

**RECORD OF PROCEEDINGS**  
MUNSON TOWNSHIP TRUSTEES REGULAR

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Tuesday, July 26, 20 16

The meeting was called to order at 6:30pm by Chairman Jim McCaskey with Trustees Andy Bushman and Irene McMullen and Fiscal Officer Judy Toth present. The Chairman led the Pledge of Allegiance. The Trustees signed warrants 14257-14296 dated 7/26/16 and 7/29/16 totaling \$134,309.91 and EFT Vouchers 699-713 for the 7/29/16 monthly and biweekly payroll totaling \$18,311.46.

ROAD REPORT/SUPERINTENDENT JIM TEICHMAN

Mr. Teichman requested \$80 to purchase two signs from All-ways Flasher for Allen Drive. A silt fence will be put up. The county does not have the final plan for Fowlers Mill Road, but Mr. Teichman will be able to proceed with drive pipe replacements. Mr. McCaskey thanked both the road department and fire department for their contributions to making the bicentennial a great event.

FIRE REPORT/CHIEF MARK LYNN

Chief Lynn reported that the hospital cancelled and will reschedule. They will attend a township meeting to formally present a new Life-Pak monitor to the Munson fire department. The fire station was open to the public during the bicentennial and provided slide shows and cotton candy.

HEALTH INSURANCE

The Township received an amended quote from Medical Mutual for the health insurance renewal reducing it to a 5.95 percent increase.

Andy Bushman moved and Irene McMullen seconded to approve the renewal of health care at a 5.95 percent increase, effective August 1, with a unanimous vote. Motion carried.

RECYCLING

Chardon Township closed their recycling facility. This will put an additional burden on Munson and Claridon.

BICENTENNIAL TIME CAPSULE

The Township will continue to collect items for the bicentennial time capsule.

FRAME EXPENDITURE

Andy Bushman moved and Irene McMullen seconded to approve a \$178 expenditure to frame the interurban information poster, with a unanimous vote. Motion carried.

FLAGPOLE

Now that the township has determined the weight of the flagpole, plans can be made to move it this fall.

OUTSIDE MEETINGS

Mr. Bushman and Mrs. McMullen attended the Geauga County Township Association meeting on July 13<sup>th</sup>.

RESOLUTION 2016-27/CERTIFY ADDITIONAL REVENUES

Resolution 2016-27 was made by Andy Bushman and seconded by Irene McMullen to request the Budget Commission to certify additional revenues received in the Scholarship Fund and to place them in the Permanent Appropriation, with a unanimous vote. Motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]

UTILITIES

Andy Bushman moved and Irene McMullen seconded to authorize Fiscal Officer Judy Toth to negotiate for a reduction of the gas rates and electric street lights, with a unanimous vote. Motion carried.

BUDGET HEARING

Mrs. Toth advised that Munson's budget hearing with the County Budget Commission will be Tuesday, August 23 at 1:30pm, and asked the Trustees to attend.

CAMERA REPAIR

The security camera in the lobby is not working. The Trustees approved its repair and asked that the warranty be checked.

BICENTENNIAL WRAP UP

A Bicentennial "wrap-up" session will take place at the next regular meeting.

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COMMUNITY ROOM RENTALS

Andy Bushman moved and Irene McMullen seconded to lease the community room to Girl Scout Troop 71189 (Myers) for meetings Sept 7, 21, Oct. 5, 19, and Nov. 2, 16, 2016, approx. 20, and to waive the fees, with a unanimous vote. Motion carried.

Andy Bushman moved and Irene McMullen seconded to lease the community room for a Leadership Geauga Alumni Event (Molnar) on October 15, 2016, all day, approx. 100, and to waive the fees. Roll call vote: Mrs. McMullen, yes; Mr. McCaskey, yes; Mr. Bushman, abstain. Motion carried.

Andy Bushman moved and Irene McMullen seconded to lease the community room for a Heroes of Conservation-Protect Geauga Parks meeting (Partington) on November 13, 2016 from 11am-9pm, approx. 125, and to waive the rental fee and require the security deposit, with a unanimous vote. Motion carried.

ENCUMBRANCE SHEET

Andy Bushman moved Irene McMullen seconded to approve the encumbrances for July 26, 2016, as written:

Other Expenses – Flea Market	Blanket to 12/31/2016	330.62
2016 Scholarships	Blanket to 12/31/2016	9,750.00
All-ways Flasher	Signs	80.00

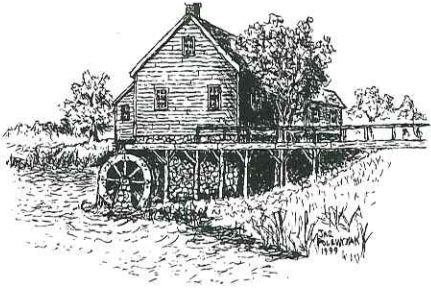
with a unanimous vote. Motion carried.

MEETING ADJOURNED

Andy Bushman moved and Irene McMullen seconded to adjourn the meeting at 6:50pm, 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 2016-~~26~~ 27

*Other JB JT*

Be it resolved by the Trustees of Munson Township, in a regular session on the 26th day of July, 2016, 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 2016 Budget and Permanent Appropriation be amended as follows:

### Additional Revenues to be Certified

To request the Budget Commission to certify additional revenues received in the Scholarship Fund in the amount of \$3,362.30.

### Placement of Additional Revenues in the Permanent Appropriation

That the additional revenues be placed in the following line items in the Permanent Appropriation:

9751-990-990-0000 Other – Other Financing Uses 3,362.30

Mrs. McMullen 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*, July 26, 2016  
Judith Toth, Fiscal Officer