

RECORD OF PROCEEDINGS

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held

Tuesday, October 25,

2022

PUBLIC HEARING: ZONING AMENDMENT 2022-02

The Public Hearing for Zoning Amendment 2022-02 was called to order at 6:30 pm by Vice-Chair Irene McMullen with Trustee Andy Bushman and Fiscal Officer Todd Ray present. Ms. McMullen led the Pledge of Allegiance.

Ms. McMullen noted that the legal notice was published Thursday, October 6, 2022, in the *Geauga County Maple Leaf*, and that the text of Zoning Amendment 2022-02 was available for public review October 6 through October 25, 2022.

Trustee Andy Bushman moved to waive the reading of the legal notice. Irene McMullen seconded the motion. With a unanimous vote, 2 – 0, the motion carried.

The Trustees did not read aloud the entire amendment due to the length of the document. Andy Bushman read aloud the recommendations of the Munson Zoning Commission, dated September 14, 2022. Ms. McMullen read aloud the recommendations of the Geauga Planning Commission, dated September 13, 2022.

Vice-Chair McMullen asked for any public comment.

Resident Rich Ferlin asked a question concerning the recommendation of the County Planning Commission. There was no other public comment.

Andy Bushman moved to close the Public Hearing at 6:34pm. Ms. McMullen seconded. Motion carried with a unanimous vote.

The Trustees Regular meeting opened at 6:34pm.

RESOLUTION 2022-39: Zoning Amendment 2022-02

Andy Bushman moved to approve Resolution 2022-39, a Resolution to approve the recommendations of the Munson Zoning Commission to adopt Zoning Amendment 2022-02. Ms. McMullen seconded.

Roll call vote: Ms. McMullen, “Yes.” Mr. Bushman, “Yes”. Motion carried. (The Resolution, in its entirety, is included on a separate page of the minutes.)

The Trustees signed warrants 19067 through 19094 dated 10/25/22, totaling \$236,956.08 and the 10/28/22 bi-weekly payroll EFT vouchers 231 through 238, totaling \$8,745.81, and the 10/31/22 monthly payroll EFT vouchers 239 through 244, totaling \$8,356.63.

Minutes

Andy Bushman moved to approve the minutes of the Trustees Regular Meeting Tuesday, October 11, 2022. Irene McMullen seconded, with a unanimous vote, 2-0; the motion carried.

Public Comment

Residents Joe Bastulli called attention to a recent newspaper article that addressed agritourism in rural zoning, and encouraged everyone to read it.

Resident and Fire Department fire inspector commented that one agritourism business currently in operation in the Township has been positive and compliant.

FIRE DEPARTMENT

Chief Mike Vatty reported that the new tanker/pumper truck has arrived and is in the bay. The Department is actively engaged in training the members on the operation features of the truck even as some final installation work is completed in the station. The truck should be in service in the next week, and the loaner truck from Chester Township will be returned.

The Chief reported on the Department’s participation in Halloween events at the local schools this week, and noted that they will host another Halloween Drive-thru event at the fire station on Monday, October 31st.

ROAD DEPARTMENT

Surveillance Camera

Trustee Andy Bushman reported that he will be meeting with a representative of Radioactive Electronics at the Town Hall on October 26th to discuss Munson’s options. Radioactive Electronics handled the camera installation for Middlefield Village.

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Brookside Road

Andy Bushman moved to add Brookside Road to the road repaving projects list to send to the Engineers office for 2023. Irene McMullen seconded, with a unanimous vote, 2-0; the motion carried.

TOWNSHIP BUSINESS

Wiring for Zambory Field Scoreboards

Superintendent Walker reported that the Road crew has started trenching to run the underground wiring for the new scoreboards, and he hopes to be finished by the end of the week.

FISCAL OFFICER

RESOLUTION 2022-40 Fund Transfer

Andy Bushman moved to approve Resolution 2022-40, authorizing a set of within fund transfers in the General Fund and the Road and Bridge Fund. Ms. McMullen seconded. With a unanimous vote, 2-0, the motion carried. (The Resolution, in its entirety, is included on a separate page of the minutes.)

