

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, November 29, 2011

The special meeting was called to order at 6:30pm by Chairman Irene McMullen with Trustees Andy Bushman and Todd Ray present. Fiscal Officer Patricia Bayer was absent and the minutes were taken by Office Manager Judy Toth. The Pledge of Allegiance was recited. Warrants 9969-9975 dated 11/21 and 11/25/11 totaling \$844.32 and EFT Vouchers 1874-1883 for the 11/25 bi-weekly payroll totaling \$10,491.08 were signed between meetings. The trustees signed warrants 9976-10006 dated 11/29 and 11/30/11 totaling \$119,252.31, EFT Vouchers 1884-1889 for the 11/30/11 monthly payroll in the amount of \$8,055.66, and warrant 1121 dated 11/30/11 in the amount of \$5,634.55 to transfer EMS collections from the lockbox to the primary account. Correspondence was available for review.

MINUTES

Mr. Ray moved and Mr. Bushman seconded to approve the October 25, 2011 minutes, as written, with a unanimous vote. Motion carried.

Mr. Ray moved and Mr. Bushman seconded to approve the November 2, 2011 minutes, as written, with a unanimous vote. Motion carried.

PUBLIC COMMENT

Mrs. McMullen asked if there was anyone present who wished to speak. Resident Walter Leagan expressed his disapproval of the board's intent to purchase the 48 acres of property adjacent to the Munson Township Park. Mr. Ray explained that this was an opportunity to monitor the growth of the commercial property adjacent to the township's park and near Munson Elementary. The township is being pressured to expend an accumulation of inheritance tax funds and this is an opportunity to bank the funds for a future return in the investment. The township had an appraisal performed and made a purchase offer of \$624,000, but has had no response from the owner. The township currently has no plans to improve the property. Resident Jim McCaskey declined to give an opinion on the purchase, but believed the township should have a plan before purchasing the property. Residents asked if there would be an expense to the township to maintain the property and if there would be a loss of tax revenue. Mr. Ray advised that studies have shown that the cost of providing services is greater than the tax revenue generated by residential properties. The township will be able to control the egress onto Mayfield Road of any commercial business developed on this parcel.

FIRSTENERGY

FirstEnergy representative Bill Snyder, Internal Affairs, and support staff for energy related issues, Jennifer Young and Bill McCaffery, were present to address the concerns of several residents from Bridle Trail, Auburn and Sherman Roads, who are experiencing a high incidence of electrical outages, surges, and brown outs. All receive service from the Nelson Station, which is located at the corner of Routes 306 and 322. Resident Robert Lounsbury advised he has kept a log of the frequency and duration of the incidents during 2011 and the weather conditions during their occurrence, which he provided to Mr. Snyder. Many of the momentaries are not weather related. Mr. Snyder discussed the types of incidents reported and the steps FirstEnergy has taken to check the lines and equipment, including pole to pole inspections and thermal scans to determine hot spots. No significant issues were found. He noted that this has been an unusual year with record rainfall and 11 storms – usually there are 2-3. Their crews have been responsive and they have 10 additional companies from which they can pull resources. Mr. Lounsbury was appreciative of the response he has received from Mr. Snyder, but remained frustrated that there has been no improvement. Residents have had to replace televisions and other expensive electronic equipment because of the brownouts and surges. Several have had to purchase backup equipment and generators to protect their homes. Mr. Lounsbury advised that conditions were poor approximately 4-5 years ago, improved, and have worsened again. He asked if FirstEnergy was on a reactive maintenance system, responding to problems after they occurred, or a preventative system, which would be preferable. Mr. Snyder advised this area has been chosen for a smart grid pilot program, which is in the process of being installed. This program, funded by the Department of Energy and approved by the PUCO, will benefit the reliability of the system. He discussed the trim cycle, which is every four years. Last trimmed in 2009, the area is currently in the middle of the cycle and is scheduled for trimming again in 2013. An arborist has been retained who will ride the entire 1400 pole area. The board asked Mr. Snyder to provide the results of the arborist's survey to the township. Mrs. McMullen asked residents to keep a log of the frequency and duration of their incidents. Residents were urged to call 888-544-4877 to report any outages. Outages that are discovered after they have been resolved should be reported to the customer service number 800-589-3101.

