

RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES SPECIAL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held Friday, March 3, 20 17

The meeting was called to order at 2:30pm by Chairman Irene McMullen with Trustees Andy Bushman and Jim McCaskey and office assistant Julie Johnston present. The Chairman led the Pledge of Allegiance. Let the record reflect that Irene McMullen moved and Andy Bushman seconded to make Irene McMullen Chair and Andy Bushman Vice-Chair on the meeting minutes from January 10, 2017 and January 24, 2017 with a unanimous vote. Motion carried.

SIGN MOWING CONTRACTS

The Trustees signed the contracts from Signature Lawns and Landscaping for Maple Hill and Fowlers Mill Cemeteries and S.A.M. Landscaping, Inc. for the Munson Township Park.

ZONING FEES

Jim McCaskey reviewed the Zoning Fees. Mr. McCaskey moved and Andy Bushman seconded to accept the Munson Township Zoning Fees document dated March 3, 2017 as presented, with a unanimous vote. Motion carried. [The fee schedule is included on a separate page as part of the minutes.]

COMMUNITY ROOM RENTALS

Aqua Doc (Spence) March 9; 6-8pm; approx. 30; request fee waiver of this meeting. Jim McCaskey moved and Andy Bushman seconded to waive the fees, with a unanimous vote. Motion carried.
 Aqua Doc (Farkas) March 14, 11am - 5:30pm; \$125 fee and \$50 deposit & March 15, 9am – 1pm; approx. 100 people; request fee waiver. Jim McCaskey moved and Andy Bushman seconded to waive the fees, with a unanimous vote. Motion carried.
 Chardon High School ACT Testing (Kisabeth) March 21; 9am-2pm; approx. 150 people; request fee waiver. Jim McCaskey moved and Andy Bushman seconded to waive the fees, with a unanimous vote. Motion carried.

FOWLERS MILL ROAD SPECIAL MEETING

The Trustees had a brief discussion regarding a pre-engineering meeting for the residents to voice their opinions on the upcoming work on Fowlers Mill Road between Wilson Mills and Mulberry Roads. Jim McCaskey moved and Andy Bushman seconded to hold a Special Trustees meeting for the Fowlers Mill Road project along with regular business on Saturday, April 8, 2017 at 8am with a unanimous vote. Motion carried.

ENCUMBRANCE SHEET

Jim McCaskey moved and Andy Bushman seconded to approve the encumbrance sheet as presented, with a unanimous vote. Motion carried.

MEETING ADJOURNED

Jim McCaskey moved and Andy Bushman seconded to adjourn the meeting at 2:56pm, with a unanimous vote. Motion carried.

Irene H. McMullen Chairman Judith L. Toth Fiscal Officer