RESOLUTION 2022-41 Certification and Increase in Appropriation of Additional Funds

Andy Bushman moved to approve Resolution 2022-41, authorizing a request for certification of additional funds collected in the Fire Operating and Apparatus Fund and the Ambulance and Emergency Medical Fund, and the increase in appropriation of those funds collected, plus the increase in appropriations in the General Fund. Ms. McMullen seconded the motion. With a unanimous vote, the motion carried. (The Resolution, in its entirety, is included on a separate page of the minutes.)

Outside meetings

Ms. McMullen attended the annual meeting of the Geauga Soil and Water Conservation District on October 18.

Public Comment

Resident Rich Ferlin noted his written request to get assistance with the ditch/drainage/swale issue he has called attention to on his road frontage right-of-way. Trustee Andy Bushman reported that he has been in contact with the County Engineer’s Office and is arranging a site visit to address the problem.

Encumbrances

Andy Bushman moved to approve the encumbrance sheet as written. Irene McMullen seconded; motion carried with a unanimous vote.

Charter Communications	Road Dept. telephone and internet	\$300.00
Delta Dental	Dental insurance	\$385.00
VSP	Vision insurance	\$65.00
COSE Medical Mutual	Health insurance, Admin.	\$9,000.00
	Health insurance, Road Dept.	\$8,000.00
Gauga Township Association	Quarterly dinner meeting meal expense	\$75.00
Blanket	Road Dept. building renovation project	\$10,000.00
Blanket	Operating supplies, parks	\$1,000.00
Citicards	Repairs and maintenance, Town Hall	\$207.70
Blanket	Repairs and maintenance, Town Hall	\$1,000.00
Munson Fire Department	Contract payment, EMS collections	\$31,528.95

RECORD OF PROCEEDINGS

Minutes of MUNSON TOWNSHIP TRUSTEES PUBLIC HEARING AND REGULAR Meeting

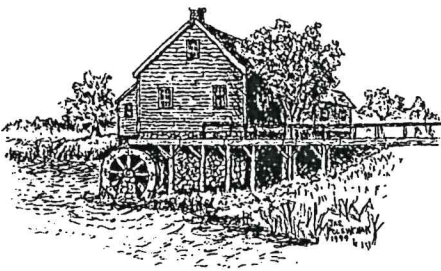
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Motion to Adjourn

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

 Chairman  Fiscal Officer



Munson Township Board of Trustees

Resolution No. 2022-39

ZONING AMENDMENT 2022-02 ADOPTION OF RECOMMENDATIONS OF ZONING COMMISSION BY BOARD OF TOWNSHIP TRUSTEES R.C. 519.12 (H)

The Munson Township Board of Township Trustees, Geauga County, Ohio met in regular session on the 25th day of October 2022, with the following members present:

Andrew J. Bushman
Irene H. McMullen

Andy Bushman moved the adoption of the following resolution:

WHEREAS, on the 27th day of September 2022, the Board of Township Trustees received a recommendation from the township Zoning Commission on a proposed amendment, identified as number 2022-02, to the Munson Township Zoning Resolution together with the motion, text, and recommendation of the county Planning Commission relating thereto; and

WHEREAS, on the 25th day of October 2022, the Board of Township Trustees conducted a public hearing on the proposed amendment as provided by law; therefore, be it

RESOLVED, that the Munson Township Board of Township Trustees, Geauga County, Ohio this 25th day of October 2022, hereby adopts the recommendations of the township Zoning Commission as attached hereto as Exhibit A and incorporated herein.

And be it further

RESOLVED, that the Munson Township Board of Township Trustees, Geauga County, Ohio, this 25th day of October 2022, hereby adopts an amendment to the Munson Township Zoning Resolution as set forth in the text attached hereto as Exhibit A-1 and incorporated herein.

