

RECORD OF PROCEEDINGS
MUNSON TOWNSHIP TRUSTEES SPECIAL MEETING

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held Friday, March 3, 2023

The meeting was called to order at 9:00am by Chair Irene McMullen, with Trustees Andy Bushman and Fiscal Officer Todd Ray present. Ms. McMullen led the Pledge of Allegiance.

The special meeting was identified for the purpose of rescinding Resolution 2023-08, 2023 permanent appropriations, and approval of Resolution 2023-09, the 2023 Permanent Appropriations in the exact same amount but with one fund allocation change.

Andy Bushman moved to rescind Resolution 2023-08, 2023, Munson Township Permanent Appropriations in the amount of \$5,272,771.49. Irene McMullen seconded. Motion carried with a unanimous vote, 2-0.

Andy Bushman moved to approve Resolution 2023-09, the Munson Township 2023 Permanent Appropriations in the amount of \$5,272,771.49. Irene McMullen seconded. Motion carried with a unanimous vote, 2 - 0.

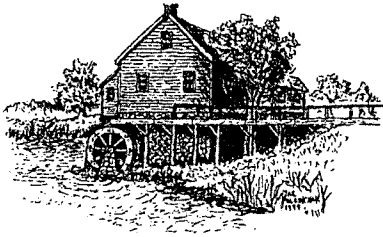
Andy Bushman moved to adjourn the Special meeting at 9:02am. Andy Bushman seconded. Motion carried with a unanimous vote.

Irene H. McMullen

Chairman

Todd R. Ray

Fiscal Officer



**MUNSON TOWNSHIP
2023 ANNUAL APPROPRIATION
RESOLUTION**

RESOLUTION 2023-09

The Board of Trustees of Munson Township, Geauga County, Ohio, met in special session on the 3rd day of March, 2023, at the Munson Town Hall, with the following members present:

Andrew J. Bushman
Irene H. McMullen

Andrew Bushman moved the adoption of the following Resolution:

BE IT RESOLVED by the Board of Trustees of Munson Township, Geauga County, Ohio that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending December 31st, 2022, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as attached.

Irene McMullen seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Bushman, yes. Mrs. McMullen, yes.

Adopted March 3, 2023

Todd R. Ray
Todd R. Ray, Fiscal Officer,
Board of Township Trustees

THE STATE OF OHIO, GEAUGA COUNTY, ss:

I, Todd Ray, Fiscal Officer of the Board of Trustees of Munson Township, Geauga County, Ohio, and in whose custody the Files, Journals and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing Annual Appropriation Resolution is taken and copied from the original Resolution now on file with said Board, that the foregoing Resolution has been compared by me with the said original and that the same is a true and correct copy thereof.

WITNESS my signature, this 3rd day of March, 2023.



Township Fiscal Officer

RESOLUTION 2023-09

TOWNSHIP ANNUAL APPROPRIATION RESOLUTION

BOARD OF TOWNSHIP TRUSTEES

MUNSON TOWNSHIP
GEAUGA COUNTY, OHIO

Passed March 3, 2023

For the Fiscal Year Ending
December 31, 2023

Filed _____, 2023

County Auditor

By _____
Deputy

**MUNSON TOWNSHIP 2023 PERMANENT APPROPRIATION
RESOLUTION 2023-09
EFFECTIVE March 3, 2023**

That there be appropriated from the General Fund for MISCELLANEOUS PURPOSES:

1000 - General

General Government

Administrative

Salaries.....	154,047.00
Employee Fringe Benefits.....	174,900.00
Purchased Services.....	119,675.00
Supplies and Materials.....	1,900.00
Other.....	9,100.00

Total Administrative..... 459,622.00

Townhalls, Memorial Buildings and Grounds

Salaries.....	8,000.00
Employee Fringe Benefits.....	1,950.00
Purchased Services.....	99,000.00
Supplies and Materials.....	1,900.00
Other.....	900.00

Total Townhalls, Memorial Buildings and Grounds..... 111,750.00

Zoning

Salaries.....	36,250.00
Employee Fringe Benefits.....	5,650.00
Purchased Services.....	6,200.00
Supplies and Materials.....	1,500.00
Other.....	2,400.00

Total Zoning..... 52,000.00

Public Safety

Police Protection

Purchased Services.....	4,000.00
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Total Police Protection..... 4,000.00

Fire Protection

Salaries.....	-
Employee Fringe Benefits.....	-
Purchased Services.....	15,000.00
Supplies and Materials.....	-
Other.....	-

Total Fire Protection..... 15,000.00

Public Works

Lighting

Purchased Services.....	16,000.00
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Total Lighting..... 16,000.00

Highways

Purchased Services.....	1,200.00
Supplies and Materials.....	-

Total Highways..... 1,200.00

Public Works

Purchased Services.....	500.00
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Total Public Works..... 500.00

**MUNSON TOWNSHIP 2023 PERMANENT APPROPRIATION
RESOLUTION 2023-09
EFFECTIVE March 3, 2023**

Health

Cemeteries

Salaries.....	10,000.00
Employee Fringe Benefits.....	2,250.00
Purchased Services.....	12,350.00
Supplies and Materials.....	2,100.00
Other.....	2,200.00

Total Cemeteries..... 28,900.00

Conservation - Recreation

Parks and Recreation

Salaries.....	12,000.00
Employee Fringe Benefits.....	2,550.00
Purchased Services.....	76,100.00
Supplies and Materials.....	2,400.00
Other.....	14,750.00

Total Parks and Recreation..... 107,800.00

Capital Outlay

Capital Outlay

Capital Outlay - Improvement of Sites.....	115,000.00
Capital Outlay - Machinery, Equip., Furn....	28,000.00
Capital Outlay - Other.....	-

Total Capital Outlay..... 143,000.00

Other Financing Uses

Advances - Out.....	-
Contingencies.....	20,000.00
Other-Other Financing Uses (Scholarships).....	-

Total 1000 - General..... 959,772.00

That there be appropriated from the Motor Vehicle License Tax Fund:

2011 - Motor Vehicle License Tax

Public Works - Highways

Purchased Services.....	31,000.00
Supplies and Materials.....	

