

# RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES REGULAR

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Tuesday, June 11, 20 19

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 Board signed warrants 16602-16646 dated 6/4/19 and 6/11/19 totaling \$83,371.58 and EFT vouchers 209-217 for the 6/14/19 bi-weekly payroll totaling \$9,326.44.

PUBLIC COMMENT – everyone had a good time at the fishing derby on Sunday.

## EAGLE PROJECT/FISHING DOCK AT SCENIC RIVER

Boy Scout Aiden Mann presented the Trustees with an alternative design for his Eagle Project to construct a fishing dock at Scenic River. The design will use helical pier footings instead of concrete footings, as they do not require excavation. Wooden footers will be attached around the edge of the platform for safety. The Board asked him to draw this in on the design, and asked him to contact the Geauga County Building Department to find out if a permit is required. As the property owner, the Township will be responsible for any fees. The Western Reserve Land Conservancy holds the conservation easement, and Mrs. McMullen will request a letter from them authorizing the project. The Board asked for a site plan and will provide an aerial map if necessary. Road Superintendent Jim Teichman advised that the road department placed fish structures in the lake, constructed from cement pieces and pipe, when they removed the old pier. Mr. Bushman did not believe they were near the dock. The Trustees thanked Aiden and expressed their appreciation for the project.

## FIRE REPORT/CHIEF ALAN ZWEGAT

Chief Zwega reported the new squad would be delayed until mid-July. He discussed arrangements to have the title ready for Eagletown when they arrive to pick up the old squad. The Fire Department will participate in a training opportunity at the Munson Industrial Park on June 29 and 30. They will burn down a building, which will provide a valuable training exercise. Mr. Bushman recommended purchasing the new squad through the Geauga Credit Union for a seven-year lease. The first payment of approximately \$40,000 will be made in 2019. The prosecutor is making final changes to the resolution for the Board to approve at the June 26 meeting.

## ROAD REPORT/ROAD SUPERINTENDENT JIM TEICHMAN

Mr. Teichman reported that the new truck is on route. He requested authorization to apply biorestore, an asphalt-rejuvenating product, on Sherman from Auburn to Fowlers Mill, Walden Oaks, Keystone, Waterfowl, and Tall Pines. Falls and Quartermane are also good candidates. The product, most effective when applied within five years of resurfacing, seals the elements out of the road and rejuvenates the asphalt, making it flexible again. Mr. McCaskey pointed out that the engineer's office does not promote these products. Mr. Teichman will give Mr. McCaskey information to review.

Irene McMullen moved and Andy Bushman seconded to contract with Asphalt Systems for biorestore in an amount not to exceed \$6,900, with a unanimous vote. Motion carried. The road department removed the concrete at the rear entrance in preparation for the contractor, and will continue to prep the area. Mr. McCaskey asked him to take the man door down another foot for frost-free footers and to glue the drain tile. Mr. Teichman will get a contractor to repair the crack in the pillar. Asphalt paving started today.

## TEICHMAN RETIREMENT EXTENDED

Irene McMullen moved and Andy Bushman seconded to change Mr. Teichman's retirement date to July 31, 2019, with a unanimous vote. Motion carried.

## NEW WELL

Mr. McCaskey advised the new well went into operation today, six months to the day, as estimated. He asked the Board to consider making the fire station well a public water system.

## ZONING AMENDMENT 2019-01

The Board asked for additional public comment regarding Zoning Amendment 2019-01 and reviewed an email from two residents, present at the meeting, objecting to 519.1, public events, and 516.2, which would increase the size of vehicles that may be stored outdoors. The Board considered accepting all but 519.1 and sending 519.1 back to the Zoning Commission to get a legal ruling. Mrs. McMullen was concerned about the process and did not want to send it back piecemeal. She spoke with the assistant prosecutor regarding enforcement of the existing zoning. Although there is no exact case on point in Ohio, similar cases have come up in different states. The Board was concerned about the hardship that enforcing the current

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zoning would place on local churches and schools. The Board will move to deny the proposed amendments in their entirety. Mrs. Toth left the meeting to print out the resolution and Mrs. McMullen took the minutes.

AGRITOURISM

Mr. McCaskey favored approving the business plan. Mr. Bushman suggested that zoning inspector Jim Herringshaw be made point of contact for agritourism proposals. Irene McMullen moved that the 13271 Bass Lake Road Agritourism Plan be authorized. Mr. Bushman seconded the motion. All voted in favor. Motion carried.

LEVIES

Irene McMullen moved that the Fiscal Officer prepare documents for the June 25 and July 9 meetings for the 2.1 mill road levy and 1.75 mill fire levy. Andy Bushman seconded the motion. All voted in favor. Motion carried. Mrs. Toth rejoined the meeting.