Irene McMullen seconded the motion and the roll being called the vote of the Munson Township Board of Township Trustees was as follows:

Trustee

Vote: Yes or No

Andrew J. Bushman

Yes

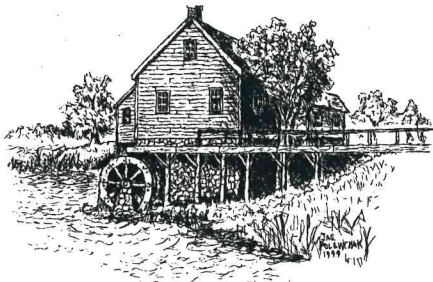
Irene H. McMullen

yes

Adopted this 25th day of October 2022.

I certify that the above was adopted by the Board of Trustees of Munson Township, Geauga County, at its October 25, 2022, meeting.

Todd R. Ray October 25, 2022
Todd R. Ray, Fiscal Officer



Munson Township

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

Resolution 2022-40

Be it resolved by the Trustees of Munson Township, in a regular session on the 25th day of October, with the following members present, Andrew J. Bushman and Irene H. McMullen, that

Andy Bushman moved the adoption of the following resolution:

That the 2022 Permanent Appropriation be amended, as follows:

Transfers Within Funds

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

\$4,000.00	to	1000-110-221-0000	Medical/Hospitalization, Admin.
	from	1000-110-381-0000	Property insurance premiums
\$385.00	to	1000-110-223-0000	Dental insurance, Admin.
	from	1000-130-599-0000	Other, other expenses, Zoning
\$2,500.00	to	1000-110-112-0000	Salaries, Trustees staff
	from	1000-410-319-0000	Professional services, cemeteries
\$1,000.00	to	1000-120-353-0000	Natural gas, Town Hall
	from	1000-130-190-0000	Professional services, cemeteries

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

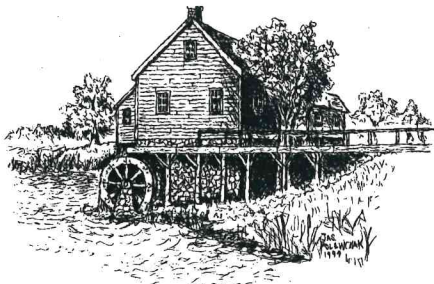
\$4,000	to	2031-330-221-0000	Medical/Hospitalization, Road Dept.
	from	2031-330-420-0000	Operating supplies

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

Andrew J. Bushman, Yes Voting

James J. McCaskey, _____
Irene H. McMullen, yes
Irene H. McMullen

Attest: Todd R. Ray, October 25, 2022
Todd Ray, Fiscal Officer



Munson Township

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

Resolution 2022-41

Be it resolved by the Trustees of Munson Township, in a regular session on the 25th day of October, 2022, at the Munson Township office, with the following members present, Andrew J. Bushman, and Irene H. McMullen that Andy Bushman moved the adoption of the following resolution:

That the 2022 Budget and Permanent Appropriation be amended, as follows:

Additional Revenues to be Certified

To request the Budget Commission to certify additional revenues received, as follows:

In the Fire Operating and Apparatus Fund: additional revenues of \$38,949.15, for an increase in the Fund to \$1,558,609.15.

In the Ambulance and Emergency Medical Fund: additional revenues of \$48,000.00, for an increase in the Fund to \$291,379.34.

Permanent Appropriation:

Increase the 2022 Permanent Appropriation by \$98,949.15, as follows:

In the Fire Operating and Apparatus Fund, increase by \$38,949.15, to be placed in
2192-220-360-0000 Contracted Services.

In the Ambulance and Emergency Medical Fund: increase by \$48,000.00, to be placed in
2281-230-360-0000 Contracted Services.

In the General Fund, increase appropriations \$12,000.00, to \$924,800.00, to be placed in
1000-930-930-0000 Contingencies.

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

Voting

Andrew J. Bushman, yes

(absent), _____
James J. McCaskey

Irene H. McMullen, yes
Irene H. McMullen

Attest: Todd R. Ray, October 25, 2022
Todd R. Ray, Fiscal Officer