

RECORD OF PROCEEDINGS
MUNSON TOWNSHIP TRUSTEES SPECIAL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Monday, October 18, 20 21

Chairman Andy Bushman called the meeting to order at 8:00 am, with Trustees James McCaskey and Irene McMullen and Fiscal Officer Todd Ray present. Mr. Bushman led the Pledge of Allegiance.

Mr. Bushman stated that the Trustees would address two actions as advertised for this special meeting.

TOWNSHIP BUSINESS

Irene McMullen moved to authorize Irene McMullen to submit an EPA 319 grant application, in coordination with the American Croation Lodge, for a stream restoration project on the American Croation Lodge property on Mulberry Rd. Jim McCaskey seconded; the motion carried with a unanimous vote.

FISCAL OFFICER

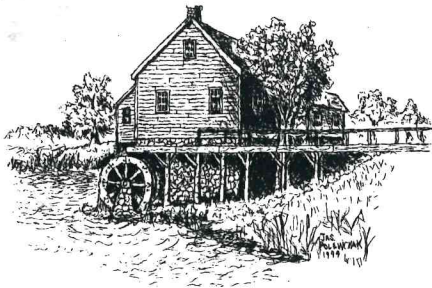
RESOLUTION 2021-36 / Increase appropriations

Jim McCaskey moved to approve Resolution 2021-36, to increase appropriations in the Coronavirus Relief Fund, in the amount of \$25.65. Irene McMullen seconded the motion. With a unanimous vote, the motion carried. The increase appropriates the final amount of interest earned on the fund balance in 2021. [The resolution in its entirety is included on a separate page as part of the minutes.]

MEETING ADJOURNED

Jim McCaskey moved, and Irene McMullen seconded to adjourn the meeting at 8:02 am; with a unanimous vote, the motion carried.

Andy Bushman Chairman Todd R. Ray Fiscal Officer



Munson Township

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

Resolution 2021-36

Be it resolved by the Trustees of Munson Township, in a special session on the 18th day of October, 2021, at the Munson Township office, with the following members present, Andrew J. Bushman, James J. McCaskey, and Irene H. McMullen that JIM MCCASKEY moved the adoption of the following resolution:

That the 2021 Budget and Permanent Appropriation be amended, as follows:

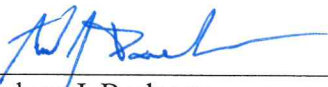
Permanent Appropriation:

Increase the 2021 Permanent Appropriation by \$25.65, as follows:

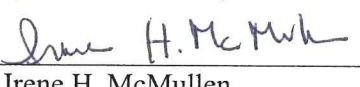
In the Coronavirus Relief Fund, \$25.65 to be placed in 2272-290-599-0000 Other, other expenses.

IRENE McMULLEN seconded the motion and the roll being called, resulted as follows:

Voting

, yes
Andrew J. Bushman

, yes
James J. McCaskey

, yes
Irene H. McMullen

Attest: , October 18, 2021
Todd R. Ray, Fiscal Officer