RESOLUTION 2019-18/ZONING AMENDMENT 2019-01

Resolution 2019-18 was made by Irene McMullen and seconded by Andy Bushman to deny the recommendations of the Munson Township Zoning Commission as attached hereto as Exhibit A, with a unanimous vote. Motion carried. [The resolution and Exhibit A are included on a separate page.] Mr. McCaskey will call the Zoning Commission Chairman prior to their meeting tomorrow evening.

TOWN HALL LANDSCAPING

The ground in front of the Town Hall has been prepared for planting. Mr. Bushman questioned placement of the rock areas next to the foundation and asked to see examples of this type of landscaping. Mrs. McMullen asked the Board to authorize funds to purchase the plants. Mr. McCaskey did not have one vendor as he wished to purchase from various sources. Irene McMullen moved and Andy Bushman seconded to spend up to \$4,000 for landscaping in accordance with the proposed plan, with a unanimous vote. Motion carried.

SCENIC RIVER

Mrs. McMullen proposed removing the fire pit at Scenic River; it is not used and it interferes with sledding. Mr. Bushman suggested waiting for the Park Board minutes as they discussed this at their meeting last night. The Trustees asked Mr. Teichman to check the kiosk at Scenic River for damages to the roof. He informed them that he picked up a load of mulch. Mrs. McMullen asked for a copy of the invoice and amount for Scenic River, to submit to the granting agency. Mr. Teichman will look into options for an exhaust fan for the Munson Township Park restroom.

SPECIAL MEETING

A corrected meeting notice will be sent to the newspapers for Thursday's special meeting.

MONTHLY FINANCIAL REPORT

Irene McMullen moved and Andy Bushman seconded to accept the Fiscal Officer's monthly report for May 2019, with a unanimous vote. Motion carried.

2020 BUDGET

Mrs. Toth reviewed the 2020 budget in preparation for the June 25 public hearing.

OUTSIDE MEETINGS - Mr. McCaskey attended a Geauga County Planning Commission meeting this morning. Mr. Bushman attended a Geauga Safety Council meeting on June 5.

ENCUMBRANCE SHEET


Irene McMullen moved and Andy Bushman seconded to approve the encumbrance sheet for June 11, 2019, as written:

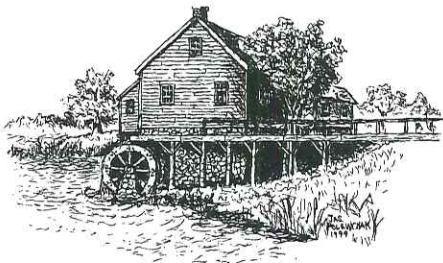
Geauga Local Access Cable Corp.	Community Programming	15,000.00
COSE/Medical Mutual	Medical Insurance (Admin.)	21,169.00
COSE/Medical Mutual	Medical Insurance (Road Dept.)	34,670.00
The PennOhio Corporation	Waste Analysis and Disposal	4,821.30
Asphalt Systems Ohio	Biorestore	6,900.00

with a unanimous vote. Motion carried.

PUBLIC COMMENT - Resident Rich Ferlin was concerned about the additional wear on the road and traffic that the agritourism business on Bass Lake Road would generate.

MEETING ADJOURNED - Irene McMullen moved and Andy Bushman seconded to adjourn the meeting at 7:50pm, with a unanimous vote. Motion carried.

 Chairman  Fiscal Office



## Munson Township Board of Trustees Resolution No. 2019-18

### ZONING AMENDMENT 2019-01 DENIAL OF THE RECOMMENDATIONS OF THE MUNSON TOWNSHIP ZONING COMMISSION BY THE MUNSON TOWNSHIP BOARD OF TRUSTEES R.C. 519.12 (H)

The Munson Township Board of Township Trustees, Geauga County, Ohio met in regular session on the 11th day of June, 2019, 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 7th day of May, 2019, the Board of Township Trustees received a recommendation from the Township Zoning Commission on a proposed amendment, identified as number 2019-01, to the Munson Township Zoning Resolution together with the motion, text and recommendation of the County Planning Commission relating thereto; and

WHEREAS, on the 28th day of May, 2019, 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 11th day of June, 2019, hereby denies the recommendations of the Township Zoning Commission as attached hereto as Exhibit A and incorporated herein.

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

Trustee

Vote: Yes or No

Andrew J. Bushman

Yes

Andrew J. Bushman

James J. McCaskey

yes

James J. McCaskey

Irene H. McMullen

yes

Irene H. McMullen

Adopted this 11th day of June, 2019.

I certify that the above was adopted by the Board of Trustees of Munson Township, Geauga County, at its June 11, 2019 meeting.

Judith Toth June 11, 2019  
Judith Toth, Fiscal Officer