RECORD OF PROCEEDINGS MUNSON TOWNSHIP TRUSTEES SPECIAL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

Tuesday, November 29,

20 11

PARKS

Park Board member Tim Kearns requested funds to light the sled hill at Scenic River. The pole has been donated and will be erected by the road department. He had a quote of \$297.99 from Mars Electric for the wiring and lighting supplies. Mars quoted the strength needed for the area they wished to light without impacting the neighboring property. The bulb will be good for 20,000 hours. Mr. Bushman asked him to contact other local parks for more information and Mrs. McMullen asked for one additional quote for the supplies. The board asked if the project could still be done if a decision was postponed until the next meeting. Mr. Kearns believed it could, dependent on the weather. The pole cannot be erected until the brackets are attached. He will research the project further and bring back another estimate.

FIRE DEPARTMENT

Assistant Chief Mark Lynn reported that the new command vehicle will be delivered tomorrow. The fire department has received the supplies for the NOPEC lighting replacement project, but no start date has been set.

ROAD DEPARTMENT

Road Superintendent Jim Teichman reported that the road department installed the frame and plow lift on the new truck, saving the township approximately \$2,300. The 1984 road utility truck (former ambulance) was delivered to Edinburg to be sold at public auction on December 17. It has already been removed from inventory.

RESOLUTION 2011-57/ JOHN J. EKLUND OHIO SENATE APPOINTMENT

Resolution 2011-57 was made by Mr. Ray and seconded by Mr. Bushman in recognition of the appointment of Munson resident John J. Eklund to the Ohio State Senate 18th District, with a unanimous vote. Motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]

DECEMBER MEETINGS/ORGANIZATIONAL MEETING

Mr. Ray will be out of town for the December 27 meeting.

Mr. Ray moved and Mr. Bushman seconded to cancel the regularly scheduled second meeting in December on December 27, with a unanimous vote. Motion carried.

Mr. Ray moved and Mr. Bushman seconded to schedule a special meeting to conduct regular business on Saturday, December 31, 2011 at 9am, with a unanimous vote. Motion carried.

Mr. Ray moved and Mr. Bushman seconded that we hold our organizational meeting on Tuesday, January 3, 2012 at 6:30pm, with a unanimous vote. Motion carried.

DENTAL INSURANCE RENEWAL

The Board reviewed the quotes for dental insurance renewal for two years effective January 1, 2012. Delta Dental has gone from 2 tiers, single and family, to three tiers, adding a middle tier for employee +1. There are two renewal options, the current plan design, and a second plan, with decreased benefits for major restorative work, deductibles, and maximums, when the service is performed by a dentist who is not in the network.

Mr. Ray moved and Mr. Bushman seconded to renew dental insurance with Delta Dental for the new PEBA 1250 Plan at the 2012 rates of \$25.89 for employee only, \$50.03 for employee and one dependent, and \$89.07 for employee and two or more dependents, effective January 1, 2012, with a unanimous vote. Motion carried.

OUTSIDE MEETINGS

Mr. Ray advised that the Health District Advisory Council has scheduled a special meeting.

PART TIME CLERICAL ASSISTANT

The board will review the applications for part time clerical assistant before the December 13th meeting, at which time the board will begin scheduling interviews.

RESOLUTION 2011-58/2012 TEMPORARY APPROPRIATION

Resolution 2011-58 was made by Mr. Ray and seconded by Mr. Bushman to approve the 2011 Temporary Appropriation in the amount of \$4,709,743.47, with a unanimous vote. Motion carried.

EXECUTIVE SESSION FOR PERSONNEL COMPENSATION

Mr. Ray moved and Mr. Bushman seconded to go into executive session at 8:22pm to discuss personnel compensation, with a unanimous vote. Motion carried.

The meeting resumed at 9:10pm.

Personnel compensation will be placed on the agenda for the next meeting.

Held Tuesday, November 29, 2011

BONUSES

Mr. Bushman moved and Mr. Ray seconded that we give a performance bonus for 2011 to part time employees Paula Friebertshauser in the amount of \$800, to Mark Lynn, \$300, and to Tim Kearns, \$300, with a unanimous vote. Motion carried. Bonuses for the full time employees will be addressed after their evaluations are completed.

