

RECORD OF PROCEEDINGS
MUNSON TOWNSHIP TRUSTEES BUDGET HEARING & REGULAR

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held Tuesday, June 28, 20 16

PUBLIC HEARING FOR 2017 BUDGET

The public hearing for the 2017 Budget 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. There was no public comment. Andy Bushman moved and Irene McMullen seconded to close the public hearing at 6:34pm.

REGULAR MEETING

The regular meeting convened at 6:34pm. The Trustees signed warrants 14163-14195 dated 6/28 and 6/30/16 totaling \$128,472.58 and EFT vouchers 658-662 for the 6/30/16 monthly payroll totaling \$6,905.51 and vouchers 668-677 for the 7/1/16 monthly payroll in the amount of \$10,047.53.

MINUTES

Andy Bushman moved and Irene McMullen seconded to approve the minutes of June 14, 2016, with a unanimous vote. Motion carried.
Andy Bushman moved and Irene McMullen seconded to approve the minutes of June 21, 2016, with a unanimous vote. Motion carried.

CEMETERY DEED

The Trustees signed a cemetery deed to Kimberly A. Fiucci , Maple Hill III Cemetery, Lot 346, Grave 3.

FIRE REPORT/CHIEF MARK LYNN

Chief Lynn reported the convex mirror was put up. The radios are being installed in the aerial platform truck. The department is well within the 500 call range.

ROAD REPORT/SUPERINTENDENT JIM TEICHMAN

Mr. Teichman requested \$1400 to McGill Septic for catch basins and grates and \$2,550 to CIR for excavation and installation for the Fowlers Mill Road project. He discussed the culvert work at Fowlers Mill and Sherman. For the Rockhaven and Wye resurfacing project, the gas line was dropped down, the last cross culvert installed, and the full depth repairs done. The preconstruction meeting will be scheduled as soon as the contracts are signed.

OLD FLAG POLE

The Fire Department measured the old flagpole. It is 31 feet tall, and a decision will need to be made whether the township personnel can move it.

ALPINE VALLEY RIGHT OF WAY

Mr. McCaskey's employees cleared a path through the right-of-way from the Alpine Valley parking lot to the Historic District. Signs will be put up to warn residents not to go off the path because there is poison ivy. Mr. McCaskey asked if the township had a load of grindings to stabilize the path. A question was raised whether the township is allowed to improve private property. McCaskey will talk with Alpine Valley and ask the prosecutor if the Township is allowed to place materials on private property. Pastor Roy Williams has offered to speak at the Bicentennial. The Township will contact him to accept his offer.

RESOLUTION 2016-22/1.65 MILL FIRE OPERATING AND APPARATUS LEVY

Resolution 2016-22 was made by Andy Bushman and seconded by Irene McMullen to request the county auditor to certify back to the Township the dollar amount that would be generated by a new 1.65 mill five-year levy for the purpose of fire operating and apparatus, with a unanimous vote. Motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]

RESOLUTION 2016-23/2017 BUDGET

Resolution 2016-23 was made by Andy Bushman and seconded by Irene McMullen to approve the 2017 Budget in the amount of \$2,769,646.21, with a unanimous vote. Motion carried.

RESOLUTION 2016-24/FUND TRANSFER

Resolution 2016-24 was made by Andy Bushman and seconded by Irene McMullen for a within fund transfer in the General Fund in the Permanent Appropriation, with a unanimous vote. Motion carried. [The resolution in its entirety is included on a separate page.]

BICENTENNIAL MEETING

Andy Bushman moved and Irene McMullen seconded to hold a special meeting for the Bicentennial and other regular business on Tuesday, July 5, 2016 at 6:30pm, with a unanimous vote. Motion carried.

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COMMUNITY ROOM

Andy Bushman moved and Irene McMullen seconded to lease the community room to the Fit Club (Scarvelli) July 6, 20, August 4, 11, 18, 25, 2016 from 5:45-7pm, approx. 15, 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 4H Awards Ceremony (LaFavre) on September 17, 2016 from 10am,-9pm, approx. 80, 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 Parent Orientation (Molnar) on October 12, 2016, and to waive the fees. Roll call vote: Mrs. McMullen, yes; Mr. McCaskey, yes; Mr. Bushman, abstain. Motion carried.

