

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Friday, May 10, 20 13

The special meeting was called to order at 6:30pm by Chairman Andy Bushman with Trustees Todd Ray and Irene McMullen, Fiscal Officer Judy Toth, Architect Hank Penttila, and Enzo and Joe Perfetto from Enzoco Homes present. The meeting opened with the Pledge of Allegiance. Warrants 11309-11311 dated 5/10/13 totaling \$2,409.01 were signed. Correspondence was on the table.

CONTRACT FOR TOWN HALL PROJECT

Todd Ray moved and Irene McMullen seconded to approve the agreement between the owner [Munson Township Board of Trustees] and construction manager [Enzoco Homes] for the renovation and construction of the new town hall in the amount of \$1,010,731.00, including a contingency of \$26,303, with a unanimous vote. Motion carried. The Trustees and Enzo Perfetto signed the contract. The architect will notify the trustees when the building permit has been approved and generate a site plan for the construction fence. Enzoco Homes will put together the project schedule.

RESOLUTION 2013-17/FUND TRANSFER

Resolution 2013-15 was made by Todd Ray and seconded by Irene McMullen for within fund transfers 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.]

WESTERN RESERVE LAND CONSERVANCY

Todd Ray moved and Irene McMullen seconded to continue membership in the Western Reserve Land Conservancy renewed at the \$250 contribution level, with a unanimous vote. Motion carried.

ARCHITECT'S INVOICE

Todd Ray moved and Irene McMullen seconded to approve the payment of invoice #0413-4 to architect Hank Penttila in the amount of ~~\$10,970.78~~ <sup>\$ 1090.78 jt, AB TRB, JTMK</sup>, with a unanimous vote. Motion carried.

MEMORIAL DAY

Andy Bushman will continue to follow up on contacting potential speakers for the Memorial Day service.

PARK PAVILION RENTAL

Todd Ray moved and Irene McMullen seconded to lease the Scenic River pavilion for a family party (Lowther) on Sunday, June 23, 2013 from 11am-8pm, approx. 40, for a \$50 fee and \$25 security deposit, with a unanimous vote. Motion carried.

ENCUMBRANCE SHEET APPROVAL

Todd Ray moved and Irene McMullen seconded to approve the encumbrance sheet for May 10, 2013 as written:

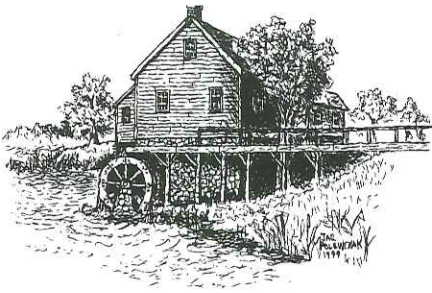
Western Reserve Land Conservancy	Membership Contribution	250.00
Henry A. Penttila	Architect Fees	3,100.00

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

MEETING ADJOURNED

Todd Ray moved and Irene McMullen seconded to adjourn the meeting at 6:50pm, with a unanimous vote. Motion carried.

Andy Bushman Chairman Judy Toth Fiscal Officer



# Munson Township

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## Resolution 2013-17

Be it resolved by the Trustees of Munson Township, in a special session on the 10th day of May, 2013, at the Munson Township office, with the following members present, Andrew J. Bushman, Irene H. McMullen, and Todd R. Ray, that Todd Ray moved the adoption of the following resolution, that the 2013 Permanent Appropriation be amended as follows:

### Transfers Within Funds

In the General Fund, within fund transfers as follows:

500.00	to 1000-130-410-0000	Office Supplies
5,000.00	to 1000-230-323-0000	Repairs and Maintenance
6,000.00	to 1000-760-740-0220 <sup>jlt</sup>	Machinery, Equipment and Furniture
	All from 1000-760-710-0000	Land

Irene McMullen seconded the motion and the roll being called resulted as follows: voting

Andrew J. Bushman, yes

Irene H. McMullen, yes

Todd R. Ray, yes

Attest: Judith Toth, May 10, 2013  
Judith Toth, Fiscal Officer