

RECORD OF PROCEEDINGS

MUNSON TOWNSHIP TRUSTEES SPECIAL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Monday, November 7, 20 16

Chairman Jim McCaskey opened the meeting at 7:00pm and led the Pledge of Allegiance. Trustees Irene McMullen, Jim McCaskey, and Andy Bushman, and Fiscal Officer Judy Toth were present. The Trustees signed warrants 14504-14519 dated 11/7/16 totaling \$8,907.68, EFT vouchers 848-858 for the 11/4/16 biweekly payroll in the amount of \$10,600.22, and warrant 1238 in the amount of \$7,434.31 to transfer EMS collections from the lockbox.

ZONING INSPECTOR INTERVIEW

The Trustees interviewed applicant Harry Jacobs.

At the conclusion of the interview, the Trustees reviewed the qualifications of the two applicants and discussed appointments for the Zoning Boards.

GIFT CERTIFICATES

Andy Bushman moved and Irene McMullen seconded to have the usual \$50 gift certificates available for the appointed boards not to exceed \$800, with a unanimous vote. Motion carried.

NOPEC ELECTRIC AGGREGATION

NOPEC's contract with the electric supplier was terminated and residents were notified of the option to choose a supplier while NOPEC is negotiating a new contract. Residents contacting the Township office will be given NOPEC's customer service number.

ENGINE BRAKE SIGN

Mrs. McMullen was informed that there was no standard language for an engine brake sign. It would be up to the Trustees to decide. She had a call in to the Prosecutor's office for advice.

FUND TRANSFER

Resolution 2016-35 was made by Andy Bushman and seconded by Irene McMullen for within fund transfers in the General Fund and Zoning Fund in the Permanent Appropriation, with a unanimous vote. Motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]

COMMUNITY ROOM RENTALS

Let the record reflect Cub Scout Pack 91 (Keresztesy) held a den meeting in the Community Room on November 3, 2016 from 7-8pm, approx. 12. Andy Bushman moved and Irene McMullen seconded to waive the fees, with a unanimous vote. Motion carried.

Andy Bushman moved and Irene McMullen seconded to lease the community room to the Fit Club (Scarvelli) on November 3, December 8, 15, 22, 29, 2016, and January 5, 12, 19, 26, 2017, from 5:45-7pm, approx. 13, and to waive the fees, with a unanimous vote. Motion carried.

Andy Bushman moved and Irene McMullen seconded to lease the community room for 4H meetings (Ray) on November 17, 2016, January 26, and February 16, 2017 at 7:30pm, approx. 50, and to waive the fees, with a unanimous vote. Motion carried.

Andy Bushman moved and Irene McMullen seconded to lease the community room for a CYO Geauga Lions Football Banquet (Zucker) on November 19, 2016 from 5pm-closing, approx. 80, to waive the rental fee and require the security deposit, with a unanimous vote. Motion carried.

MEETING ROOM RENTAL

Let the record reflect the Cub Scouts (Kuhl) held a den meeting in the meeting room on November 6, 2016, at 7pm, approx. 18. Andy Bushman moved and Irene McMullen seconded to waive the fees, with a unanimous vote. Motion carried.

ENCUMBRANCES APPROVED

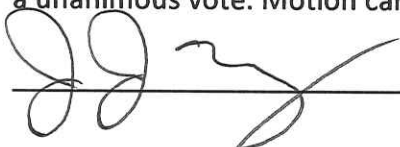
Andy Bushman moved and Irene McMullen seconded to approve the encumbrances for November 7, 2016, as follows:

Repairs and Maintenance	Blanket to 12/31/2016 (Town Hall)	3,139.23
Other – Other Expenses	Blanket to 12/31/2016 (Gift Cert.)	200.00
Postage – Zoning	Blanket to 12/31/2016	223.54
Gauga Local Access Cable	Contract Payment	94.71

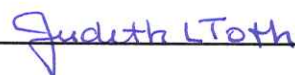
with a unanimous vote. Motion carried.

MEETING ADJOURNED

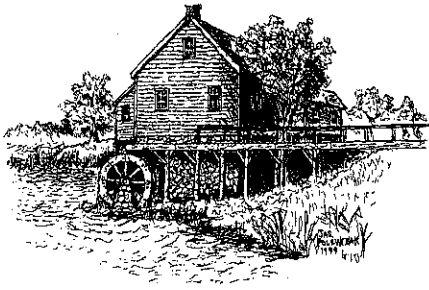
Andy Bushman moved and Irene McMullen seconded to adjourn the meeting at 8:22pm, with a unanimous vote. Motion carried.



Chairman



Fiscal Officer



Munson Township

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

Resolution 2016-35

Be it resolved by the Trustees of Munson Township, in a special session on the 7th day of November, 2016, at the Munson Township office, with the following members present, Andrew J. Bushman, Irene H. McMullen, and James J. McCaskey, that Andy Bushman moved the adoption of the following resolution:

That the 2016 Permanent Appropriation be amended, as follows:

Within Fund Transfers

In the General Fund:

3,000.00	to 1000-120-323-0000	Repairs and Maintenance
1,791.85	from 1000-110-314-0000	Tax Collection Fees
300.00	from 1000-410-323-0000	Repairs and Maintenance
250.00	from 1000-610-490-0000	Other – Supplies and Materials
200.00	from 1000-610-519-0000	Other – Dues and Fees
458.15	from 1000-610-599-1002	Other – Other Expenses (Fishing Derby)
94.71	to 1000-110-360-0000	Contracted Services
	from 1000-610-599-1002	Other – Other Expenses (Fishing Derby)

In the Zoning Fund:

105.00	to 2181-130-599-0000	Other – Other Expenses
	from 2181-130-342-0000	Postage

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

	Voting
<u>Andrew J. Bushman</u>	<u>for</u>
<u>James J. McCaskey</u>	<u>yes</u>
<u>Irene H. McMullen</u>	<u>yes</u>

Attest: Judith Toth, November 7, 2016
Judith Toth, Fiscal Officer