

RECORD OF PROCEEDINGS
MUNSON TOWNSHIP TRUSTEES SPECIAL MEETING

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held Tuesday, March 22, 20 22

The meeting was called to order at 5:30pm by Chair James McCaskey, with Trustees Andy Bushman and Irene McMullen and Fiscal Officer Todd Ray present. Mr. McCaskey led the Pledge of Allegiance.

The meeting was identified as a workshop to allow the Trustees to review suggestions and priorities for spending the Township's allocation of American Rescue Plan Act funds. Chair Jim McCaskey noted that this federal funding is borrowed from future citizens, without tax dollars in the bank to back up the spending. Fiscal Officer Todd Ray stated that Ohio Auditor-of-State Keith Faber has urged elected officials to spend the funds in ways that will be enduring, and benefit the future generations who will be paying for it. Munson has received \$349,371.80 thus far. A matching amount is expected to be distributed later in this year.


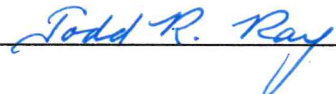
Munson Fire Chief Mike Vatty opened the discussion and provided the Trustees with a list of ranked priority recommendations that included a powered ambulance cot maintenance contract, replacement of mobile-data terminals (laptops) for the emergency response vehicles, a structure-fire (smoke-house) training facility, a Command vehicle replacement, and an ambulance replacement.

Road Superintendent Kirk Walker provided the Trustees with a list that included an Argo UTV and trailer for use in the parks to transport tools and equipment into trails and remote areas, and to be used by emergency responders in off-road search-and-rescue events in the Township; a tractor and long-arm mower replacement, an excavator replacement, a crew-cab truck, a sewer jet, and a walk-behind asphalt/concrete saw for street repairs.

Trustee Andy Bushman presented the Park Board list of three suggestions for Scenic River Retreat that included a floating boardwalk section that was discussed at a meeting earlier this year, a well and flush-toilet upgrade, and an installation of recreational playground equipment.

Trustees asked questions and reviewed details and priorities. They agreed that there is time for research and discussion, as there is no urgency to make spending decisions right now, in contrast to the CARES Act funding in 2020. Trustees agreed to continue the discussion at future meetings.

Chair Jim McCaskey recessed the Special meeting at 6:10pm. and noted that the Trustees Regular meeting would begin at 6:30 after a short break.

 Chairman  Fiscal Officer