

RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES PUBLIC HEARING

Meeting

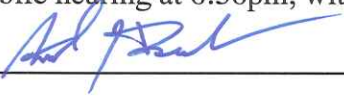
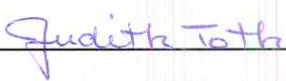
DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, January 13, 20 15

The public hearing for Zoning Amendment 2014-01 was called to order at 6:30pm by Chairman Andy Bushman with Trustees Jim McCaskey and Irene McMullen and Fiscal Officer Judy Toth present. Mr. Bushman led the Pledge of Allegiance.

Mr. Bushman advised that the Munson Zoning Commission reviewed the entire zoning resolution over the past two-three years, and made revisions to update and clarify the contents. Mrs. McMullen noted that the legal notice was published January 2, 2015 in *The News Herald* and that the text of the zoning amendment was available for the public to review at the Munson Township office, January 2, 2015 through January 13, 2015. Jim McCaskey reviewed the topics addressed in the proposed amendment, but did not read the entire text as it was too lengthy. He read the recommendations of the Zoning Commission, and Mrs. McMullen read the recommendations of the Geauga County Planning Commission. The Trustees signed Exhibit A. Mr. Bushman asked for discussion or public comment.

There being no comment, Jim McCaskey moved and Irene McMullen seconded to adjourn the public hearing at 6:36pm, with a unanimous vote. Motion carried.

 Chairman  Fiscal Officer

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, January 13, 20 15

The regular meeting immediately followed the public hearing for zoning amendment 2014-01 and was called to order at 6:36pm by Chairman Andy Bushman with Trustees Jim McCaskey and Irene McMullen and Fiscal Officer Judy Toth present. The Trustees signed warrants 12884-12899 dated 1/13/15 totaling \$31,238.84, EFT vouchers 17-27 for the 1/16/15 bi-weekly payroll totaling \$11,388.56, and Warrant 1197 dated 1/13/15 in the amount of \$13,619.42 to transfer EMS collections from the lockbox.

MINUTES

Jim McCaskey moved and Irene McMullen seconded to approve the minutes of December 30, 2014 and January 5, 2015, as written, with a unanimous vote. Motion carried.

SHERIFF'S REPORT/DEPUTY EVAN REINHART

Deputy Reinhart submitted his written report. Because the roads were snow covered, he concentrated on the main roads. He used his radar to determine that the average traffic speed travelled on Auburn Road between Route 322 and Butternut was 40-45 miles per hour. The 55 mile per hour speed limit is too fast in his opinion. Auburn is a county road and the Trustees will forward this information to the county engineer. His second area of concern was snowmobile traffic in the vicinity of Cedar and Rockhaven Roads. He believed the Trustees had the authority to ban all snowmobiles on township roads, even those with the required credentials.

PARK BOARD/CLAUDIA TOTH

Park Board member Claudia Toth submitted a list of proposed dates and budgets for park events. Jim McCaskey moved and Irene McMullen seconded to approve the following park events: Easter Egg Hunt, Saturday, April 4, \$500; Fishing Derby, Sunday, May 3, \$300; Community Day Picnic, Saturday, August 1, \$10,000; Fishing Derby, Saturday, September 12, \$300; Breakfast with Santa, Saturday, December 5, \$800, with a unanimous vote. Motion carried. Funds were encumbered for Community Day. Funding for the remainder of the events will be encumbered when the Permanent Appropriation is approved.

Claudia Toth advised that the Park Board will work with the maintenance check lists after the forms are approved by the Township Trustees. They were given maps of the areas that will be mowed. The Park Board plans to address trail maintenance and use of the kiosks. The Western Reserve Land Conservancy will be invited to a Park Board meeting.

FIRE DEPARTMENT/FIRE CHIEF MARK LYNN

Fire Chief Lynn traveled to Columbus to inspect the progress of the new fire truck. It will be inspected again in two weeks and appears to be on schedule. The fire department received a few inquiries, but no offers on the old truck.