Total 2011 - Motor Vehicle License Tax..... 31,000.00

That there be appropriated from the Gasoline Tax Fund:

2021 - Gasoline Tax

Public Works - Highways

Purchased Services.....	138,700.00
Supplies and Materials.....	40,000.00

Total 2021 - Gasoline Tax..... 178,700.00

**MUNSON TOWNSHIP 2023 PERMANENT APPROPRIATION
RESOLUTION 2023-09
EFFECTIVE March 3, 2023**

That there be appropriated from the Road and Bridge Fund:

2031 - Road and Bridge		
<u>Public Works - Highways</u>		
Salaries.....	306,300.00	
Employee Fringe Benefits.....	167,500.00	
Purchased Services.....	726,050.00	
Supplies and Materials.....	125,700.00	
Other.....	400.00	
Capital Outlay.....	35,000.00	
Total 2031 - Road and Bridge.....		1,360,950.00

That there be appropriated from the Cemetery Fund:

2041 - Cemetery		
<u>Health - Cemeteries</u>		
Salaries.....	4,800.00	
Employee Fringe Benefits.....	840.00	
Purchased Services.....	35,050.00	
Supplies and Materials.....	1,600.00	
Other.....	2,500.00	
Total 2041 - Cemetery.....		44,790.00

That there be appropriated from the Fire Operating and Apparatus Fund:

2192 - Fire Operating and Apparatus		
<u>Public Safety - Fire Protection</u>		
Purchased Services.....	1,529,690.00	
Total 2192 - Fire Operating and Apparatus.....		1,529,690.00

That there be appropriated from the Permissive Motor Vehicle License Tax Fund:

2231 - Permissive Motor Vehicle License Tax		
<u>Public Works - Highways</u>		
Purchased Services.....	45,000.00	
Total 2231 - Permissive Motor Vehicle License Tax.....		45,000.00

That there be appropriated from the Coronavirus Relief Fund:

2273 - Coronavirus Relief Fund		
<u>Public Safety - Other</u>		
Purchased Services.....	698,691.46	
Total 2273 - Coronavirus Relief Fund.....		698,691.46

That there be appropriated from the Ambulance & Emergency Medical Services Fund:

2281 - Ambulance & Emergency Medical Services		
<u>Public Safety - Emergency Medical Services</u>		
Purchased Services.....	133,000.00	
<u>Debt Service</u>		
Note Principal Payment.....	77,089.40	
Interest.....	10,042.63	
Total 2281 - Ambulance & Emergency Medical Services.....		220,132.03

**MUNSON TOWNSHIP 2023 PERMANENT APPROPRIATION
RESOLUTION 2023-09
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That there be appropriated from the Scholarship Fund:

2902 - Scholarship Fund		
Capital Outlay.....	4,046.00	
Total 2902 - Scholarship Fund		4,046.00

That there be appropriated from the Public Works Commission Project Fund:

4401 - Public Works Commission Project		
Capital Outlay.....	200,000.00	
Total 4401 - Public Works Commission Project		200,000.00

RECAPITULATION OF FUNDS:

1 GENERAL FUND

Administrative.....	459,622.00	
Town Hall Purposes.....	111,750.00	
Zoning Purposes.....	52,000.00	
Police Protection Purposes.....	4,000.00	
Fire Protection Purposes.....	15,000.00	
Lighting Purposes.....	16,000.00	
Highways.....	1,200.00	
Public Works.....	500.00	
Cemeteries.....	28,900.00	
Parks and Recreation.....	107,800.00	
Capital Outlay.....	143,000.00	
Contingencies.....	20,000.00	
Other Financing Uses {Scholarships}.....	-	
1000 - GENERAL FUND (TOTAL)		959,772.00
2011 - MOTOR VEHICLE LICENSE TAX FUND.....		31,000.00
2021 - GASOLINE TAX FUND.....		178,700.00
2031 - ROAD & BRIDGE FUND.....		1,360,950.00
2041 - CEMETERY FUND.....		44,790.00
2192 - FIRE OPERATING & APPARATUS FUND.....		1,529,690.00
2231 - PERMISSIVE MOTOR VEHICLE LICENSE TAX FUND.....		45,000.00
2273 - CORONAVIRUS RELIEF FUND.....		698,691.46
2281 - AMBULANCE & EMERGENCY MEDICAL FUND		220,132.03
2902 - SCHOLARSHIP FUND		4,046.00
4401 - PUBLIC WORKS COMMISSION PROJECT FUND		200,000.00
GRAND TOTAL OF ALL FUNDS:.....		5,272,771.49

[Handwritten signatures]