’S NOVEMBER REPORT

Andy Bushman moved and Jim McCaskey seconded to accept the Fiscal Officer’s monthly report for November 2014, with a unanimous vote. Motion carried.

2014 DONATIONS

The list of all donations made to the township in 2014 was prepared and submitted to the Trustees. The list will be placed in the township files.

MEETING ADJOURNED

Andy Bushman moved and Jim McCaskey seconded to adjourn the meeting at 8:32pm, with a unanimous vote. Motion carried.

Steve H. McWalter Chairman Judy Toth Fiscal Officer

RESOLUTION 2014-47

Amended

Tax Year 2014 (2015 Collection Year)

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND
CERTIFYING THEM TO THE COUNTY AUDITOR**

(BOARD OF TOWNSHIP TRUSTEES)

Revised Code, Secs. 5705.34, 5705.35

The Board of Trustees of Munson Township, Geauga County, Ohio, met in regular session on the
(Regular or Special)

9th day of December, 2014 at the office of Munson Township

with the following members present:

Andrew J. Bushman

James J. McCaskey

Irene H. McMullen

Mr. McCaskey moved the adoption of the following Resolution:

RESOLVED, By the Board of Trustees of Munson Township, Geauga County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing on January 1st, 2015; and

WHEREAS, The Budget Commission of Geauga County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Trustees of Munson Township, Geauga County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A										
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITORS ESTIMATED TAX RATES										
FUND	Amount to Be Derived from Levies Inside 10 Mill Limitation				Amount Approved by Budget Commission Outside 10 Mill Limitation				County Auditor's Estimate of Tax Rate to Be Levied	
									Inside 10 Mill Limit	Outside 10 Mill Limit
	Column I				Column II				III	IV
General Fund		436	712	00					2.00	
Road and Bridge Levy Fund		218	355	00		581	497	00	1.00	4.85
Police Levy Fund										
Fire Levy Fund										
Fire and Emergency Levy Fund										
Fire OP & APP Fund						908	432	00		4.40
Fund										
Fund										
TOTAL		655	067	00	1	489	929	00	3.00	9.25

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

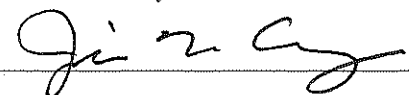
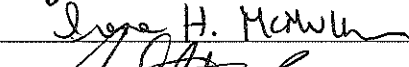
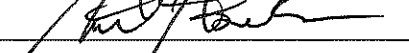
FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column B)		
General Fund: Levy authorized by voters on not to exceed _____ years				
General Fund: Levy authorized by voters on not to exceed _____ years				
General Fund: Levy authorized by voters on not to exceed _____ years				
1976 Road and Bridge Fund: Levy authorized by voters on November 4, 2014 not to exceed _____ 5 _____ years	2.10	119	146	00
1994 Road and Bridge Fund: Levy authorized by voters on November 5, 2013 not to exceed _____ 5 _____ years	2.00	298	584	00
2007 Road and Bridge Fund: Levy authorized by voters on November 6, 2012 not to exceed _____ 5 _____ years	0.75	163	767	00
Road and Bridge Fund: Levy authorized by voters on not to exceed _____ years				
Police Levy Fund: Levy authorized by voters on not to exceed _____ years				
Police Levy Fund: Levy authorized by voters on not to exceed _____ years				
Police Levy Fund: Levy authorized by voters on not to exceed _____ years				
2012 Fire Levy Fund: Levy authorized by voters on November 6, 2012 not to exceed _____ Continuing _____ years	1.00	218	355	00
2008 Fire Levy Fund: Levy authorized by voters on November 5, 2013 not to exceed _____ 5 _____ years	1.00	218	355	00
1994 Fire Levy Fund: Levy authorized by voters on November 4, 2014 not to exceed _____ 5 _____ years	0.65	97	040	00
Fire & Emergency Fund: Levy authorized by voters on not to exceed _____ years				
2005 Fire Fund: Levy authorized by voters on November 2, 2010 not to exceed _____ 5 _____ years	1.75	374	682	00
Fund: Levy authorized by voters on not to exceed _____ years				

and be it further

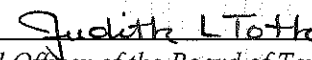
RESOLVED, That the Fiscal Officer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Bushman seconded the Resolution and the roll being called upon its adoption

the vote resulted as follows:

M		yes
M		yes
M		yes

Adopted the 9th day of December, 2014.