ROAD REPORT/ROAD SUPERINTENDENT JIM TEICHMAN

Mr. McCaskey advised that his family used the community room over the weekend. He was concerned about the amount of cinders tracked into the room and asked if more salt and fewer cinders could be used in the parking lot. Mr. Teichman explained that salt is not as effective at lower temperatures. The Board discussed placing mats at the entrance to the community room.

FOWLERS MILL BRIDGE GUARDRAIL

Several residents were present to discuss the Fowlers Mill Bridge guardrail. Mr. Bushman told the residents that the bridge was designed with the capability of adding a guardrail. Mr. Teichman explained how it would be done. As a follow-up to the discussion at the December 30th meeting, Mrs. McMullen contacted Mr. Painter, an affected property owner. Mr. Painter was in favor of restoring the guardrail. Mr. McCaskey did not oppose the guardrail, but did not want to go against the recommendations of the county engineer. Mrs. McMullen believed that it was warranted for the safety of the drivers.

Irene McMullen moved and Andy Bushman seconded to contract with M.P. Dory Co, Columbus, Ohio, for \$13,312.50 to erect guardrails on Fowler Mill Road. Roll call vote: Mr. McCaskey, no; Mrs. McMullen, yes; Mr. Bushman, yes. Motion carried.

ODOT 2014 TOWNSHIP HIGHWAY SYSTEM MILEAGE CERTIFICATION

The Trustees signed the Ohio Department of Transportation's Annual Township Highway System Mileage Report certifying 48.125 miles of township roads as of December 31, 2014.

OFFICE HEATERS

The Trustees addressed a memo from the office staff to purchase two office heaters. Mr. Bushman recommended a heater with a thermostat and timer. The Board authorized \$100 to purchase two heaters.

RESOLUTION 2015-04/INHERITANCE TAX ADVANCE

Resolution 2015-04 was made by Jim McCaskey and seconded by Irene McMullen to request an advance of the inheritance tax collected during the month of December 2014, with a unanimous vote. Motion carried.

Held _____ Tuesday, January 13, _____ 20 ____ 15 ____

RESOLUTION 2015-05/ADOPTION OF ZONING AMENDMENT 2014-01

Resolution 2015-05 was made by Irene McMullen and seconded by Jim McCaskey to adopt the recommendations of the Munson Township Zoning Commission for an amendment to the Munson Township Zoning Resolution, attached as Exhibit A, with a unanimous vote. Motion carried. [The resolution is included on a separate page as part of the minutes. Exhibit A is not included and is available in the township files.]

REGIONAL COMMISSION ON HYDROCARBON EXTRACTION

Gates Mills is spearheading the creation of a regional commission to address oil and gas exploration and extraction. Mr. Bushman will attend the organizational meeting on January 20th at the Gates Mills Community House.

SPEAKERS/PARK CHECK LISTS

Mr. Bushman has the speakers for the laptop and is comparing the park check lists against the forms he has in his archives. He will get the changes to Julie.

OUTSIDE MEETINGS

Mrs. McMullen attended the Geauga Trumbull Solid Waste policy committee meeting. The household hazardous waste drop off event is very congested with long waiting times. The committee is asking townships to notify residents about their drop off facility in Trumbull. The Trustees discussed options to get this information out to the public.

TETANUS SHOTS

Road Superintendent Teichman asked the board to authorize tetanus shots for the road department members. The road department received tetanus shots ten years ago through the county health department.

SCENIC RIVER

Mr. Teichman advised that pipe needs to be installed in order to create a path to the woods on the east side of the lake at Scenic River. The Western Reserve Land Conservancy, which holds the conservation easement, will be contacted to find out what may be done. Mr. Bushman thought that it might already be plotted out and will check his maps.

HAND HELD GPS

Mr. Teichman requested a hand held GPS for the road department and was authorized to get prices.

