

Held Tuesday, March 25, 20 14

SPECIAL MEETING FOR LANDSCAPE PLAN

The Trustees held a special meeting at 5:30pm to discuss the landscape plan for the town hall. Trustees Irene McMullen, Andy Bushman, and Jim McCaskey, fiscal officer Judy Toth, resident Mike Grubb and road department employee Mark Stukbauer were present. Mike Grubb laid out a drawing of the area to be landscaped with an overlay on which ideas could be sketched in. Sidewalks, planted areas, and a reserve area for the playground were discussed. A maintenance plan will be needed once the plantings are done. Mrs. McMullen suggested that lower maintenance plants be considered.

Andy Bushman moved and Jim McCaskey seconded to adjourn the meeting at 6:14pm, with a unanimous vote. Motion carried.

REGULAR MEETING

The regular meeting was called to order at 6:30pm by Chairman Irene McMullen, with Trustees Andy Bushman and Jim McCaskey and Fiscal Officer Judy Toth present. The Chairman led the Pledge of Allegiance. Warrants 12095-12119 dated 3/25 and 3/31/14 totaling \$117,686.80, EFT vouchers 103-112 for the 3/28 bi-weekly payroll in the amount of \$11,345.73, EFT vouchers 116-120 for the 3/31/14 monthly payroll in the amount of \$9,144.96, and warrant 1177 dated 3/25/14 in the amount of \$9,144.96 to transfer EMS collections from the lockbox to the primary account were signed. Warrant 12095 was signed between meetings to replace warrant 12071, which was voided. Correspondence was on the table.

MINUTES

Andy Bushman moved and Jim McCaskey seconded to approve the minutes of February 26, 2014, as written, with a unanimous vote. Motion carried.

Andy Bushman moved and Jim McCaskey seconded to approve the minutes of March 4, 2014, as written, with a unanimous vote. Motion carried.

Andy Bushman moved and Jim McCaskey seconded to approve the minutes of March 11, 2104, as written, with a unanimous vote. Motion carried.

CEMETERY DEED

The Trustees signed a cemetery deed to Marian G. Francis, Maple Hill III, Lot 320, Graves 11 and 12.

PARKS

Town Hall Playground – Park Board member Joe Rosboril submitted three quotes, Meyer Design \$49,556 for the play area and fence, and \$6,790 for the safety surface; Play & Park Structures, \$50,000 for playground equipment, and Snider & Associates, per item costs as listed. The Park Board recommended Meyer Design.

Community Day Picnic - The Trustees asked the Park Board to contact local businesses to provide booths for games and activities for the picnic. The local businesses will be allowed to promote their companies within parameters that will be set by the township. The Park Board will look for a band. Activities will be planned for older youth and teens. Suggestions were corn hole, ultimate Frisbee, whiffle ball and kick ball.

PETERSON REQUEST TO ABANDON SANDSTONE DRIVE

The Trustees received a request from Todd Peterson to abandon Sandstone Drive, located off Wye Road. Zoning Inspector Tim Kearns explained that this is a “paper” road, drawn in on the subdivision plan for future development. The current developer redesigned the subdivision and the road is no longer needed. The Geauga County Planning Commission will want the Trustees’ opinion on vacating the road. The Trustees will pass a resolution at their next meeting and notify the Planning Commission that they have no objection to vacating the road.

KOELLIKER FEN PROTECTION PROJECT/MUSEUM OF NATURAL HISTORY

Zoning Inspector Tim Kearns passed out drawings of the Museum of Natural History’s proposed purchase of additional property between Raintree Drive and Legend Creek to preserve the Koelliker fen. The Museum currently owns 12.06 acres and proposes to purchase an additional 22.88 acres through a Clean Ohio grant. Mr. Kearns advised that the area must be removed from the subdivision, the property surveyed and vacated, and surveys redone and deeds made up for the properties that are reduced in size. The proposal will go before the Planning Commission for approval.

PICTURE PROJECT

Mr. Kearns asked for authorization to gather historical pictures of the township. Resident Chris Perfetto will assist with the project. The Trustees asked him to keep them informed of who he has contacted. They may have additional suggestions.

RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, March 25, 20 14

BID OPENING/ROAD MATERIALS/ASPHALT/CATCH BASINS

Bids were opened at 7pm for road materials, virgin asphalt concrete, and catch basins and headwalls.

Andy Bushman moved and Jim McCaskey seconded to waive the reading of the legal notice published March 6, 2014 in the Geauga Maple Leaf, with a unanimous vote. Motion carried.

Road Materials – One bid was received sealed and properly labeled from the Arms Trucking Company, \$500 bid bond from Merchants Bonding Co. Mr. Bushman read the quoted bid prices.

Andy Bushman moved and Jim McCaskey seconded to turn the bid over to the road superintendent for review, with a unanimous vote. Motion carried.

Catch Basins and Headwalls – One bid was received sealed and properly labeled from James Szuszkiewicz, \$500 cashier’s check enclosed from Chase Bank.

Andy Bushman moved and Jim McCaskey seconded to allow bids for catch basins to be turned over to road superintendent Jim Teichman to be reviewed, with a unanimous vote. Motion carried.

Virgin Asphalt Concrete – No bids.

FOWLERS MILL BRIDGE REPLACEMENT

Property owners Bob Voss and Katherine Wheeler and Ray Painter were present to address the Fowlers Mill Bridge Replacement Project. Mr. Voss attended the meeting at 2pm with County Engineer Joe Cattell, several other members of the engineer’s department, and Assistant Prosecutor Mary Matheney. The guardrail was not included in their project. He asked if the township would be willing to pick up the expense. The Voss-Wheeler property sits low and the base of the bridge is very visible. Compromises were made on the silhouette of the bridge on their side, for a taper wing wall instead of a concrete box. It will be shorter and more aesthetically appealing. The Trustees wanted to know the cost for a new guardrail because the current guardrail cannot be left in place. Mr. Voss was informed that once the bridge is replaced, the guardrail, if replaced, must be brought up to current standards. The township will find out if the metal portion of the existing guardrail can be reused. The speed limit may be a factor in what materials are permitted. Mr. Painter understood Mr. Voss’s concerns. However, the new bridge will be a benefit to him. It will be more efficient, and the extended berm on his side safer for walkers and joggers. The Trustees will ask the engineer’s office to design the guardrail and give a cost estimate. The township will make a final decision after the project is completed and the berms graded out.

Andy Bushman moved and Jim McCaskey seconded to ask the county engineer to design and cost out the potential guardrail for the replaced bridge on Fowlers Mill Road, with a unanimous vote. Motion carried.

Andy Bushman moved and Jim McCaskey seconded to cancel the meeting tomorrow night in regard to the Fowlers Mill Bridge, with a unanimous vote. Motion carried.

TOWN HALL STORM WATER AS BUILT SURVEY

The Board reviewed an estimate from Stephen Hovancsek and Associates to provide the as built survey for the town hall storm water plan. The board agreed it would be beneficial to have the same company that did the design provide the as built survey.

Andy Bushman moved and Jim McCaskey seconded to contract with Stephen Hovancsek and Associates to do the storm water management “as built” survey, not to exceed \$800, with a unanimous vote. Motion carried.

MEETING ROOM CONFERENCE TABLE

The Board looked at a selection for a conference table for the Trustees meeting room. A color sample was also provided. They will ask for cost estimates for 8’ and 10’ tables and shipping, for a decision at the next meeting.

ROAD DEPARTMENT

Ball Field Preparation - Road Superintendent Jim Teichman submitted quotes from Mapledale Farms, \$4,262 and P. Ianiro Landscaping, \$1,500 per field, for baseball field preparation. The Board asked Mr. Teichman to confirm with Mapledale that the quote is for five ball fields. The cost will be split with the Baseball League.

Andy Bushman moved and Jim McCaskey seconded to contract with Mapledale Farms, Inc. for the preparation of the five small ball fields not to exceed \$4,262, with a unanimous vote. Motion carried. Andy Bushman will contact the baseball league, and they will be sent an invoice.

Held Tuesday, March 25, 20 14

ROAD REPORT (continued)

Town Hall Parking Lot – Mr. Teichman requested quotes from three contractors to correct the drainage issue on the town hall parking lot, but received no response. The road department can do the work.

