

Held Tuesday, November 9, 20 10

PUBLIC HEARING FOR ZONING AMENDMENT 2010-05

Mr. Ray moved and Mrs. McMullen seconded to open the public hearing for Zoning Amendment 2010-05 at 6:30pm, with a unanimous vote. Motion carried. Chairman Andy Bushman, Trustees Todd Ray and Irene McMullen, and Fiscal Officer Patricia Bayer were present. The Pledge of Allegiance was recited.

Zoning Amendment 2010-05

Mrs. McMullen moved and Mr. Ray seconded to waive the reading of the legal notice published Thursday, October 28, 2010 in the *Geauga Maple Leaf*, with a unanimous vote.

Zoning Amendment 2010-05 amends Article 2, Section 202, Definitions and Article 5, Section 521, General Requirements for Parking and Loading/Unloading Spaces. Mr. Ray read the recommendations of the Munson Zoning Commission dated October 18, 2010, and a letter from the Geauga Planning Commission dated October 13, 2010, recommending approval of the amendment. Mr. Bushman reviewed the text of the amendment, Exhibit B, and the floor was opened for public discussion. There being no public comment, the board signed Exhibit B. Mr. Ray moved and Mrs. McMullen seconded to close the public hearing at 6:39pm, with a unanimous vote. Motion carried.

REGULAR MEETING

Mr. Ray moved and Mrs. McMullen seconded to open the regular meeting at 6:40pm. During the meeting, Warrants 8979-9025 dated 10/31 and 11/09/2010 in the amount of \$31,429.71; EFT Vouchers 1515-1524 for the 11/12/2010 bi-weekly payroll in the amount of \$10,175.34; and Warrant 1098 dated 11/10/2010 in the amount of \$5,025.87, to transfer EMS collections from the lockbox to the primary account, were signed. Correspondence was available for review. The meeting was recessed at 6:41pm. Residents Ada and Mike Haines provided a light supper for the trustees and for those in attendance at the meeting in appreciation for use of the community room for a going away party for their son, who was being deployed to Iraq. The meeting was reconvened at 7:20pm.

RESOLUTION 2010-54

Resolution 2010-54 was made by Mr. Ray and seconded by Mrs. McMullen to adopt Zoning Amendment 2010-05, with a unanimous vote. Motion carried.

RESOLUTION 2010-55/FUND TRANSFER AND CERTIFICATION

Resolution 2010-55 was made by Mrs. McMullen and seconded by Mr. Ray to certify additional revenues received in Estate Tax and to place them in various line items in the General Fund, and for within fund transfers in the General Fund and Road & Bridge Fund, with a unanimous vote. Motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]

FIRE DEPARTMENT

Assistant Chief Mark Lynn reported that the new squad was delivered and the fire department is going over it prior to acceptance, and stocking it for use. They found a few lights that did not work. He asked if the board wished them to try to sell the old squad on the internet.

Mr. Ray moved and Mrs. McMullen seconded to allow the fire department staff to sell the old ambulance and tool truck, with a unanimous vote. Motion carried.

Mr. Lynn advised that the Department on Aging is installing smoke detectors and putting up address signs.

ROAD REPORT

Road Superintendent Jim Teichman discussed the Legend Creek Drive project. He recommended that estimates be requested from the county engineer to resurface the following roads in 2011: Legend Creek, Walden Oaks, Grey Friar Way, Keystone Lane, Sherman Road from Auburn to Heath, Wood Hollow, Sun Ridge Circle, and Hospital Drive.

Mr. Ray moved and Mrs. McMullen seconded to authorize the road superintendent to prepare the letter to identify the roads for possible repair, with a unanimous vote. Motion carried.

Mr. Teichman noted that there are four sections of road that are only 18 feet wide. He has six more roads to crack seal this year. Resurfacing will be very expensive in the upcoming years due to the number of roads that were built in the years 1995 through 1998. They are starting to show their ages and will need attention. He advised that the skylights in the maintenance building have cracks in them and may not hold until spring. The snowplows are ready for winter. Eight trees were moved from the new property at 10880 Mayfield Road to Scenic River.

BUILDING DEMOLITION/REITER PROPERTY

Zoning Inspector Tim Kearns informed the board that it appears that the county commissioners will be backing out of providing grant funds to demolish the Reiter building at 10721 Mulberry Road.

RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES PUBLIC HEARING & REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, November 9, 20 10

AUDIT COMMITTEE

The next Audit Committee meeting will be Tuesday, November 30, 2010 at 6:30pm.

WEBSITE REDESIGN

The board signed a contract with Cassidy Web Creations for redesign and maintenance of the township website.

HAWKINS MONUMENT

The Board addressed a memo from sexton Paula Friebertshauser. Mark Hawkins is requesting permission to purchase four graves and erect a family monument in the alleyway between the graves. He has not purchased the graves yet and there are other options for a family monument that will not obstruct the alleyway.

For the record, the Trustees concur that they will not allow a monument in the alleyway in regard to the Hawkins request.

MICROWAVE FOR TOWNSHIP KITCHEN

Mr. Kearns asked the Board for up to \$200 for a microwave for the township kitchen. The board questioned the cost. Mr. Kearns advised this was an estimate – he had not priced them yet. The board asked him for a firm price before authorizing the expenditure.

