

RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES REGULAR

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held Tuesday, May 14, 2019

The meeting was called to order at 6:30pm by Chairman Jim McCaskey with Trustee Andy Bushman present and Fiscal Officer Judy Toth present. Mrs. McMullen was absent in order to attend an out of state family reunion. The Chairman led the Pledge of Allegiance. The Board signed warrants 16555-16566 dated 5/14/19 totaling \$84,433.45 and EFT vouchers 171-179 for the 5/17/19 bi-weekly payroll totaling \$9,357.12.

PUBLIC COMMENT – none.

FIRE DEPARTMENT REPORT/CHIEF ALAN ZWEGAT

Chief Zwegat reported bucket truck 4044 is out for repairs. The repair is not under warranty.

REGULAR BUSINESS

The Trustees will address motion activation for the maintenance building lighting, the agritourism application, the 208 Water Plan, and the Ohio Public Works Commission grant application at the May 28 meeting.

HEALTH TRAIL SIGN - At the last meeting, a question was raised if the sign, which identifies the end of the Munson Township Park vita course, was necessary. Mr. Bushman recommended that it be reinstalled.

RAIN GARDEN SIGN – Mr. Bushman will send Mrs. McMullen his recommendations for wording changes to the CRWP rain garden sign.

NOPEC GRANT/STREET LIGHTS

Andy Bushman moved and Jim McCaskey seconded to approve the LED upgrade for the sixteen streetlights on the Mayfield Road corridor not to exceed \$4,816, with both Trustees voting yes on the roll call. Motion carried. Mr. McCaskey signed the order.

TOWN HALL WELL UPDATE

Mr. McCaskey received a request from the Ohio EPA late this afternoon for additional information regarding the existing filters, and will submit a response by tomorrow morning.

RESOLUTION 2019-14/FUND TRANSFER

Resolution 2019-14 was made by Andy Bushman and seconded by Jim McCaskey for within fund transfers in the General Fund, with a unanimous vote. Motion carried. [The resolution is included on a separate page as part of the minutes.]

LEVIES

A 2.1 mill road levy expires this year and a 1.75 mill fire levy expires next year. The Fire Department Board recommends placing the fire levy on the ballot this year.

BATTING CAGES

The batting cages are in use. The Township received a request to put the nets up and take them down at the end of summer. The Board will ask for the request in writing.

OUTSIDE MEETINGS

Andy Bushman, Judy Toth, and road superintendent Jim Teichman attended the preconstruction meeting for asphalt resurfacing Monday, May 13 at 10am at the engineer's office.

Mr. McCaskey attended a sunshine law training today. He will check with the Prosecutor on what business the Board may conduct at a special meeting.

PAVILION RENTAL

Andy Bushman moved and Jim McCaskey seconded to lease the Scenic River pavilion for the Klatka family reunion (Butler) on July 4, 2019 at noon for approximately 50 persons, and to waive the fees, with both Trustees voting yes on the roll call. Motion carried.

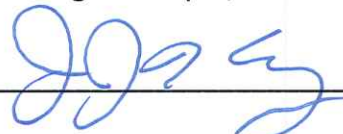

ENCUMBRANCE SHEET

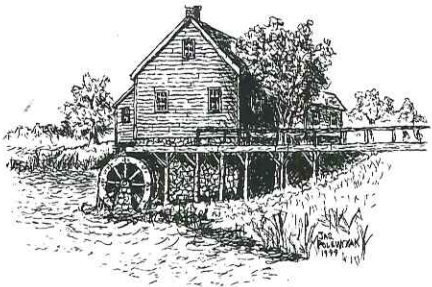
Andy Bushman moved and Jim McCaskey seconded to approve the encumbrance sheet for May 14, 2019:

Blanket	Oher – Communications (Road)	500.00
Blanket	Other – Other Expenses (Parks)	180.46
Blanket	Repairs and Maintenance (Parks)	1,100.00
The Illuminating Company	Street Lights	4,816.00

with both Trustees voting yes on the roll call. Motion carried.

MEETING ADJOURNED - Andy Bushman moved and Jim McCaskey seconded to adjourn the meeting at 6:48pm, with both Trustees voting yes on the roll call. Motion carried.

 Chairman  Fiscal Officer



# Munson Township

12210 Auburn Road, Chardon OH 44024-9454

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## Resolution 2019-14

Be it resolved by the Trustees of Munson Township, in a regular session on the 14th day of May, 2019, at the Munson Township office, with the following members present, Andrew J. Bushman and James J. McCaskey, that Mr. Bushman moved the adoption of the following resolution:

That the 2019 Permanent Appropriation be amended, as follows:

### Transfers Within Funds

In the General Fund, within fund transfers, as follows:

2,000.00	to 1000-120-360-0220	Contracted Services {Fire Department}
650.00	to 1000-760-730-0220	Improvement of Sites {Fire Department}
2,000.00	to 1000-760-730-0610	Improvement of Sites {Parks & Recreation}
1,000.00	from 1000-110-230-0000	Workers Compensation
650.00	from 1000-410- <del>390</del> -0000	Other - Salaries <i>AB</i>
1,000.00	from 1000-610- <del>390</del> -0000	Other - Salaries <i>AB</i>
2,000.00	from 1000-760-740-0110	Machinery, Equipment and Furniture {Admin.}

Mr. McCaskey seconded the motion and the roll being called, resulted as follows:

Voting

*Andrew J. Bushman*, *yes*  
Andrew J. Bushman

*James J. McCaskey*, *yes*  
James J. McCaskey

\_\_\_\_\_, absent  
Irene H. McMullen

Attest: *Judy Toth*, May 14, 2019  
Judy Toth, Fiscal Officer