Baseball Fence Repair – An additional encumbrance will be needed for the backstop repair to Field 2 and to add the bottom rail to a third field at the Munson Township Park.

Andy Bushman moved and Jim McCaskey seconded to authorize \$1,500 to Auburn Fence for repairs to the baseball fence, with a unanimous vote. Motion carried.

Rubbish Day – Mr. Teichman requested \$2,700 to Major Disposal for dumpsters for cleanup, and \$200 for a scrap metal box and \$1,055 for scrap tire boxes and disposal to The Pennohio Corporation. The road department asked to use the proceeds from scrap metal collections for tools and equipment.

Andy Bushman moved and Jim McCaskey seconded that the money collected from scrap metal be put into a fund for tools for the road department, with a unanimous vote. Motion carried.

Township Septic Disposal System – Mr. Teichman discussed the township waste disposal system. Some of the dosing devices are not working properly. The township contracts with Northcoast to monitor the tanks, but Northcoast is not certified for the leach fields. A pressure reading is needed to determine if there is a break in the lines. He had a proposal from DeGreen Construction Services, Inc. estimating the cost to be between \$200 and \$1,200 for diagnostic testing.

Andy Bushman moved and Jim McCaskey seconded to allow DeGreen Construction Services to service the septic system to be paid from a blanket certificate, with a unanimous vote. Motion carried.

Holden Ridge Stop Sign – The Board addressed a request for a stop sign at the corner of Holden Ridge and Legend Creek Drive. The road superintendent will contact the engineer's department for their recommendations.

Four Tens – Andy Bushman moved and Jim McCaskey seconded to allow the road department to go to four ten hour days from Memorial Day to Labor Day, with a unanimous vote. Motion carried.

MORE Safety Grant – Mr. Teichman suggested that the MORE grant funds be used to purchase strobe lights for two roadside mowers and additional safety cones. Twenty were purchased last year. The Trustees directed the road superintendent to fill out and submit the paperwork.

Fowlers Mill Ditch – The Trustees are waiting for the prosecutor's response to address the ditching at the Bir property at 11580 Fowlers Mill Road. Water is backing up onto the neighbor's property. Mrs. McMullen will contact the prosecutor's office.

FIRE DEPARTMENT

Fire Chief Mark Lynn advised he emailed the Trustees the fire department budget. They will not request an increase in the fire contract. The fire department would like to purchase the new fire truck through the Ohio Cooperative Purchasing Program at an estimated cost of \$350,000 to \$388,000 for the base truck. The fire department will make a list of the additions to be made and the equipment needed to meet the basic needs of the fire department. He expected to have an estimate for the Trustees in May with the expectation that the vehicle would be completed by the spring of 2015.

RESOLUTION 2014-09/FUND CERTIFICATION

Resolution 2014-09 was made by Andy Bushman and seconded by Jim McCaskey to request the Budget Commission to certify \$26,342.21 in estate tax and to place the funds in various line items in the General Fund, with a unanimous vote. Motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]

RESOLUTION 2014-10/ODOT COOPERATIVE PURCHASING/ROAD SALT

Resolution 2014-10 was made by Jim McCaskey and seconded by Andy Bushman to participate in the Ohio Department of Transportation's Cooperative Purchasing Program for calcium chloride (road salt), summer fill contract October 31, and winter use contract November 1, 2014-May 31, 2015, with a unanimous vote. Motion carried.

RESOLUTION 2014-11/FIRE CONTRACT ADDENDUM

Resolution 2014-11 was made by Andy Bushman and seconded by Jim McCaskey for an addendum to Article 14 Compensation for Services to the 2006 fire contract from April 1, 2014 to March 31, 2015, with a unanimous vote. Motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]

RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, March 25, 2014

PARK RESTROOM CLEANING CONTRACT

Andy Bushman moved and Jim McCaskey seconded to approve the janitorial cleaning contract for the two park restrooms for once a week cleaning at \$21 per restroom per time from April 7, 2014 to October 31, 2014, with a unanimous vote. Motion carried.