COMMUNITY ROOM

Let the record reflect the girl scouts leased the community room for a Girl Scout Halloween Party (Evans) on October 29, 2010 from 5-9pm for approximately 90 persons. Mr. Ray moved and Mrs. McMullen seconded to waive the fees, with a unanimous vote. Motion carried.

Mr. Ray moved and Mrs. McMullen seconded to lease the community room for a Cub Scout Den 2 meeting (Burton) on November 9, 2010 at 6:30pm, approx. 30, and to waive the fees, with a unanimous vote. Motion carried.

Mr. Ray moved and Mrs. McMullen seconded to lease the community room for a Daisy Girl Scout Troop meeting (Atkinson) on November 12, 2010 from 9:30-11am, approx. 30, and to waive the fees, with a unanimous vote. Motion carried.

Mr. Ray moved and Mrs. McMullen seconded to lease the community room for a family dinner (Baldwin) on November 25, 2010 at 3pm, approx. 30, for a \$50 room fee and \$40 security deposit, with a unanimous vote. Motion carried.

Mr. Ray moved and Mrs. McMullen seconded to lease the community room for 4H meetings (Ray) on January 18, February 15, and March 15, 2010 at 6:30pm, approx. 40, and to waive the fees. Roll call vote: Mr. Bushman, yes; Mrs. McMullen, yes; Mr. Ray, abstain. Motion carried.

NOPEC GRANT

The workshop with MidWest Advance Power scheduled for Monday, November 8 was cancelled due to the illness of the speaker. The speaker will be contacted to reschedule. The board gave Mr. Kearns a list of possible dates.

OUTSIDE MEETINGS

Mrs. Bayer attended the Geauga Soil & Water annual meeting on October 21. Mr. Bushman attended a Geauga Safety Council meeting on November 5 and the NOPEC annual meeting on November 9.

ENCUMBRANCE SHEET APPROVAL

Mr. Ray moved and Mrs. McMullen seconded to accept the encumbrance sheet for November 9, 2010, as written:

Ohio Public Employees Retirement System	Balance for Late Fees	91.25
Improvement of Sites – Parks	Blanket to 12/31/10	5,000.00
Repairs and Maintenance	Blanket to 12/31/10	500.00
HZW Environmental	Asbestos Survey Klatka Bldgs.	1,370.00
Other-Professional & Technical Services	Blanket to 12/31/10	1,130.00

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

MEETING ADJOURNED

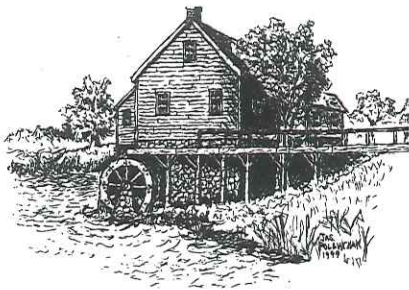
Mr. Ray moved and Mrs. McMullen seconded to adjourn the meeting at 8:08pm, with a unanimous vote. Motion carried.



Chairman



Fiscal Officer



Munson Township

12210 Auburn Road, Chardon OH 44024-9454
Phone: (440) 286-9255 Fax: (440) 286-1180

Resolution 2010-55

Be it resolved by the Trustees of Munson Township, in a regular session on the 9th day of November, 2010, at the Munson Township office, with the following members present, Andrew J. Bushman, Irene H. McMullen, and Todd R. Ray, that Mrs. McMullen moved the adoption of the following resolution, that the 2010 Permanent Appropriation be amended as follows:

Additional Revenues to be Certified

To request the Budget Commission to certify additional monies received in Estate Tax in the amount of \$47,633.00 to be placed in the General Fund.

Placement of Additional Revenues in the Permanent Appropriation

That the additional monies received be placed in the following line items in the permanent appropriation:

General Fund

200.00	to 1000-110-230-0000 ✓	Workers' Compensation
500.00	to 1000-110-323-0000 ✓	Repairs and Maintenance
500.00	to 1000-110-360-0000 ✓	Contracted Services
2,500.00	to 1000-610-319-0000 ✓	Other – Professional & Technical Services
43,933.00	to 1000-760-750-0220 ✓	Motor Vehicles – Fire Department

Agreed 11/9/2010

Transfers Within Funds

In the General Fund, a within fund transfer, as follows:

115,367.00	to 1000-760-750-0220 ✓	Motor Vehicles – Fire Department
	from 1000-760-710-0000 ✓	Land

In the Road and Bridge Fund, a within fund transfer, as follows:

1,500.00	to 2031-330-329-0000 ✓	Other – Property Services
	from 2031-330-360-0003 ✓	Contracted Services – Micro-surfacing

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

<u><i>Andrew J. Bushman</i></u>	, <u><i>yes</i></u>
Andrew J. Bushman	
<u><i>Irene H. McMullen</i></u>	, <u><i>yes</i></u>
Irene H. McMullen	
<u><i>Todd R. Ray</i></u>	, <u><i>yes</i></u>
Todd R. Ray	

Attest: *Patricia A. Bayer* November 9, 2010
Patricia A. Bayer, Fiscal Officer