Fiscal Officer of the Board of Township Trustees of
Munson Township
Geauga County, Ohio

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio Geauga County, ss.

I, _____, Fiscal Officer of the Board of Township Trustees of
Munson Township in said County, and in whose custody the Files and Records of said Board are required by the
Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original
now on file with said Board, that the foregoing has been compared by me with said original document, and that
the same is a true and correct copy thereof.

WITNESS my signature, this _____ day of _____.

Fiscal Officer of the Board of Township Trustees of
Munson Township
Gauga County, Ohio

¹ A copy of this Resolution must be certified to the County Auditor before the first day of October, or at such later date as may be approved by the Department of Taxation of Ohio.

No. _____

BOARD OF TOWNSHIP TRUSTEES,
Munson Township,
Gauga County, Ohio

RESOLUTION
ACCEPTING THE AMOUNTS AND RATES AS
DETERMINED BY THE BUDGET COMMISSION
AND AUTHORIZING THE NECESSARY TAX
LEVIES AND CERTIFYING THEM TO THE
COUNTY AUTITOR.

(Board of Township Trustees)

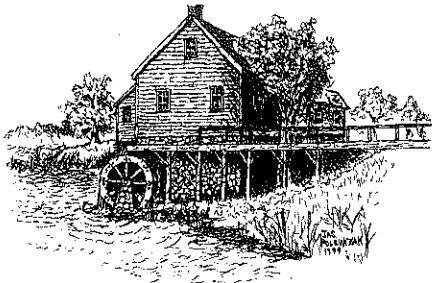
Adopted _____

Township Fiscal Officer

Filed _____

County Auditor

By _____
Deputy Auditor



Munson Township

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

Resolution 2014-48

Be it resolved by the Trustees of Munson Township, in a regular session on the 9th day of December, 2014, at the Munson Township office, with the following members present, Andrew J. Bushman, James J. McCaskey, and Irene H. McMullen, that Mr. Bushman moved the adoption of the following resolution, that the Budget Commission be requested to amend the 2014 Permanent Appropriation as follows:

De-Certify Anticipated Revenues in the Following Funds:

Motor Vehicle License Tax Fund	1,000.00
Gasoline Tax Fund	6,000.00
Ambulance & Emergency Medical Services Fund	7,880.66

Reduce the Permanent Appropriation

Reduce the following line items in the Permanent Appropriation:

2011-330-360-0002	Contracted Services – Road Improvement	1,000.00
2021-330-360-0002	Contracted Services – Road Improvement	6,000.00
2281-230-319-0000	Other – Professional & Technical Services	1,000.00
2281-230-360-0000	Contracted Services	6,880.66

Transfers Within Funds

In the General Fund, within fund transfers, as follows:

2,000.00	to 1000-110-211-0000	Ohio Public Employees Retirement System
1,500.00	to 1000-220-211-0000	Ohio Public Employees Retirement System
5,000.00	to 1000-230-323-0000	Repairs and Maintenance
	all from 1000-760-720-0220	Buildings – Fire Department

In the Cemetery Fund, within fund transfers, as follows:

133.00	to 2041-410-190-0000	Other - Salaries
100.00	from 2041-410-420-0000	Operating Supplies
33.00	from 2041-410-519-0000	Other – Dues and Fees

In the Road and Bridge Fund, within fund transfers, as follows:

2,000.00	to 2031-330-190-0000	Other - Salaries
6,200.00	to 2031-330-211-0000	Ohio Public Employees Retirement System
400.00	to 2031-330-213-0000	Medicare
	all from 2031-330-360-0000	Contracted Services

Mr. McCaskey seconded the motion and the roll being called resulted as follows: voting

Andrew J. Bushman yes
Andrew J. Bushman

James J. McCaskey yes
James J. McCaskey

Irene H. McMullen yes
Irene H. McMullen

Attest: Judith Toth, December 9, 2014
Judith Toth, Fiscal Officer