COMMUNITY ROOM RENTAL

Mr. Bushman moved and Mr. Ray seconded to lease the community room for Rug Hooking (Webster) on December 19, 2011, and January 16, and February 20, 2012, from 9am-3pm, approx. 10, and to waive the fees, with a unanimous vote. Motion carried.

Mr. Bushman moved and Mr. Ray seconded to lease the community room to Maple Hills Church (Hobbes) for a service on December 25, 2011 from 8am-1pm, approx. 30, and to waive the fees, with a unanimous vote. Motion carried.

Mr. Bushman moved and Mr. Ray seconded to lease the community room for a NAMI Geauga County holiday party (Doehring) on December 8, 2011 from 4-9pm, approx. 80, and to waive the fees, with a unanimous vote. Motion carried.

Mr. Bushman moved and Mr. Ray seconded to lease the community room for a Baptism party (Lujan) on December 10, 2011 at 5pm, for a \$150 room fee (nonresident), \$50 kitchen fee, and \$50 security deposit, with a unanimous vote. Motion carried.

Mr. Bushman moved and Mr. Ray seconded to lease the community room for Cub Scout meetings (Baldwin) on December 4, 2011, approx. 10, and January 6, 2012, approx. 25, at 6:30pm, and to waive the fees, with a unanimous vote. Motion carried.

ENCUMBRANCE SHEET APPROVAL

Mr. Ray moved and Mr. Bushman seconded to approve the encumbrance sheet for November 29, 2011 as written:

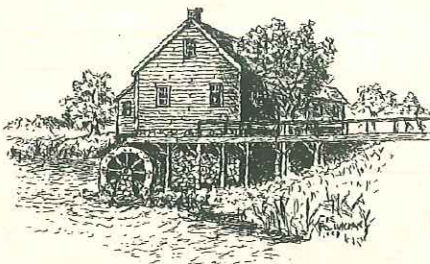
Munson Fire Department	Fire Contract – EMS Funds	6,492.00
Munson Fire Department	Fire Contract – General Fund	73,715.00
Delta Dental	Dental Insurance	200.00

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

MEETING ADJOURNED

Mr. Ray moved and Mr. Bushman seconded to adjourn the meeting at 9:14pm, with a unanimous vote. Motion carried.

Steve H. McMillan Chairman Leticia A. Bryan Fiscal Officer



MUNSON TOWNSHIP Resolution No. 2011-57

A Resolution in Recognition of the Appointment of John J. Eklund to the Ohio State Senate

Whereas, it is the distinct privilege and pleasure of the Board of Township Trustees of Munson Township to recognize and honor the meritorious achievements of its residents; and

Whereas, John J. Eklund was sworn in during the November 9 Ohio Senate Session to replace Tim Grendell as Senator of the Ohio 18th Senate District, which includes Geauga and Lake Counties, Gates Mills, Highland Heights, Mayfield Village, and portions of Mayfield Heights; and

Whereas, John Eklund has ably demonstrated his leadership abilities in the local community as a board member on the Geauga County YMCA and United Way Services, and in Munson Township on the Zoning Commission [1986-1995], the Munson Scholarship Committee, and various ad hoc committees; and

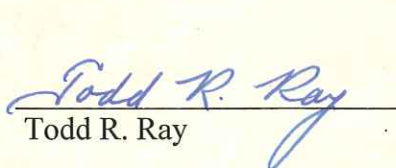
Whereas, John Eklund has ably demonstrated his professional abilities as a member of the law firm of Calfee, Halter, and Griswold named "Ohio Super Lawyer" and included in the roster of "The Best Lawyers in America;" and

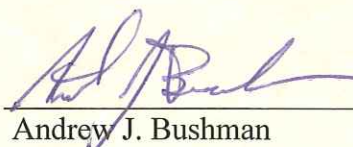
Whereas, John Eklund, throughout his private, professional, and public life has consistently demonstrated to the local community his leadership abilities, and has practiced an ethic of volunteer service; and

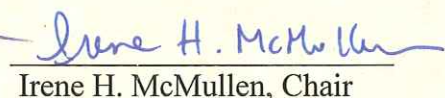
Whereas, the friends, neighbors, and residents of Munson Township have come to know and appreciate John's character, integrity, and his personal qualities of decency and honesty, and recognize that Munson Township is a better community, having profited from John's generous service and genuine concern for the welfare of his community;

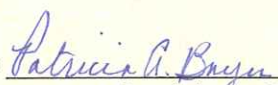
Now, therefore, be it Resolved, that the Munson Township Trustees, on behalf of all of the residents of Munson Township, extend our sincere congratulations to John J. Eklund and wholeheartedly applaud and celebrate the Ohio Republican Senate Caucus Committee's appointment of John J. Eklund to the Ohio 18th Senate District.