COMMUNITY ROOM RENTALS

Jim McCaskey moved and Irene McMullen seconded to rent the community room for Boy Scout Troop 91 meetings (Breier) every Monday during 2015 at 6:30pm, with the exception of the Mondays before Christmas and New Year's Day, approx. 50, and to waive the fees, with a unanimous vote, Motion carried.

Jim McCaskey moved and Irene McMullen seconded to rent the community room to the Fit Club (Scarvelli) on January 6, 15, 20, 28, 2015 from 5:30-7pm, approx. 20, and to waive the fees, with a unanimous vote. Motion carried.

Jim McCaskey moved and Irene McMullen seconded to rent the community room for Boy Scout meetings (Soncrant) January 8, 29, February 12, 26, and March 12, 26, 2015 at 6:45pm, approx. 20, and to waive the fees, with a unanimous vote. Motion carried.

Jim McCaskey moved and Irene McMullen seconded to rent the community room to the American Red Cross (Rea) for blood drives Jan. 12, Feb. 13, Mar. 19, Apr. 17, May 21, June 19, July 16, Aug. 14, Sept. 17, Oct. 16, Nov. 19, and Dec. 18, 2015, and to waive the fees, with a unanimous vote. Motion carried.

Jim McCaskey moved and Irene McMullen seconded to rent the community room to the Mothers of Preschoolers Ministry Event: Leaving a Family Legacy-Morning Star Church (Montague) on Saturday, February 7, 2015 at 5:30pm, approx. 20-40, and to waive the fees, with a unanimous vote. Motion carried.

Jim McCaskey moved and Irene McMullen seconded to rent the community room for a birthday/Valentine's Day party (Fry/Hupp) on February 14, 2015 at 4pm, approx. 50, for a \$125 rental fee and \$250 security deposit, with a unanimous vote. Motion carried.

Jim McCaskey moved and Irene McMullen seconded to rent the community room for a baby shower (McKinney-township employee) on March 7, 2015, all day, approx. 75, and to waive the fees, with a unanimous vote. Motion carried.

Jim McCaskey moved and Irene McMullen seconded to rent the community room for a Troop 91 pasta dinner (Breier) on April 19, 2015 from 8am-9pm, approx. 125, and to waive the fees, with a unanimous vote. Motion carried.

Held Tuesday, January 13, 20 15

COMMUNITY ROOM (continued)

Jim McCaskey moved and Irene McMullen seconded to rent the community room for a First Communion party (Gabanic) on May 2, 2015 at 11am, approx. 50, for a \$125 rental fee and \$50 security deposit, with a unanimous vote. Motion carried.

Jim McCaskey moved and Irene McMullen seconded to rent the community room for a birthday party (Konrad) on May 24, 2015, all day, approx. 70, for a \$125 rental fee and \$250 security deposit, with a unanimous vote. Motion carried.

Jim McCaskey moved and Irene McMullen seconded to rent the community room for a Graduation Party (Damante) on July 18, 2015, all day, approx. 100, for a \$125 rental fee and \$50 security deposit, with a unanimous vote. Motion carried.

PAVILION RENTAL

Jim McCaskey moved and Irene McMullen seconded to rent Pavilion No. 2 at the Munson Township Park for a reunion on July 25, 2015 at 1pm, approx. 40, for a \$25 fee and \$250 security deposit, with a unanimous vote. Motion carried.

BASEBALL FIELD LEASE

The Trustees addressed a request from the Chardon High School athletic department to lease Fields 1 and 2 for the girls' softball program. Mr. McCaskey believed that Field 1 might not be suitable as it has a pitcher's mound.

Jim McCaskey moved and Irene McMullen seconded to lease two ball fields at the Munson Township Park to the Chardon High School Softball Team (Snyder) March 10 through May 31, 2015 Monday through Friday from 3pm-6:30pm, with a unanimous vote. Motion carried. A certificate of insurance was attached. The Trustees will also monitor parking to make sure that the park can support this use.

