

RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Thursday, February 26, 20 15

The special meeting was called to order at 6:30pm by Chairman Andy Bushman with Trustees Jim McCaskey and Irene McMullen and Fiscal Officer Judy Toth present. The Trustees signed warrants 12979-12984 dated 2/26/15 totaling \$4,339.14.

PERMANENT APPROPRIATION WORKSHOP

The Trustees reviewed the worksheets for the permanent appropriation and discussed capital projects. The town hall landscaping and fire station driveway will be done in phases. The Trustees considered postponing some of the resurfacing projects to next year. Funding was also put in place to repair Sherman Road, for tennis court repairs, cemetery restoration, and drainage/filtration for the fire station.

RESOLUTION 2015-09/PERMANENT APPROPRIATION

Resolution 2015-09 was made by Jim McCaskey and seconded by Irene McMullen to approve the Permanent Appropriation in the total amount of \$3,749,496.14 effective March 1, 2015, with a unanimous vote. Motion carried.

COMMUNITY ROOM RENTAL

Jim McCaskey moved and Irene McMullen seconded to rent the community room to Boy Scout Troop 91 (Breier) for a game night March 21 and 22, 2015 from 6pm-overnight, approx. 28, and to waive the fees, with a unanimous vote. Motion carried.

BLANKET ENCUMBRANCES


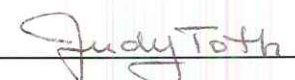
Jim McCaskey moved and Irene McMullen seconded to approve the blanket encumbrances, effective March 1, 2015, through December 31, 2015, as written:

Training Services – General Fund – Admin.	150.00
Travel and Meeting Expense – General Fund – Admin.	800.00
Travel and Meeting Expense Employees – General Fund – Admin.	750.00
Postage – General Fund – Admin.	1,500.00
Printing – General Fund – Admin.	500.00
Other Communications, Printing & Advertising – General Fund – Admin.	125.00
Office Supplies – General Fund – Admin.	813.00
Small Tools and Minor Equipment – General Fund – Admin.	133.00
Other – Supplies and Materials – General Fund – Admin.	150.00
Other – Dues and Fees – General Fund – Admin.	500.00
Other – Other Expenses – General Fund – Admin.	500.00
Repairs and Maintenance – General Fund – Town Hall	1,000.00
Repairs and Maintenance Fire Department – General Fund – Town Hall	500.00
Operating Supplies – General Fund – Town Hall	1,500.00
Other – Supplies and Materials – General Fund – Town Hall	437.25
Other – Dues and Fees – General Fund – Town Hall	325.00
Other – Other Expenses – General Fund – Town Hall	50.00
Postage – General Fund – Zoning	250.00
Printing – General Fund – Zoning	100.00
Other – Communications, Printing and Advertising – General Fund – Zon.	200.00
Office Supplies – General Fund – Zoning	225.00
Other – Other Expenses – General Fund – Zoning	600.00
Other – Employee Fringe Benefits – General Fund – Fire	600.00
Other – Dues and Fees – General Fund – Fire	300.00
Repairs and Maintenance – General Fund – Cemetery	500.00
Repairs and Maintenance – General Fund – Parks	5,000.00
Operating Supplies – General Fund – Parks	5,000.00
Other – Supplies and Materials – General Fund – Parks	250.00
Other – Dues and Fees – General Fund – Parks	250.00

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

MEETING ADJOURNED

Jim McCaskey moved and Irene McMullen seconded to adjourn the meeting at 8:33pm, with a unanimous vote. Motion carried.

 Chairman  Fiscal Officer