NOISE/NUISANCE

Mrs. McMullen contacted the sheriff's office in response to calls she received regarding noise and ATV's on Mulberry Road. The Sheriff advised his office should be called immediately in order to apprehend ATV's in the act of violating the law. Regarding noise, nothing has changed since the Trustees last researched the issue. She was told that there is no feasible technology to enforce a noise ordinance.

DEPUTY CONTRACT

Mr. McCaskey invited Sheriff Deputy Scott Niehus to be on the next agenda to address the township's contract for additional patrol.

SCENIC RIVER FIREPLACE

Mr. McCaskey reviewed the file on the proposed fireplace for Scenic River. He was not in favor of pursuing the project at this time. The project will be tabled. The board discussed bird control for the park pavilions. Resident Walter Leagan suggested motion sensors. The Board asked him to provide the information to be passed on to the Park Board. Mrs. McMullen asked Mr. Bushman for a list of the fish to be donated. He advised it was not possible to do a survey until the pond unfreezes. The deadline to order fish from Geauga Soil and Water is April 14th.

NOPEC INCENTIVE PROGRAM

Fire Chief Lynn advised that they looked into the program and there are no opportunities for a grant for the fire department. They had no response to their applications last year.

CHAIR DONATION

The Board addressed a request from Matt Moormeier to donate or sell some of the old folding chairs to the Chardon Chamber of Commerce. The Board will ask Mr. Moormeier to make an offer.

HEALTHY MUNSON

The Cleveland Clinic will prepare a brochure for the April 17th health fair and asked the township to place a link to the brochure on its website. Mrs. McMullen proposed creating a program for participants to keep a track of preset goals and to receive a certificate of acknowledgement from the township for meeting those goals. The suggestion was made that her proposal be considered for the second year of the project. A number of volunteers will be needed for the health fair. An attempt will be made to provide activities for younger children. The YMCA is enthusiastic about the program and NDCL hopes to schedule Dr. Roizen later in the year.

KITCHEN RENOVATION

Mrs. McMullen is pricing a new sink, faucet and countertop for the old kitchen at Home Depot.

OUTSIDE MEETINGS

Jim McCaskey attended the public meeting held by the Ohio Department of Transportation on Monday, March 24th for the replacement of the bridge on Route 44 just south of 322 for work to be done in 2018.

EXECUTIVE SESSION FOR PERSONNEL DISCIPLINE

Andy Bushman moved and Jim McCaskey seconded to go into executive session at 9:45pm to discuss personnel discipline, with a unanimous vote. Motion carried.

The regular meeting resumed at 10:04pm.

TIME OFF

Jim McCaskey moved and Andy Bushman seconded to give the road department employees Friday off with pay as a thank you for the tough winter, with a unanimous vote. Motion carried.

FEBRUARY FINANCIAL REPORT

Andy Bushman moved and Jim McCaskey seconded to accept the February Financial Report, with a unanimous vote. Motion carried.

COMMUNITY ROOM RENTALS

Let the record reflect the community room was used to film a senior project (McDivitt), between meetings, on March 15, 2014 from 8-11:30pm, approx. 30.

Andy Bushman moved and Jim McCaskey seconded to waive the fees, with a unanimous vote. Motion carried.

Held Tuesday, March 25, 20 14COMMUNITY ROOM RENTALS (continued)

Andy Bushman moved and Jim McCaskey seconded to approve the rental agreement for the Fitness Club (Scarvelli) April 3, 10, 17, 23 and May 1, 2014, from 5:30-7:30pm, and to waive the fees, with a unanimous vote. Motion carried.

Andy Bushman moved and Jim McCaskey seconded to lease the community room to the on June 22, 2014 at 2pm, approx. 80, and to waive the fees, with a unanimous vote. Motion carried.

Andy Bushman moved and Jim McCaskey seconded to charge a \$250 security deposit, to serve alcohol, to the previously approved Geauga Master Gardeners Volunteers Annual Awards and Graduation (Mihalik) on November 11, 2014, with a unanimous vote. Motion carried.

MEETING ROOM RENTAL

Andy Bushman moved and Jim McCaskey seconded to lease the meeting room to the Breeders and Feeders 4H Group (Teichman) on April 13 and June 22, 2014 at 2pm, approx.15, and to waive the fees, with a unanimous vote. Motion carried.