ENCUMBRANCE SHEET

Jim McCaskey moved and Irene McMullen seconded to approve the encumbrance sheet for January 13, 2015, as written:

Community Day Picnic	Super Blanket to 12/31/2015	10,000.00
Bureau of Workers' Compensation	Premium Jan 1 – Dec 31, 2014	10,719.98
Gas Natural Resources LLC	Then and Now – Dec. Natural Gas	1,065.46
Brainard Gas Corp.	Then and Now – Dec. Natural Gas	335.37
Kolsom Tires	Then and Now – Dec. Tires Tanker 4033	1,844.28
Repairs and Maintenance	Super Blanket – Fire Vehicle Repairs	8,000.00
N.E.O.F.P.A.	Fire Inspector Certification Annual Dues	100.00
M P Dory	Guardrail	13,312.50

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

DECEMBER FINANCIAL REPORT

Jim McCaskey moved and Irene McMullen seconded to accept the Fiscal Officer's December 2014 financial report, with a unanimous vote. Motion carried.

EXECUTIVE SESSION/PERSONNEL COMPENSATION

Jim McCaskey moved and Irene McMullen seconded to go into executive session at 7:49pm to discuss personnel compensation, with a unanimous vote. Motion carried.

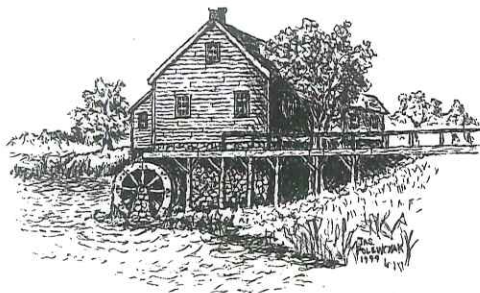
The regular meeting resumed at 8:50pm.

MEETING ADJOURNED

Jim McCaskey moved and Irene McMullen seconded to adjourn the meeting at 8:55pm, with a unanimous vote. Motion carried.

Chairman

Fiscal Officer



Munson Township

12210 Auburn Road, Chardon OH 44024-9454

Phone: (440) 286-9255 Fax: (440) 286-1180

RESOLUTION 2015-05

ZONING AMENDMENT 2014-01

ADOPTION OF RECOMMENDATIONS OF ZONING COMMISSION BY BOARD OF TOWNSHIP TRUSTEES R.C. 519.12 (H)

The Munson Township Board of Township Trustees, Geauga County, Ohio met in regular session on the 13th day of January, 2015, at the Munson Town Hall at 12210 Auburn Road in Munson Township, with the following members present:

Andrew J. Bushman
James J. McCaskey
Irene H. McMullen

IRENE MCMULLEN moved the adoption of the following resolution:

WHEREAS, on the 30th day of December, 2014, the board of township trustees received a recommendation from the township zoning commission on a proposed amendment, identified as number **2014-01**, to the Munson Township Zoning Resolution together with the motion, text and recommendation of the county planning commission relating thereto; and

WHEREAS, on the 13th day of January, 2015, the board of township trustees conducted a public hearing on the proposed amendment as provided by law; therefore be it

RESOLVED, that the Munson Township Board of Township Trustees, Geauga County, Ohio this 13th day of January, 2015, hereby adopts the recommendations of the township zoning commission as attached hereto as Exhibit A and incorporated herein.

And be it further

RESOLVED, that the Munson Township Board of Township Trustees, Geauga County, Ohio, this 13th day of January, 2015, hereby adopts an amendment to the Munson Township Zoning Resolution as set forth in the text attached hereto as Exhibit A-1 and incorporated herein.

JAMES MCCASKEY seconded the motion and the roll being called the vote of the Munson Township Board of Township Trustees was as follows:

Trustee	Yes or No
<u>Andrew J. Bushman</u>	<u>yes</u>
<u>James J. McCaskey</u>	<u>yes</u>
<u>Irene H. McMullen</u>	<u>yes</u>

Adopted the 13th day of January, 2015.

Attested to by:

Judith L. Toth
Judith L. Toth, Township Fiscal Officer