Unanimously resolved this 29th day of November, 2011 by the Board of Township Trustees of Munson Township, Geauga County, Ohio.


Todd R. Ray


Andrew J. Bushman


Irene H. McMullen, Chair

Attest: 
Patricia A. Bayer
Fiscal Officer

**MUNSON TOWNSHIP TEMPORARY APPROPRIATION through March 31, 2012
RESOLUTION 2011-58**

1 GENERAL FUND 1000

That there be appropriated from the General Fund for MISCELLANEOUS PURPOSES:

Administrative

1000 110 111 0000	Salaries - Trustees.....	\$	37,038.00
1000 110 112 0000	Salaries - Trustees' Staff.....	\$	50,000.00
1000 110 121 0000	Salary - Township Fiscal Officer.....	\$	21,221.00
1000 110 122 0000	Salary - Township Fiscal Officer's Staff.....	\$	3,000.00
1000 110 211 0000	Ohio Public Employees Retirement System.....	\$	16,000.00
1000 110 213 0000	Medicare.....	\$	800.00
1000 110 221 0000	Medical/Hospitalization.....	\$	30,000.00
1000 110 221 0008	Medical/Hospitalization MED/HOSPITAL HRA.....	\$	14,000.00
1000 110 222 0000	Life Insurance.....	\$	1,200.00
1000 110 223 0000	Dental Insurance	\$	3,000.00
1000 110 230 0000	Workers' Compensation.....	\$	14,000.00
1000 110 259 0000	Other - Employee Reimbursements	\$	2,000.00
1000-110-311-0000	Accounting and Legal Fees	\$	1,100.00
1000 110 312 0000	Auditing Services	\$	2,200.00
1000 110 313 0000	Uniform Accounting Network Fees.....	\$	2,000.00
1000 110 314 0000	Property Tax Collection Fees.....	\$	8,500.00
1000 110 315 0000	Election Expenses.....	\$	5,200.00
1000 110 316 0000	Engineering Services	\$	3,000.00
1000 110 319 0000	Other - Professional and Technical Services.....	\$	4,600.00
1000 110 323 0000	Repairs and Maintenance	\$	2,500.00
1000 110 330 0000	Travel and Meeting Expense	\$	1,500.00
1000 110 330 0001	Travel and Meeting Expense Employee.....	\$	300.00
1000 110 342 0000	Postage.....	\$	2,500.00
1000 110 344 0000	Printing.....	\$	2,200.00
1000 110 345 0000	Advertising - Delinquent Taxes.....	\$	25.00
1000 110 349 0000	Other - Communications, Printing and Advertising.....	\$	750.00
1000 110 360 0000	Contracted Services.....	\$	500.00
1000 110 381 0000	Property Insurance Premiums.....	\$	5,200.00
1000 110 382 0000	Liability Insurance Premiums.....	\$	7,000.00
1000 110 383 0000	Fidelity Bond Premiums.....	\$	222.00
1000 110 410 0000	Office Supplies.....	\$	3,800.00
1000 110 430 0000	Small Tools and Minor Equipment.....	\$	200.00
1000 110 490 0000	Other - Supplies and Materials.....	\$	550.00
1000 110 519 0000	Other - Dues and Fees.....	\$	55,000.00
1000 110 591 0000	Contributions to Other Organizations.....	\$	700.00
1000 110 599 0000	Other - Other Expenses	\$	181.00
1000-110-599-0005	Other - Other Expenses - Flea Market	\$	194.00
Total Administrative Purposes:.....			\$ 302,181.00

RECEIVED

NOV 30 2011

**Frank J. Gliha
Geauga County Auditor**

That there be appropriated from the GENERAL FUND for
TOWN HALLS, MEMORIAL BUILDINGS and GROUNDS PURPOSES:

Town Hall, Memorial Buildings and Grounds

1000 120 322 0000	Garbage and Trash Removal.....	\$	6,200.00
1000 120 323 0000	Repairs and Maintenance.....	\$	6,350.00
1000 120 329 0000	Other - Property Services.....	\$	8,000.00
1000 120 341 0000	Telephone.....	\$	3,000.00
1000 120 351 0000	Electricity.....	\$	17,000.00
1000 120 353 0000	Natural Gas.....	\$	1,750.00
1000 120 353 0220	Natural Gas Fire Department	\$	4,500.00
1000 120 420 0000	Operating Supplies.....	\$	4,425.00
1000 120 490 0000	Other - Supplies and Materials.....	\$	550.00
1000-120-519-0000	Other- Dues and Fees.....	\$	200.00
1000 120 599 0000	Other - Other Expenses	\$	25.00
Total Town Hall, Memorial Buildings and Grounds:.....			\$ 52,000.00

**MUNSON TOWNSHIP TEMPORARY APPROPRIATION through March 31, 2012
RESOLUTION 2011-58**

That there be appropriated from the General Fund for ZONING PURPOSES:

Zoning

1000 130 190 0000	Other - Salaries.....	\$	40,400.00	
1000 130 211 0000	Ohio Public Employees Retirement System.....	\$	8,500.00	
1000 130 213 0000	Medicare.....	\$	800.00	
1000 130 259 0000	Other - Employee Reimbursements.....	\$	2,000.00	
1000 130 317 0000	Planning Consultants	\$	3,000.00	
1000 130 318 0000	Training Services	\$	800.00	
1000 130 319 0000	Other - Professional and Technical Services	\$	700.00	
1000 130 330 0000	Travel and Meeting Expense	\$	500.00	
1000 130 341 0000	Telephone	\$	600.00	
1000 130 342 0000	Postage.....	\$	600.00	
1000 130 344 0000	Printing	\$	150.00	
1000 130 349 0000	Other-Communications, Printing & Advertising.....	\$	600.00	
1000 130 410 0000	Office Supplies	\$	400.00	
1000 130 599 0000	Other - Other Expenses.....	\$	950.00	
Total Zoning:			\$	60,000.00

That there be appropriated from the General Fund for POLICE PROTECTION PURPOSES:

Police Protection

1000 210 370 0000	Payment to Another Political Subdivision.....	\$	12,000.00	
Total Police Protection:			\$	12,000.00

That there be appropriated from the General Fund for FIRE PROTECTION PURPOSES:

Fire Protection

1000 220 190 0000	Other - Salaries	\$	25,000.00	
1000 220 211 0000	Ohio Public Employees Retirement System	\$	3,650.00	
1000 220 213 0000	Medicare	\$	400.00	
1000 220 318 0000	Training Services	\$	500.00	
1000 220 323 0000	Repairs and Maintenance	\$	33,000.00	
1000 220 349 0000	Other-Communications, Printing & Advertising.....	\$	800.00	
1000 220 360 0000	Contracted Services	\$	75,000.00	
1000 220 410 0000	Office Supplies	\$	25.00	
1000 220 430 0000	Small Tools and Minor Equipment.....	\$	2,200.00	
1000 220 490 0000	Other - Supplies and Materials.....	\$	3,000.00	
1000-120-519-0000	Other- Dues and Fees.....	\$	425.00	
Total Fire Protection:			\$	144,000.00

That there be appropriated from the General Fund for AMBULANCE & EMERGENCY MEDICAL SERVICES:

Ambulance and Emergency Medical

1000 230 323 0000	Repairs and Maintenance	\$	12,000.00	
Total Ambulance and Emergency Medical:			\$	12,000.00

That there be appropriated from the General Fund for LIGHTING PURPOSES:

Lighting

1000 310 360 0000	Contracted Services.....	\$	10,000.00	
Total Lighting:			\$	10,000.00

That there be appropriated from the General Fund for HIGHWAY PURPOSES:

Highways

1000 330 349 0000	Other-Communications, Printing & Advertising.....	\$	-	
1000 330 360 0000	Contracted Services	\$	-	
1000 330 360 0002	Contracted Services ROAD IMPROVEMENT PROJ...	\$	-	
1000 330 360 0003	Contracted Services MICRO-SURFACING	\$	-	
Total Highways:			\$	-

**MUNSON TOWNSHIP TEMPORARY APPROPRIATION through March 31, 2012
RESOLUTION 2011-58**

That there be appropriated from the General Fund for CEMETERY PURPOSES:

