

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, October 11, 20 11

The meeting was called to order at 6:01pm by Chairman Irene McMullen with Trustees Andy Bushman and Todd Ray present. Mrs. Bayer arrived at 6:06pm. The Pledge of Allegiance was recited. Warrants 9845-9850 were voided due to a printer error. The trustees signed warrants 9851-9855 dated 10/11/11 and 10/14/11 totaling \$938.01; EFT Vouchers 1838-1847 for the 10/14/11 bi-weekly payroll totaling \$10,508.76; and Warrant 1118 dated 10/12/11 totaling \$11,210.99, to transfer EMS collections from the lockbox to the primary account.

Correspondence was available for review.

QUOTES TO REMOVE STRUCTURES AT 12625 BASS LAKE ROAD PURSUANT TO O.R.C. 505.86

Zoning Inspector Tim Kearns submitted eight quotes for the demolition and removal of the structures on the NEROCO property at 12625 Bass Lake Road and recommended Cherokee Demolition, who submitted the lowest quote at \$2,850. The next lowest quote was \$3,000. He reviewed the process. The township received the results of the lien search and sought quotes. Mr. Kearns will make a list of all expenses and submit them to the fiscal officer for approval. The expenses will be forwarded to the county prosecutor who will place a lien on the property for reimbursement of the expenses. Mr. Bushman asked if the property owner needs to be notified that the township is proceeding with the demolition. Mr. Kearns responded that the prosecutor has assured him that the township has done more than necessary and can proceed.

Mr. Ray moved and Mr. Bushman seconded to accept the quote from Cherokee Demolition for the demolition and removal of the batting cages and other debris at 12625 Bass Lake Road for \$2,850, with a unanimous vote. Motion carried.

Mrs. Bayer joined the meeting.

RECYCLING FENCE

Mr. Ray moved and Mr. Bushman seconded to waive the zoning certificate fees for the stockade fence around the recycling area [located northwest of the township building at the rear], with a unanimous vote. Motion carried.

FIRE DEPARTMENT

Fairmount Minerals Grant

Assistant Chief Mark Lynn submitted quotes and specifications from Advantage Equipment for a washer [\$4,895] and dryer [\$6,374] for the turnout gear to be paid from the \$50,000 Fairmount Minerals grant. The washer and dryer are made specifically for washing gear. The department will keep the existing washer and dryer for blankets and towels. He reviewed the expenditures from the grant funding to date: \$5,700 for a power cot for the squad from PennCare and \$32,571.00 for turnout gear from Warren Fire Equipment. The purchase of the washer and dryer will leave a balance of \$460.

Mr. Ray moved and Mr. Bushman seconded to purchase a Continental E-Series EH020 PA102412200 Washer from Advantage Equipment for \$4,895.00, with a unanimous vote. Motion carried.

Mr. Ray moved and Mr. Bushman seconded to purchase a Continental ExpressDry Gear Dryer - C4-MU with Detachable Blower from Advantage Equipment for \$6,374.00, with a unanimous vote. Motion carried.

NOPEC GRANT – FIRE STATION LIGHTING UPGRADE

Mr. Ray moved and Mr. Bushman seconded to approve the [fire station] lighting [upgrade] project [from the NOPEC grant] in the amount of \$25,327.00 with Energy Focus, Inc., with a unanimous vote. Motion carried. Should the cost of the project exceed the amount that is left in the grant, the township will pay the difference.

ROAD DEPARTMENT

Mr. Ray moved and Mr. Bushman seconded to authorize the road superintendent and two road department employees to attend the Chagrin River Watershed Partners Roadside Ditch Stabilization Training on October 21 in Painesville, and to reimburse travel expenses, with a unanimous vote. Motion carried. The training is geared toward storm management.

RESOLUTION 2011-51/FUND TRANSFER

Resolution 2011-49 was made by Mr. Bushman and seconded by Mr. Ray 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.]

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NOVEMBER MEETINGS

Mr. Ray moved and Mr. Bushman seconded to set the two regular meetings for November for the third and fifth Tuesdays, November 15 and November 29, at 6:30pm, with a unanimous vote. Motion carried.

VARIANCE FEE WAIVED

Mr. Ray moved and Mr. Bushman seconded to waive one of the two \$300 variance fees for Michael Payne, Jr. of Payne & Payne Builders [Variance 11-15], with a unanimous vote. Motion carried.

OUTSIDE MEETINGS

Mrs. McMullen and Mrs. Bayer attended the Geauga Senior Center annual meeting on September 21. Mrs. Bayer attended a Geauga Hunger Task Force meeting held at Patterson Fruit Farm on September 22.

FOOTBALL/SOCCER FIELD LEASE

Mr. Ray moved and Mr. Bushman seconded to lease the football/soccer field to Chardon Youth Football (Purchase) for a practice on Thursday, October 13, 2011 from 6-8pm. There is no fee.

COMMUNITY ROOM RENTAL

Mr. Ray moved and Mr. Bushman seconded to lease the community room for a Baptism (Hernandez) on Saturday, October 15, 2011 from 4-11:30pm, approx. 60, \$150 room fee (nonresident), \$50 kitchen, \$250 security deposit (liquor), with a unanimous vote. Motion carried.

Mr. Ray moved and Mr. Bushman seconded to approve the rental agreement a Chinese Raffle Fundraiser for the "Munson Hurricanes" Softball Fastpitch Travel Team (Brazis) Saturday, Mrch 3, 2012 from noon-midnight, approx. 95, 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 October 11, 2011 as written:

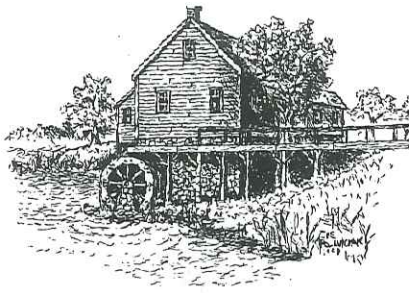
Energy Focus, Inc.	Fire Department Lighting Upgrade	25,327.00
Postage – Parks	Blanket to 12/31/2011	100.00
The Illuminating Company	Electric Utility – Parks	200.00
Advantage Equipment	Washer for Turnout Gear	4,895.00
Advantage Equipment	Dryer for Turnout Gear	6,374.00
Cherokee Demolition	Demolition	2,850.00

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 6:26pm, with a unanimous vote. Motion carried.

Irene H. McMullen Chairman Patricia A. Bayer Fiscal Officer



Munson Township

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

Resolution 2011-51

Be it resolved by the Trustees of Munson Township, in a regular session on the 11th day of October, 2011, at the Munson Township office, with the following members present, Andrew J. Bushman, Irene H. McMullen, and Todd R. Ray, that Mr. Bushman moved the adoption of the following resolution, that the 2011 Permanent Appropriation be amended as follows:

Transfers Within Funds

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

- | | | | |
|---|----------|------------------------|--|
| ✓ | 8,500.00 | to 1000-760-730-0220 | Improvement of Sites – Fire Department |
| | | from 1000-760-740-0220 | Machinery, Equipment, Furniture – Fire Dept. |
| ✓ | 200.00 | to 1000-610-351-0000 | Electricity |
| | | from 1000-610-349-0000 | Other – Communications, Printing & Advertising |

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

<u>Andrew J. Bushman</u>	_____	voting
Andrew J. Bushman		
<u>Irene H. McMullen</u>	_____	yes
Irene H. McMullen		
<u>Todd R. Ray</u>	_____	yes
Todd R. Ray		

Attest: Patricia A. Bayer October 11, 2011
Patricia A. Bayer, Fiscal Officer

✓ entered