PAVILION RENTAL

Andy Bushman moved and Jim McCaskey seconded to lease the Emmons pavilion to the Knights of Columbus (Oleksiak) on July 20, 2014 at noon, approx. 50, and to waive the fees, with a unanimous vote. Motion carried.

SOCCER FIELD LEASE

The Trustees addressed requests to lease the soccer fields from the Chardon Soccer Club & TSI Soccer Club (Mallon) and the YMCA Soccer League. The Trustees will charge a \$5 per participant fee to offset the cost of maintaining the soccer fields. The leagues will be contacted for confirmation before the lease agreements are approved.

BLANKET ENCUMBRANCES

Andy Bushman moved and Jim McCaskey seconded to approve the blanket encumbrances for March 25, 2014 as written:

Repairs and Maintenance	Blanket to 12/31-General Fund-Admin	1,000.00
Travel & Meeting Expense	Blanket to 12/31-General Fund-Admin.	750.00
Travel & Meeting Expense-Employees	Blanket to 12/31-General Fund-Admin.	550.00
Postage	Blanket to 12/31-General Fund-Admin.	1,570.00
Printing	Blanket to 12/31-General Fund-Admin.	500.00
Other-Communications, Printing & Adv.	Blanket to 12/31-General Fund-Admin.	205.00
Office Supplies-Administration	Blanket to 12/31-General Fund-Admin.	714.00
Small Tools & Minor Equipment	Blanket to 12/31-General Fund-Admin.	450.00
Other - Supplies and Materials	Blanket to 12/31-General Fund-Admin.	150.00
Other - Dues and Fees	Blanket to 12/31-General Fund-Admin.	500.00
Other - Other Expenses	Blanket to 12/31-General Fund-Admin.	500.00
Repairs and Maintenance	Blanket to 12/31-General-Town Hall	2,600.00
Operating Supplies	Blanket to 12/31-General-Town Hall	1,500.00
Small Tools and Minor Equipment	Blanket to 12/31-General-Town Hall	400.00
Other - Supplies and Materials	Blanket to 12/31-General-Town Hall	390.00
Other - Dues and Fees	Blanket to 12/31-General-Town Hall	600.00
Other - Other Expenses	Blanket to 12/31-General-Town Hall	50.00
Postage	Blanket to 12/31-General Fund-Zoning	300.00
Printing	Blanket to 12/31-General Fund-Zoning	150.00
Other-Communications, Printing & Adv.	Blanket to 12/31-General Fund-Zoning	150.00
Office Supplies	Blanket to 12/31-General Fund-Zoning	465.00
Other - Other Expenses	Blanket to 12/31-General Fund-Zoning	275.00
Other - Employee Fringe Benefits	Blanket to 12/31-General Fund-Fire	600.00
Other - Supplies and Materials	Blanket to 12/31-General Fund-Fire	400.00
Repairs and Maintenance	Blanket to 12/31-General-Cemetery	500.00
Operating Supplies	Blanket to 12/31-General-Cemetery	1,300.00
Repairs and Maintenance	Blanket to 12/31-General-Parks	5,000.00
Operating Supplies	Blanket to 12/31-General-Parks	5,000.00
Other - Supplies and Materials	Blanket to 12/31-General-Parks	250.00
Other - Dues and Fees	Blanket to 12/31-General-Parks	250.00
Other - Other Expenses (FLEA MARKET)	Blanket to 12/31-General-Parks	400.00
Buildings - Fire Department	Blanket to 12/31-General-Cap. Outlay	1,000.00
Machinery, Equip, Furniture (T Hall Proj)	Blanket to 12/31-General-Cap. Outlay	1,000.00
Repairs and Maintenance	Blanket to 12/31-Motor Vehicle Fund	3,740.00
Small Tools & Minor Equipment	Blanket to 12/31-Motor Vehicle Fund	500.00
Buildings	Blanket to 12/31-M.Veh.-Cap.Outlay	1,225.49
Training Services	Blanket to 12/31-Gasoline Tax Fund	500.00
Repairs and Maintenance	Blanket to 12/31-Gasoline Tax Fund	5,000.00

RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, March 25, 2014BLANKET ENCUMBRANCES (continued)

Travel and Meeting Expense	Blanket to 12/31-Gasoline Tax Fund	400.00
Operating Supplies	Blanket to 12/31-Gasoline Tax Fund	5,000.00
Small Tools & Minor Equipment	Blanket to 12/31-Gasoline Tax Fund	1,000.00
Other – Other Expenses	Blanket to 12/31-Gasoline Tax Fund	500.00
Buildings	Blanket to 12/31-Gas. Tax-Cap. Outlay	1,000.00
Rents and Leases	Blanket to 12/31-Road & Bridge Fund	3,000.00
Repairs and Maintenance	Blanket to 12/31-Road & Bridge Fund	5,000.00
Other – Communications, Printing & Adv.	Blanket to 12/31-Road & Bridge Fund	433.35
Office Supplies	Blanket to 12/31-Road & Bridge Fund	35.00
Small Tools and Minor Equipment	Blanket to 12/31-Road & Bridge Fund	500.00
Other - Supplies and Materials	Blanket to 12/31-Road & Bridge Fund	500.00
Other – Dues and Fees	Blanket to 12/31-Road & Bridge Fund	50.00
Other – Other Expenses	Blanket to 12/31-Road & Bridge Fund	172.67
Repairs and Maintenance	Blanket to 12/31-Cemetery Fund	250.00
Travel and Meeting Expense	Blanket to 12/31-Cemetery Fund	75.00
Operating Supplies	Blanket to 12/31-Cemetery Fund	500.00
Other – Supplies and Materials	Blanket to 12/31-Cemetery Fund	207.50
Other – Other Expenses	Blanket to 12/31-Cemetery Fund	85.71
Travel and Meeting Expense	Blanket to 12/31-Zoning Fund	400.00
Postage	Blanket to 12/31-Zoning Fund	200.00
Other – Communications, Printing & Adv.	Blanket to 12/31-Zoning Fund	133.00
Advertising	Blanket to 12/31-General Fund	25.00
Advertising	Blanket to 12/31-Road Fund	35.00
Advertising	Blanket to 12/31-Fire Fund	24.99
Natural Gas – Town Hall	Blanket to 12/31	2,012.95
Natural Gas – Fire Department	Blanket to 12/31	4,150.77
Natural Gas – Road Department	Blanket to 12/31	2,428.52

with a unanimous vote. Motion carried. The board signed the encumbrance sheet.

ENCUMBRANCE SHEET

Andy Bushman moved and Jim McCaskey seconded to approve the encumbrance sheet for March 25, 2014, as written:

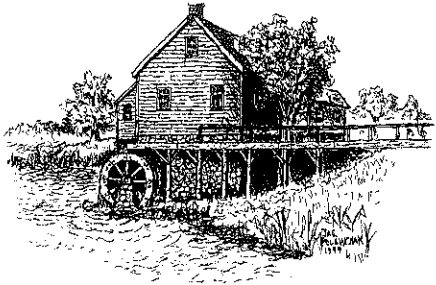
Time Warner Cable-Northeast	Cable & Internet Installation & Service	720.00
Clemson Portable Restrooms	Portable Restroom Service for Parks	750.00
Waste Management	Park Rubbish Service	1,800.00
Mapledale Landscaping	Baseball Field Prep	4,262.00
Auburn Fence Company	Baseball Fence	1,500.00
Major Disposal	Boxes for Clean-up	2,700.00
The Penn Ohio Corporation	Scrap Metal Box	200.00
The Penn Ohio Corporation	Tire Disposal Box	1,055.00

with a unanimous vote. Motion carried. The Board signed the encumbrance sheet.

MEETING ADJOURNED

Andy Bushman moved and Jim McCaskey seconded to adjourn the meeting at 10:07pm, with a unanimous vote. Motion carried.

