

RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES SPECIAL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held Tuesday, October 2, 20 18

Chairman Andy Bushman called the meeting to order at 5:31pm at the Munson Township Scenic River Retreat Park, 10900 Mayfield Road, with Trustees Jim McCaskey and Irene McMullen, Clerical Assistant Julie Johnston (taking the minutes in Fiscal Officer Judy Toth's absence) along with Park & Recreation Board members Bert Diehl, Joe Herczak, Jim O'Neill, and John McCreery present. Mr. Bushman led the Pledge of Allegiance. The Board signed warrants 16095-16096 dated 10/2/18 totaling \$325.00.

WORKSHOP WITH PARK & RECREATION BOARD

The Township Board of Trustees met with the Park & Recreation Board for a workshop to discuss the trails at Scenic River Retreat. The Park & Recreation Board members expressed their concern regarding the intent of the proposed trails. They wanted to discuss the viability, funding and Boy Scout participation. This year there is \$7,500 in the budget, which is down from \$12,000 last year. Trustees are hopeful that there will be an additional \$15,000 - \$20,000 matched with grants for 2019. The Trustees have not approved the boardwalks or the bridges construction yet. Currently there are two grant proposals, Clean Ohio and Nature Works, which will be awarded by the end of this month, and one additional grant that will be submitted soon to the Geauga Parks Foundation. The Trustees are hopeful that if awarded the grants it would fund the balance of monies needed for the trails. The Trustees will make the trails at Scenic River a high priority.

The Trustees agreed that Zoning Inspector Jim Herringshaw will be the point person to talk to the EPA regarding the trails. Mr. Bushman will call Mr. Herringshaw to ask him to start looking into the permits needed from the EPA, who will determine if the Scenic River Retreat trails are in a wetland area. The \$7,500 currently in the budget earmarked for the trails can be used for permit costs if applicable. Any grants awarded to the Township would be helpful and an addition to the Township money already budgeted. Trustee Andy Bushman said that he would commit \$20,000 on the budget for the trails at Scenic River Retreat in 2019. Mr. Bushman also said he would check to see if the Boy Scouts are looking for a community project such as the trails.

GEAUGA PARKS FOUNDATION GRANT

The Board discussed the grant application and made a few minor changes. Trustee Irene McMullen moved and Jim McCaskey seconded to allow Mrs. McMullen to submit the grant application to the Geauga Parks Foundation for \$8,250, with a unanimous vote. Motion carried.

PARK INSPECTION REPORTS

Park & Recreation Board members fill out park inspection reports on a monthly basis, which is given to the Trustees and Road Superintendent Jim Teichman for their review. The Park Board is requesting that someone let them know that the document has been reviewed and what the intentions are regarding the report's findings.

WELL UPDATE

Jeff Acres of Acres Well Service did not clean out the well Monday, but will try to come back this week. We hope to have an answer by Tuesday.

MEETING ADJOURNED

Irene McMullen moved and Jim McCaskey seconded to adjourn the meeting at 6:37pm, with a unanimous vote. Motion carried.



Chairman



Clerical Assistant