

# RECORD OF PROCEEDINGS

Minutes of

## MUNSON TOWNSHIP TRUSTEES REGULAR

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held

Tuesday, October 11,

20

22

Chair Jim McCaskey called the Trustees Regular meeting to order at 6:30pm with Trustees Andy Bushman and Irene McMullen present. The minutes were taken by Fiscal Assistant Judy Toth. Mr. McCaskey led the Pledge of Allegiance.

The Trustees signed warrants 19031 through 19066 dated 10/11/22, totaling \$51,807.15 and the 10/14/22 bi-weekly payroll EFT vouchers 223 through 230, totaling \$9,015.21.

### Cemetery Deed

The Trustees signed a cemetery deed dated October 11, 2022, to Gerald A. York for Fowlers Mill II Cemetery, Lot 343, Graves 12 & 13.

### Minutes

Andy Bushman moved to approve the minutes of the Trustees Regular Meeting Tuesday, September 27, 2022. Irene McMullen seconded, with a unanimous vote, 3-0; the motion carried.

### Public Comment

Residents Lucinda Dwyer and Lon Armstrong, 11358 Brookside Road, discussed the poor condition of their road, including a half-filled hole in front of their driveway, and wanted to know why it was not included when Sycamore Road was paved. They demanded a response on how these decisions were made, why Brookside Road was not selected, when their road was last paved, and for a schedule of future paving projects. Mrs. McMullen reminded the residents that this portion of the agenda was for public comment only and that Brookside Road was on the agenda later for the Board's discussion.

### FIRE DEPARTMENT

The Board reviewed a quote submitted by Chief Mike Vatty to replace the existing vinyl tile in the fire department laundry room with porcelain tile and a vinyl wall base.

Andy Bushman moved and Irene McMullen seconded to allow Homestead Interiors to do the flooring as requested by the Fire Department in the amount of \$2,376.75, with a unanimous vote. Motion carried. Mr. McCaskey asked if funding was in place and was advised the Fiscal Officer reviewed the funding.

### Surveillance Camera

The Board authorized Trustee Bushman to continue to pursue options.

### ROAD DEPARTMENT

#### Brookside Road

Road Superintendent Kirk Walker submitted quotes from G.A.R. Paving to resurface Brookside Road [23,120 sq. ft.]: single application chip and seal, \$45,625; double application chip and seal \$59,600; and asphalt resurfacing \$66,345. G.A.R. would not be able to do the project this year and the quote, good for 10 days, may be subject to a 10-15% increase next year due to the volatility of petroleum costs. The larger paving companies declined to submit quotes due to the difficulty in using larger equipment on the road and mobilizing for a small job. Ronyak Paving was contacted but would not quote until next year. The Board asked if the cost could be reduced if the road department did a portion of the work, and, if the cost were reduced, the project could be done without bidding it out. Mr. McCaskey asked Mr. Walker to hot patch the existing potholes. Mr. Walker advised that the Road Department can asphalt patch until November 15, weather permitting.

#### Fowlers Mill Road Resurfacing Project, Final Invoice

The Board reviewed the final invoice for the asphalt resurfacing of Sections A-B of Fowlers Mill Road: original contract amount \$591,850, additions \$7,994.70, reductions \$78,903.00, final contract amount \$520,941.70.

Andy Bushman moved and Irene McMullen seconded to reduce the contract amount to \$520,941.71, with a unanimous vote. Motion carried.

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TOWNSHIP BUSINESS

Communications Tower

The Board addressed a request to erect a 700-foot communications tower at the Township's Nero Park on Bean Road. Mrs. McMullen asked if the conservation easement would preclude this. The Board was not interested in pursuing this, and Mr. Bushman will contact the representative.

CHS Memorandum of Understanding for Lease

Mrs. McMullen asked Mr. Bushman to forward a copy of the proposed memorandum for the Board to review before addressing it at a meeting.

Wiring for Zambory Field Scoreboards

The Board discussed where to run the underground wiring for the new scoreboards.

Swale at 11482 Fowlers Mill Road

The county engineer was contacted for assistance regarding the swale at 11482 Fowlers Mill Road. The Board asked property owner, Rich Ferlin, to work with Trustee Andy Bushman and the county engineer and to report back to the Board. Mrs. McMullen was contacted by a concerned neighbor who was not aware that other neighbors were being represented.

Fowlers Mill Road Safety Complaint

As his address was listed on the agenda, Mr. Ferlin brought up the issue of the bush in the road right-of-way on his property. He trimmed the bush and brought in pictures showing the improved visibility. The Board will need a letter from the neighbor in order to close the matter. Mr. McCaskey will follow up.

Computer/Internet Firewall Update

The Board will place this on the agenda for the first meeting in November.

Outside meetings

Mr. Bushman attended a Geauga Safety Council meeting on October 7.

Public Comment

Resident Lucinda Dwyer of Brookside Road demanded to know why Brookside was not included in this year's paving project and requested a schedule of the roads to be paved. She noted that several trees in the road right-of-way are marked but have not been cut down.

Resident Glenn Kinter sympathized with the Brookside residents, as Sherman Road has been on the docket for several years and has yet to be paved.

Resident Carol Maver, Sherman Road, thanked the Road Department for its quick response in trimming the weeds in the road right-of-way near her property.

Motion to Adjourn

Andy Bushman moved to adjourn the meeting at 7:13pm. Irene McMullen seconded, and the motion carried with a unanimous vote.

Irene H. McMullen Chairman Todd R. Ray Fiscal Officer

Judith L Toth Fiscal Asst.