Steve H. Murrell Chairman Judith Toth Fiscal Officer



Munson Township

12210 Auburn Road, Chardon OH 44024-9454
Phone: (440) 286-9255 Fax: (440) 286-1180

Resolution 2014-09

Be it resolved by the Trustees of Munson Township, in a regular session on the 25th day of March, 2014, at the Munson Township office, with the following members present, Andrew J. Bushman, James J. McCaskey, and Irene H. McMullen, that Andy Bushman moved the adoption of the following resolution, that the 2014 Budget and Permanent Appropriation be amended as follows:

Additional Revenues to be Certified

To request the Budget Commission to certify additional revenues received in Estate Tax in the amount of \$26,342.21 to be placed in the General Fund.

Placement of Additional Revenues in the Permanent Appropriation

That the additional revenues received be placed in the following line items in the permanent appropriation:

General Fund

1000-110-222-0000	Life Insurance	300.00
1000-110-315-0000	Election Expense	5,000.00
1000-110-342-0000	Postage	1,000.00
1000-120-316-0000	Engineering Services	1,000.00
1000-120-353-0000	Natural Gas	1,500.00
1000-120-353-0220	Natural Gas – Fire Department	3,000.00
1000-120-359-0000	Other – Utilities	200.00
1000-130-344-0000	Printing	300.00
1000-130-349-0000	Other – Communications, Printing & Adv.	300.00
1000-220-323-0000	Repairs and Maintenance	3,442.21
1000-410-490-0000	Other – Supplies and Materials	300.00
1000-760-740-0014	Machinery, Equipment and Furniture	10,000.00

Jim McCaskey seconded the motion and the roll being called resulted as follows:

<u>Andrew J. Bushman</u>	yes
<u>James J. McCaskey</u>	yes
<u>Irene H. McMullen</u>	yes

Attest: Judith Toth, March 25, 2014
Judith Toth, Fiscal Officer

**RESOLUTION 2014-11
ADDENDUM TO 2006 FIRE CONTRACT**

**ARTICLE 14
COMPENSATION FOR SERVICES**

Twelve-month Operating Budget for Munson Fire Department, Inc. Contract from April 1, 2014 through March 31, 2015:

Total Contract Amount \$1,308,300.00

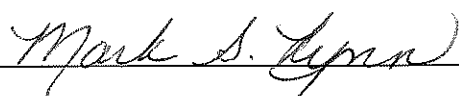
Payments:

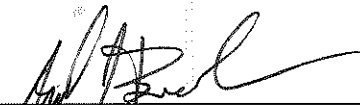
On or before April 30, 2014	\$109,025.00
On or before May 31, 2014	\$109,025.00
On or before June 30, 2014	\$109,025.00
On or before July 31, 2014	\$109,025.00
On or before August 31, 2014	\$109,025.00
On or before September 30, 2014	\$109,025.00
On or before October 31, 2014	\$109,025.00
On or before November 30, 2014	\$109,025.00
On or before December 31, 2014	\$109,025.00
On or before January 31, 2015	\$109,025.00
On or before February 28, 2015	\$109,025.00
On or before March 31, 2015	\$109,025.00

This addendum dated March 25, 2014, to the Contract dated December 12, 2006 for Fire Protection and Ambulance, Emergency Medical, and Rescue Services (EMS) is entered into under and by authority of a Resolution of the Board of Township Trustees of Munson Township, Geauga County, Ohio, duly adopted on the 25th day of March, 2014.

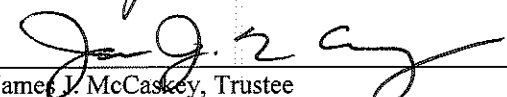
MUNSON FIRE DEPARTMENT, INC.

**THE TOWNSHIP OF MUNSON
GEAUGA COUNTY, OHIO**

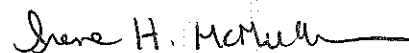




Andrew J. Bushman, Trustee



James J. McCaskey, Trustee



Irene H. McMullen, Chairman

SIGNED IN PRESENCE OF:

FISCAL OFFICER'S CERTIFICATION:

I, Judith L. Toth, Fiscal Officer of Munson Township, Geauga County, Ohio, do hereby certify that the amount required to meet the foregoing obligation has been lawfully appropriated for such purpose and is in the Treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrance.



Signature of Fiscal Officer

Date: March 25, 2014