

RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES BICENTENNIAL SPECIAL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Tuesday, March 1, 20 16

Present: Jim McCaskey, Irene McMullen, Andy Bushman and Judy Toth

Trustee Jim McCaskey called the meeting to order at 6:01pm.

Since the celebratory day will start in the morning at the historical Fowlers Mill District, one band can play at the Fowlers Milling Company while the other band at the Town Hall for the afternoon. Andy Bushman made a motion which was seconded by Irene McMullen to allow Julie Johnston to book two bands for the Bicentennial Celebration not to exceed \$600.00. Vote was unanimous. Motion carried

The commemorative yard signs are in and look great. We will sell them for \$20.00 each. Andy Bushman made a motion that was seconded by Jim McCaskey to set the price for the commemorative yard signs at \$20.00 each and businesses that sponsor the event will receive one at no charge. Vote was unanimous. Motion carried.

Events at the Fowlers Mill Historical District were discussed. The businesses on Fowlers Mill Road will be open during the event. A suggested time of 9:00 am until 12:00 noon for the area was proposed. Then event goers will meet at the Town Hall for the duration of the day. Sports Rack quoted us on t shirts with the bicentennial logo. Andy Bushman made a motion which was seconded by Irene McMullen to authorize Julie Johnston to order bicentennial t shirts from Sports Rack not to exceed \$1,000.00. Vote was unanimous. Motion Carried. A few different memento ideas were priced out and the search will continue.

Marlene Napalo, a former English teacher, will head up the one page essay/poem contest. Judy Toth suggested that the essays can be about memories or experiences in Munson Township. Zoning Inspector Tim Kearns and Ronda McCaskey will head up the games. Old Fashioned games with all age groups and categories are desired.

Other ideas were discussed such as a recipe book and time capsule. Julie Johnston will have pricing for these items at the next scheduled bicentennial meeting. We are in need of someone to step forward and champion the parade. The Park & Recreation Board will discuss at their next meeting on how they can help in the festivities. Marlene Napalo mentioned that the original wagon that brought the Hazen family to Munson Township is at the Century Village Historical Society in Burton Village. Ms. Napalo will contact them to see if they are able to loan it out.

Jim McCaskey made a motion which was seconded by Irene McMullen to hold the next meeting at 6:00pm on Tuesday, March 15, 2016 at Town Hall. Vote was unanimous. Motion carried. This portion of the Trustees Special Meeting concluded at 7:04pm.

The Trustees signed warrants 13899-13906 dated 2/29 and 3/1/16 totaling \$7,616.58.

SCHOLARSHIP AWARDS

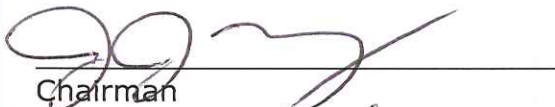
Mr. Bushman advised the scholarship committee met and interviewed 24 applicants. The Trustees were given a list of the applicants and the committee's recommendations.

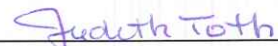
Andy Bushman moved and Irene McMullen seconded to award 24 scholarships in the total amount of \$9,750, to be paid from scholarship funds and private donations, with a unanimous vote. Motion carried.

Mrs. Toth passed out updated drafts of the permanent appropriation and a spreadsheet of funding sources. The Trustees discussed placing a fire levy on the November ballot. Approximately \$123,000 of General Fund revenues are invested in a GNMA bond. Mrs. Toth asked if the Board wished to sell the GNMA bond if it could be sold at 100 percent of its value.

Andy Bushman moved and Irene McMullen seconded to authorize the Fiscal Officer to sell the GNMA bond at 100 percent value, with a unanimous vote. Motion carried.

Jim McCaskey moved and Andy Bushman seconded to adjourn the meeting at 7:25pm, with a unanimous vote. Motion carried.


Chairman


Fiscal Officer


Secretary