

RECORD OF PROCEEDINGS  
MUNSON TOWNSHIP TRUSTEES SPECIAL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Tuesday, June 23,

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Held

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The meeting was called to order at 5:30pm by Chair Irene McMullen with Trustees Andy Bushman and Jim McCaskey and Fiscal Officer Todd Ray all present via Zoom electronic teleconference. The meeting was held without any elected officials located in the same physical space, and was conducted in accordance with conditions established by the Ohio legislature to reduce risk of transmission of COVID 19 coronavirus.

Chair Irene McMullen led the Pledge of Allegiance. Ms. McMullen opened the meeting with a brief statement acknowledging that this meeting was a Special meeting for a workshop to allow the trustees to discuss the 2021 budget. The Trustees Regular meeting will follow immediately after the close of the Special meeting.

Ms. McMullen reported that she had contacted Geauga Trumbull Solid Waste Management and confirmed that the Go Green Grant could be extended and the funds used in 2021 because of the pandemic.

She also reported that she had contacted the Ohio EPA and was granted an extension of the Diesel Mitigation Grant for the purchase of a new dump truck, and had received a confirmation email that the Township could complete the purchase of the truck and receive reimbursement in 2022.

Budget Discussion and Worksheet

Fiscal officer Todd Ray provided the Trustees with updated electronic versions of the draft 2021 budget after incorporating changes directed by the Trustees in the last workshop. He pointed out a change in the budget for 2020 expenditures to include the repaving of the Fire Department parking area.

The Trustees engaged in an exchange of questions and answers, with most of the time spent addressing the allocation of funds to capital outlay in road improvement projects and road department equipment. Road Superintendent Kirk Walker has indicated that his priority is replacement of one wheel loader. Trustees agreed to allocate funds in the 2021 budget to capital expenditures as follows: \$152,000 for purchase of a wheel loader, \$150,000 to unappropriated carry over for future projects, and \$150,000 to resurfacing roads in 2021. Mr. Ray will make the changes in the budget worksheet and redistribute to Trustees for review.

MEETING ADJOURNED

Andy Bushman moved and Jim McCaskey seconded to adjourn the Special meeting at 6:00 pm. Motion carried with a unanimous vote.

Irene H. McMullen

Chairman

Todd R. Ray

Fiscal Officer