Cemeteries

1000 410 323 0000	Repairs and Maintenance.....	\$	300.00	
1000 410 329 0000	Other - Property Services.....	\$	200.00	
1000 410 351 0000	Electricity	\$	400.00	
1000 410 360 0000	Contracted Services	\$	550.00	
1000 410 420 0000	Operating Supplies.....	\$	2,000.00	
1000 220 430 0000	Small Tools and Minor Equipment.....	\$	550.00	
Total Cemeteries:.....			\$	4,000.00

That there be appropriated from the General Fund for PARKS & RECREATION PURPOSES:

Parks and Recreation

1000 610 316 0000	Engineering Services.....	\$	200.00	
1000 610 319 0000	Other - Professional & Technical Services.....	\$	1,400.00	
1000 610 321 0000	Rents and Leases.....	\$	200.00	
1000 610 322 0000	Garbage and Trash Removal.....	\$	1,950.00	
1000 610 323 0000	Repairs and Maintenance.....	\$	10,500.00	
1000 610 329 0000	Other - Property Services.....	\$	19,500.00	
1000 610 349 0000	Other-Communications, Printing & Advertising.....	\$	450.00	
1000 610 351 0000	Electricity.....	\$	700.00	
1000 610 381 0000	Property Insurance Premiums.....	\$	625.00	
1000 610 420 0000	Operating Supplies.....	\$	10,000.00	
1000 610 519 0000	Other - Dues and Fees	\$	375.00	
1000 610 599 0000	Other - Other Expenses.....	\$	1,100.00	
1000 610 599 0004	Other - Other Expenses SANTA BREAKFAST.....	\$	500.00	
1000 610 599 0005	Other - Other Expenses FLEA MARKET.....	\$	500.00	
1000 610 599 0007	Other - Other Expenses COMMUNITY PICNIC.....	\$	10,000.00	
Total Parks and Recreation:.....			\$	58,000.00

That there be appropriated from the General Fund for LAND PURPOSES:

Land

1000 710 599 0000	Other - Other Expenses	\$	3,000.00	
Total Land:.....			\$	3,000.00

That there be appropriated from the General Fund for CAPITAL OUTLAY PURPOSES:

Capital Outlay

1000 760 710 0000	Land.....	\$	767,000.00	
Total Capital Outlay for Land:.....			\$	767,000.00
1000 760 720 0006	Buildings Township New.....	\$	657,000.00	
1000 760 720 0120	Buildings Township.....	\$	50,000.00	
1000 760 720 0220	Buildings Fire Department.....	\$	20,000.00	
1000 760 720 0330	Buildings Road & Bridge	\$	10,000.00	
1000 760 720 0610	Buildings Parks & Recreation	\$	18,000.00	
Total Capital Outlay for Buildings:.....			\$	755,000.00
1000 760 730 0120	Improvement of Sites Township.....	\$	38,000.00	
1000 760 730 0410	Improvement of Sites Cemetery.....	\$	500.00	
1000 760 730 0610	Improvement of Sites Parks & Recreation.....	\$	16,500.00	
Total Capital Outlay for Improvement of Sites:.....			\$	55,000.00
1000 760 740 0110	Machinery, Equipment & Furniture Administration.....	\$	9,000.00	
1000 760 740 0120	Machinery, Equipment & Furniture Township.....	\$	5,200.00	
1000 760 740 0220	Machinery, Equipment & Furniture Fire Dept.	\$	8,400.00	
1000 760 740 0610	Machinery, Equipment & Furniture Parks & Rec.....	\$	400.00	
Total Capital Outlay for Machinery, Equipment and Furniture:.....			\$	23,000.00

**MUNSON TOWNSHIP TEMPORARY APPROPRIATION through March 31, 2012
RESOLUTION 2011-58**

1000 760 750 0220	Motor Vehicles Fire Department.....	\$	35,000.00	
1000 760 750 0330	Motor Vehicles Road & Bridge.....	\$	70,000.00	
Total Capital Outlay for Motor Vehicles:.....			\$	105,000.00
Total General Fund:			\$	2,362,181.00

2 MOTOR VEHICLE LICENSE TAX FUND 2011

That there be appropriated from the MOTOR VEHICLE LICENSE TAX FUND:

