

RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES REGULAR

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held Tuesday, March 8, 2022

The meeting was called to order at 6:40pm by Chair James McCaskey, with Trustees Andy Bushman and Irene McMullen and Fiscal Officer Todd Ray present. Mr. McCaskey led the Pledge of Allegiance.

Minutes

Andy Bushman moved to approve the minutes of the Trustees Regular Meeting Tuesday February 22, 2022, as presented. Irene McMullen seconded; with a unanimous vote, the motion carried. Mr. McCaskey noted that the Trustees had warrants to sign. Trustees signed warrants 18552 through 18583 dated 3/08/22, totaling \$459,378.88, and 3/04/2022 bi-weekly payroll EFT vouchers 52 through 59, totaling \$9,612.83

Public Comment

Mr. McCaskey called for any public comment. Resident Robert Noe was in attendance and stated his concerns that he is concerned that there may be some sort of blockage on the Chagrin River downstream from the Sherman Road/Auburn Road intersection. Recent rain events and snow melt combined to raise water levels in the river causing flooding in his home and property upstream from the intersection. Road Superintendent Kirk Walker reported that the Road Department investigated this last fall, "floated" the river stretch below the intersection and determined that there was no beaver dam nor tree fall across the river that would obstruct flow. Trustees noted that there is a river/stream flow gage installed at the intersection and they will collect the data on flow magnitude in recent months.

G-TV Local Cable TV Access

David Jevnikar from Geauga Local Access Cable Corporation spoke to the Trustees and gave a brief presentation and demonstration of local access TV services that GTV provides the Township residents, funded by the fee paid by all Spectrum cable subscribers in the Township. The current budget, about \$160,000 dollars, comes from the combined fees collected from Burton Village, City of Chardon, Middlefield Village, Chardon Township and Munson Township. He offered details about current programming, along with the huge archive of recorded school and sports events, local government meetings, community events, festivals and fairs, as well as live-streaming and video-on-demand services that are available to everyone. He said there is even a mobile phone app that will access G-TV content. He closed by pointing out that he is doing all he can to get program content out to people.

FIRE DEPARTMENT

Munson Fire Chief Mike Vatty reported on recent structure fires that the Department responded to including mutual aid to a neighboring community, with no loss of life. He updated the Board on a planned live-burn training event that Munson is hosting on April 23 and 24th using a donated structure on the Best Sand/ Covia property on Ravenna Road. Fire Departments from neighboring communities are invited to participate. The Trustees were encouraged to visit the training event and "put on some gear" and experience it. It was pointed out that the date coincides with the Chardon Maple Festival, and Chief Vatty said they are aware and have made accommodations in their plans. Chief Vatty made a case for Munson Township to build a live-burn training facility on Township property as part of a long-term plan to enhance training for Munson Fire as well as provide a facility for many area fire departments to train their staff. It could provide a revenue stream for Munson while improving the ISO rating for Munson and neighboring communities.

ROAD DEPARTMENT

Damage to Sherman Road and Bean Road

Andy Bushman moved to authorize the County Engineer to contact Ohio Department of Transportation in regard to damage to Sherman and Bean Roads due to heavy traffic caused by the detour during reconstruction of the intersection of Mayfield and Auburn Roads in 2021. Irene McMullen seconded the motion. By a unanimous vote, the motion carried.

Chair McCaskey noted that, due to a procedural oversight from the County Engineer's office, the action taken at the last meeting to begin the vacation of Hospital Drive had to be corrected.

RECORD OF PROCEEDINGS
MUNSON TOWNSHIP TRUSTEES SPECIAL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Tuesday, March 8, 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 Munson Fire Department administration to discuss the long-term status of Department finances. Chair Jim McCaskey invited the Department members who were present to open the discussion.

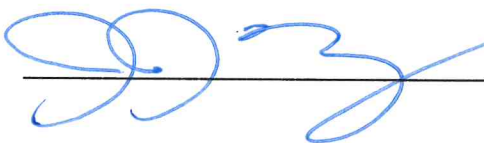
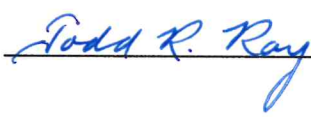
Munson Fire Department Treasurer Richard Ferlin agreed to start. He read a prepared statement and called for cooperation and collaboration.

Mr. Ferlin reviewed a list of six goals that Munson Fire hoped to discuss and resolve in the workshop. He proceeded to present a series of spreadsheets he had prepared and provided to the Trustees and Fiscal Officer. He explained several features of the spreadsheets, highlighting cost projections, pointing out key assumptions and variables built into the documents, such as the annual rate of inflation. He noted the vehicle and apparatus replacement schedule that is integral to the projections for capital needs over the next 20 years, and projections for increasing the number of fulltime fire-fighter/EMT positions in the Department.

The Trustees asked questions, challenged some assumptions, and pointed out places in the document that hold possible errors. Mr. McCaskey pointed out that the Trustees have partnered with the Fire Department all along. The Trustees had approved the request to order the 2022 ambulance when the Fire Department first made the request, and he noted that the Trustees had not required Munson Fire to pay off the leases on the two fire trucks and had not required the \$40,000 down payment on the ambulance, conditions that Munson Fire had specified as part of the original agreement approved in December, 2020 when the ambulance was ordered. The Trustees took on the lease agreement for the full amount of the new ambulance.

Trustees stated the need to study the documents more thoroughly and agreed to continue the discussion at a future meeting.

Chair recessed the Special meeting at 6:35pm. and noted that the Trustees Regular meeting would begin after a short break.

 Chairman  Fiscal Officer