

RECORD OF PROCEEDINGS
MUNSON TOWNSHIP TRUSTEES BICENTENNIAL SPECIAL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held Tuesday, March 15, 20 16

Present: Trustees Jim McCaskey and Andy Bushman and Fiscal Officer Judy Toth. Warrants 13918-13922 dated 3/15/16 totaling \$463.37 were signed.

Also present: Julie Johnston, Tim Kearns, Jim O'Neill and Joe Herczak (Park Board), Bob Voss, Lenore Pikus, Marlene Napalo, and Drew McLaughlin.

Chairman Jim McCaskey called the meeting to order at 6:00pm.

BICENTENNIAL

Julie Johnston updated the Board on the cost for t shirts. There is a price break if 100 are ordered. The company will order transfers, and the t shirts can be ordered in smaller quantities as the sizes are determined. The front will have a smaller design, with the bicentennial logo in color on the back. The cost is \$9.50 per shirt; the Township will charge \$15.00. Sports Rack will be set up in the caucus room during the Saturday flea market and will make the t shirts as they are ordered. Mr. Bushman will sell t shirts, raffle tickets, and yard signs.

Julie Johnston researched mementos to hand out at the event. The cost for jar openers with the bicentennial logo imprinted on one side was 52 cents each. She will have some samples for the next meeting. She will also have the cost for imprinted "chip clips" for the next meeting. The cost for 1,000 imprinted wooden nickels would be \$114.00

Julie advised that the cost to print 100 recipe books would be \$5 per book for 60-70 pages black and white. The consensus was that there was not enough time to include this project.

Marlene Napolo made inquiries into borrowing the covered wagon from Century Village in Burton. The wagon has several artifacts including sketches, articles and photographs. The Township would have the responsibility of transporting and insuring it. Century Village was cautiously supportive of lending the historic wagon. The committee was very enthusiastic about the opportunity, and discussed where to place the wagon and what security measures to take. Marlene will follow up.

Marlene Napalo passed out a list of possible essay topics and age group divisions for the essay contest. She suggested a choice of at least two topics for each age group. Awards will be given out on July 16th. June 16th was suggested as a deadline for submissions and the end of the school year was suggested as a deadline for the elementary school children. The maximum for each essay will be 250 words. The scholarship committee will be asked to judge the essays. Marlene will be included on the judging panel. Prizes will need to be determined.

Lenore Pikus advised that Junction Auto will donate passenger vans and drivers to shuttle people during the event, and also provide the insurance. The Committee will need to determine how many people need to be moved and how much time it would take to transport them. Lenore was given the list of vendors who have donated to the Township community picnic in the past and will contact them for donations. Semerano Monuments offered to make the time capsule.

The Trustees discussed if something should be done with or for the residents honored as Munson Notables. Paula Friebertshauser is compiling the information, as well as updating the list of past Township Trustees.

Bob Voss asked if the committee had thought about doing some of the staging at Scenic River. The railroad right-of-way, which was suggested for foot traffic to the Historic District from the Alpine Valley parking lot, would be an effort to clean up. By July it will be overgrown and filled with poison ivy. He had not heard back from the owners of the Brown Barn regarding parking at that location. Raymond and Allen Drive, located off Fowlers Mill Road, were also suggested for parking. Mr. McCaskey will meet with Mr. Voss to evaluate the right-of-way.

Mr. Voss contacted the Fowlers Mill, Avalon Gardens, and Payne and Payne. All are on board. A knowledgeable person will be placed at each historic site. Activities in the Historic District are tentatively scheduled from 9:30am to 1:30pm. Julie Johnston advised that the bands will be booked from 10am to noon. A Civil War encampment or re-enactment was discussed. The park bleachers and picnic tables will be used to provide seating in the historic district and town hall picnic area. Hay bales were also suggested. Bob Voss will look into carriage rides. Tim Kearns also had a contact. Mr. Voss was asked to provide the information about the Historic District's

RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES BICENTENNIAL SPECIAL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Tuesday, March 15, 20 16

BICENTENNIAL (continued)

activities, to be included in a pamphlet of the entire day's events. Mr. Bushman will check with the Rube Band. Marlene Napolo asked if there would be any attempt to include information about the Native Americans that were in the area. Mr. Bushman said he had a power point about Bass Lake Community that included some information. Mr. McCaskey noted that there would be a tent at the Town Hall and that this would be a rain or shine event. Marlene Napolo asked what was being done to record the event, and was advised that G-TV has been contacted. Records of the event will be placed in the time capsule.

The next special meeting for the bicentennial will be Tuesday, March 29, 2016 at 6pm. This concluded the bicentennial portion of the meeting.

ENCUMBRANCES

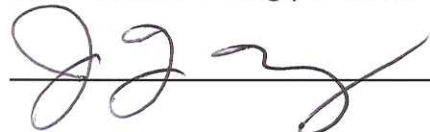
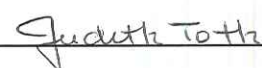
Andy Bushman moved Jim McCaskey seconded to approve the encumbrance sheet for March 15, 2016, as written:

Waste Management	Parks – Cart Service	1,600.00
Santander Leasing, LLC	Pumper Engine Lease Payment	34,006.47

with both trustees voting yes on the roll call. Motion carried.

ADJOURNMENT

Andy Bushman moved and Jim McCaskey seconded to adjourn the meeting at 7:03pm, with both Trustees voting yes on the roll call. Motion carried.

 Chairman  Fiscal Officer