2011 330 323 0000	Repairs and Maintenance.....	\$	14,000.00	
2011 330 360 0002	Contracted Services Road Improvement Projects	\$	40,000.00	
2011 330 430 0000	Small Tools and Minor Equipment.....	\$	5,000.00	
2011 760 720 0000	Buildings.....	\$	4,000.00	
2011 760 740 0000	Machinery, Equipment and Furniture.....	\$	1,699.00	
Total Motor Vehicle License Tax Fund:.....			\$	64,699.00

3 GASOLINE TAX FUND 2021

That there be appropriated from the GASOLINE TAX FUND:

2021 330 318 0000	Training Services.....	\$	400.00	
2021 330 323 0000	Repairs and Maintenance.....	\$	7,000.00	
2021 330 330 0000	Travel and Meeting Expense.....	\$	1,000.00	
2021 330 360 0000	Contracted Services.....	\$	5,500.00	
2021 330 360 0002	Contracted Services Road Improvement Projects.....	\$	50,000.00	
2021 330 420 0000	Operating Supplies.....	\$	40,000.00	
2021 330 430 0000	Small Tools and Minor Equipment.....	\$	200.00	
2021 760 720 0000	Buildings.....	\$	14,900.00	
2021 760 750 0000	Motor Vehicles.....	\$	25,000.00	
Total Gasoline Tax Fund:.....			\$	144,000.00

4 ROAD AND BRIDGE FUND 2031

That there be appropriated from the ROAD AND BRIDGE FUND:

2031 330 190 0000	Other - Salaries.....	\$	310,000.00	
2031 330 211 0000	Ohio Public Employees Retirement System.....	\$	45,000.00	
2031 330 213 0000	Medicare.....	\$	5,000.00	
2031 330 221 0000	Medical/Hospitalization.....	\$	76,000.00	
2031 330 221 0000	Medical/Hospitalization MED/HOSPITAL HRA.....	\$	15,000.00	
2031 330 222 0000	Life Insurance.....	\$	2,000.00	
2031 330 223 0000	Dental Insurance	\$	45,000.00	
2031 330 314 0000	Property Tax Collection Fees.....	\$	13,000.00	
2031 330 316 0000	Engineering Services	\$	450.00	
2031 330 319 0000	Other - Professional and Technical Services.....	\$	300.00	
2031 330 321 0000	Rents and Leases.....	\$	600.00	
2031 330 323 0000	Repairs and Maintenance.....	\$	3,500.00	
2031 330 329 0000	Other - Property Services.....	\$	3,500.00	
2031 330 341 0000	Telephone.....	\$	550.00	
2031 330 349 0000	Other-Communications, Printing and Advertising.....	\$	450.00	
2031 330 351 0000	Electricity.....	\$	6,500.00	
2031 330 354 0000	Heating Oil.....	\$	1,181.00	
2031 330 360 0000	Contracted Services.....	\$	28,000.00	
2031 330 360 0002	Contracted Services Road Improvement Projects.....	\$	101,000.00	
2031 330 360 0003	Contracted Services MICRO-SURFACING	\$	150,000.00	
2031 330 381 0000	Property Insurance Premiums.....	\$	8,700.00	
2031 330 382 0000	Liability Insurance Premiums.....	\$	5,900.00	

**MUNSON TOWNSHIP TEMPORARY APPROPRIATION through March 31, 2012
RESOLUTION 2011-58**

2031 330 410 0000	Office Supplies.....	\$	80.00	
2031 330 420 0000	Operating Supplies.....	\$	112,725.00	
2031 330 490 0000	Other - Supplies and Materials.....	\$	720.00	
2031 330 599 0000	Other - Other Expenses.....	\$	25.00	
2031 760 720 0000	Buildings.....	\$	15,000.00	
2031 760 740 0000	Machinery, Equipment and Furniture.....	\$	15,000.00	
2031 760 750 0000	Motor Vehicles.....	\$	70,000.00	
Total Road and Bridge Fund:.....				\$ 1,035,181.00

5 CEMETERY FUND 2041

That there be appropriated from the CEMETERY FUND:

2041 410 190 0000	Other - Salaries.....	\$	3,500.00	
2041 410 211 0000	Ohio Public Employees Retirement System.....	\$	500.00	
2041 410 213 0000	Medicare.....	\$	75.00	
2041 410 323 0000	Repairs and Maintenance.....	\$	500.00	
2041 410 329 0000	Other - Property Services.....	\$	4,500.00	
2041 410 330 0000	Travel and Meeting Expense.....	\$	25.00	
Total Cemetery Fund:.....				\$ 9,100.00