MEETING ROOM

Andy Bushman moved and Irene McMullen seconded to lease the meeting room for Chardon Youth Cheerleading Registration (Evans) June 30, 2016 from 5-9pm, approx. 15, and to waive the fees, with a unanimous vote. Motion carried.

Andy Bushman moved and Irene McMullen seconded to lease the meeting room for a Square Dance meeting (Hooper) on August 7, 2016 at 2pm, approx. 15, and to waive the fees, with a unanimous vote. Motion carried.

ENCUMBRANCE SHEET

Andy Bushman moved Irene McMullen seconded to approve the encumbrances for June 28, 2016, as written:

Medicount Management	EMS billing fees	9,100.00
Operating Supplies	Super Blanket to 12/31/2016	20,000.00
Repairs and Maintenance	Blanket to 12/31/2016 [Town Hall]	585.60
McGill Septic Tank Company	Culvert	1,400.00
CIR	Excavation	2,550.00

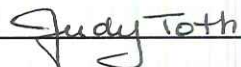
with a unanimous vote. Motion carried.

MEETING ADJOURNED

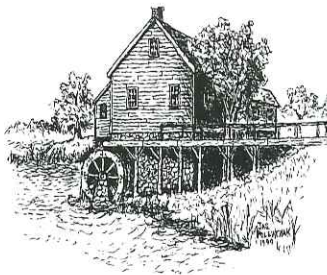
Andy Bushman moved and Irene McMullen seconded to adjourn the meeting at 7:10pm, with a unanimous vote. Motion carried.



Chairman



Fiscal Officer



MUNSON TOWNSHIP Resolution No. 2016-22

WHEREAS the Munson Township Board of Township Trustees has determined that it will be necessary to levy a tax outside of the ten mill limitation, for the purpose of fire operating and apparatus.

BE IT RESOLVED, by the Munson Township Board of Township Trustees, after meeting in regular session on the 28th day of June, 2016, that pursuant to ORC Section 5705.03(B) said board hereby certifies this resolution to the Geauga County Auditor, and requests that the County Auditor certify back to the Munson Township Board of Trustees the total current tax valuation of the subdivision and the dollar amount of revenue that would be generated by a new 1.65 mill five-year levy for the purpose of fire operating and apparatus to be placed on the November 8, 2016 ballot.

Mr. Bushman moved for the adoption of the foregoing, and Mrs. McMullen seconded the motion. Upon the call of the question, the vote was as follows:

TRUSTEE

YEA or NAY

Andrew J. Bushman,

Yea

James J. McCaskey,

Yea

Irene H. McMullen,

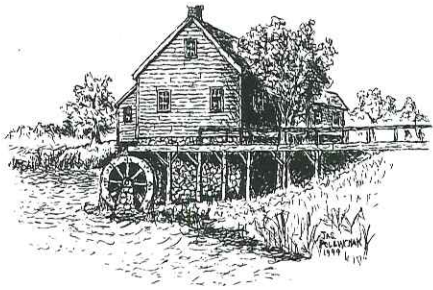
Yea

Adopted this 28th day of June, 2016.

FISCAL OFFICER'S CERTIFICATION:

The foregoing is a true and correct excerpt from the minutes of the meeting held on the 28th day of June, 2016, of the Board of Munson Township Trustees of the County of Geauga, State of Ohio, showing the adoption of the resolution hereinabove set forth.

Judith L Toth June 28, 2016
Judith L. Toth, Fiscal Officer



Munson Township

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

Resolution 2016-24

Be it resolved by the Trustees of Munson Township, in a regular session on the 28th of June, 2016, at the Munson Township office, with the following members present, Andrew J. Bushman, Irene H. McMullen, and James J. McCaskey, that Irene McMullen moved the adoption of the following resolution:

That the 2016 Permanent Appropriation be amended, as follows:

Within Fund Transfer

In the General Fund:

350.73	to 1000-120-323-0000	Repairs and Maintenance [Town Hall]
	from 1000-760-730-0120	Improvement of Sites [Town Hall]

Andy Bushman seconded the motion and the roll being called resulted as follows:

Voting

Andrew J. Bushman, yes

James J. McCaskey, yes

Irene H. McMullen, yes
Irene H. McMullen

Attest: Judith Toth, June 28, 2016
Judith Toth, Fiscal Officer