6 ZONING FUND 2181

That there be appropriated from the ZONING FUND:

2181 130 190 0000	Other - Salaries.....	\$	13,000.00	
2181 130 211 0000	Ohio Public Employees Retirement System.....	\$	1,050.00	
2181 130 213 0000	Medicare.....	\$	150.00	
2181 130 330 0000	Travel and Meeting Expense.....	\$	250.00	
2181 130 410 0000	Office Supplies.....	\$	25.00	
2181 130 599 0000	Other - Other Expenses.....	\$	25.00	
Total Zoning Fund:.....				\$ 14,500.00

7 FIRE OPERATING & APPARATUS FUND 2192

That there be appropriated from the FIRE OPERATING & APPARATUS FUND:

2192 220 314 0000	Property Tax Collection Fees.....	\$	12,900.00	
2192 220 360 0000	Contracted Services.....	\$	747,000.00	
2192 220 381 0000	Property Insurance Premiums.....	\$	7,350.00	
2192 220 382 0000	Liability Insurance Premiums.....	\$	6,000.00	
2192 760 740 0000	Machinery, Equipment and Furniture.....	\$	50,100.00	
Total Fire Operating & Apparatus Fund:.....				\$ 823,350.00

8 AMBULANCE & EMERGENCY MEDICAL FUND 2281

That there be appropriated from the AMBULANCE & EMERGENCY MEDICAL FUND:

2281 230 319 0000	Other - Professional and Technical Services.....	\$	17,000.00	
2281 230 360 0000	Contracted Services.....	\$	193,000.00	
Total Ambulance & Emergency Medical Fund:.....				\$ 210,000.00

9 NOPEC GRANT FUND 4901

That there be appropriated from the NOPEC GRANT FUND:

4901 760 730 0220	Improvement of Sites Fire Department.....	\$	17,782.00	
4901 760 730 0330	Improvement of Sites Road Department.....	\$	25,600.47	
Total NOPEC Grant Fund:.....				\$ 43,382.47

**MUNSON TOWNSHIP TEMPORARY APPROPRIATION through March 31, 2012
RESOLUTION 2011-58**

10 SCHOLARSHIP FUND 9751

That there be appropriated from the SCHOLARSHIP FUND:

9751 990 990 0000	Other - Other Financing Uses.....	\$	3,350.00	
Total Scholarship Fund:.....			\$	3,350.00

RECAPITULATION OF FUNDS:

1 GENERAL FUND

Administrative.....	\$	302,181.00	
Town Hall Purposes.....	\$	52,000.00	
Zoning Purposes.....	\$	60,000.00	
Police Protection Purposes.....	\$	12,000.00	
Fire Protection Purposes.....	\$	144,000.00	
Ambulance and Emergency Medical Purposes.....	\$	12,000.00	
Lighting Purposes.....	\$	10,000.00	
Highways.....	\$	-	
Cemeteries.....	\$	4,000.00	
Parks and Recreation.....	\$	58,000.00	
Land.....	\$	3,000.00	
Capital Outlay.....	\$	1,705,000.00	
1 GENERAL FUND (TOTAL)	\$	2,362,181.00	
2 MOTOR VEHICLE LICENSE TAX FUND.....	\$	64,699.00	
3 GASOLINE TAX FUND.....	\$	144,000.00	
4 ROAD & BRIDGE FUND.....	\$	1,035,181.00	
5 CEMETERY FUND.....	\$	9,100.00	
6 ZONING FUND.....	\$	14,500.00	
7 FIRE OPERATING & APPARATUS FUND.....	\$	823,350.00	
8 AMBULANCE & EMERGENCY MEDICAL FUND	\$	210,000.00	
9 NOPEC GRANT FUND	\$	43,382.47	
10 SCHOLARSHIP FUND	\$	3,350.00	

GRAND TOTAL OF ALL FUNDS:..... \$ 4,709,743.47

Adopted by the Board of Township Trustees of Munson Township during special session
this 29th day of November, 2011.

Patricia A. Bayer

Patricia A. Bayer, Fiscal Officer