

RECORD OF PROCEEDINGS

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held

Tuesday, October 8,

2019

The meeting was called to order at 6:30pm by Chairman Jim McCaskey with Trustees Andy Bushman and Irene McMullen and Fiscal Officer Judy Toth present. The Chairman led the Pledge of Allegiance. The Board signed warrants 16894-16927 dated 9/30 and 10/8/19 totaling \$98,070.14; EFT Vouchers 363-367 for the 9/30/19 monthly payroll totaling \$6,821.05; and EFT Vouchers 373-380 for the 10/4/19 bi-weekly payroll for \$8,041.21.

MINUTES

Irene McMullen moved and Andy Bushman seconded to approve the minutes of September 24, 2019, with a unanimous vote. Motion carried.

PUBLIC COMMENT

Marie Valince asked when Berkshire Hills would get a notification. They are putting up displays. It was her understanding that the zoning code was to be executed as it stands. The Board advised her that the matter was tied up in the Prosecutor's office. The Prosecutor's office will draft a legal opinion on what the Township can do.

FIRE DEPARTMENT REPORT

Acting Chief Mike Vatty was scheduled to work that evening, and Fire Board Trustee Rich Ferlin reported on the Fire Department's activities. He described rotating vehicles for routine testing, and asked the Trustees to schedule University Hospitals for the October 22 meeting. The Fire Department will receive the prestigious Mission Lifeline Award for meeting EKG response criteria. Munson is one of three full time departments in the county, the others being Chardon and Bainbridge. Mr. Ferlin reviewed call statistics from January 1 to October 1. The Fire Department is studying the number of calls to determine peak response days and times in an effort to reduce recalls. The Fire Department has increased training significantly. They will send out a flyer to ask residents to support the renewal levy, and begin a program to invite residents to learn more about fire apparatus. The captains are doing an excellent job of supervising their shifts to ensure that duty rosters are followed, and he gave kudos to former chief Al Zwegat. Fire prevention inspections have also increased. Six of nine full time members are eligible to do the inspections and a seventh will complete training soon. Mr. McCaskey asked about ISO and water resources and was told that the department was testing the dry hydrants. A budget for a 10-year cash based forecast was completed, and will be submitted to the Fire Board for their approval. The Trustees agreed that both the Township and Fire Department should send letters of thanks to Best Sand for providing the structure and financial support for the live-burn training event. McCaskey suggested a letter to the editor.

ROAD REPORT/SUPERINTENDENT KIRK WALKER

The Township received the engineer's estimates for resurfacing and the total is over budget. The Township spends approximately \$275-\$300 thousand per year. Mr. Walker will review the roads and make recommendations for the next meeting. He will also have three quotes for the fence for the side property line. Mrs. McMullen asked to see the quotes prior to the meeting. The road department will apply a vinegar mixture to one of the fields for weed control. Mr. McCaskey suggested including the Town Hall Vetter Field as it is easier to monitor.

CONTRACT FOR ADDITIONAL PATROL

The deputy will be back to work October 14, and Mr. McCaskey asked him to patrol Wye Road.

RESOLUTION 2019-29/GREENBRIER SPEED REDUCTION

Resolution 2019-29 was made by Irene McMullen and seconded by Andy Bushman to reduce the speed limit to 25 miles per hour on Greenbrier Drive, a residential subdivision, with a unanimous vote. Motion carried. [The resolution is included as part of the minutes.]

ROCKHAVEN ROAD SPEED REDUCTION

Irene McMullen moved and Andy Bushman seconded to request a speed study from the engineer's office for Rockhaven Road, with a unanimous vote. Motion carried. Mr. McCaskey will check to see if a request was submitted for Sherman Road.

NATUREWORKS GRANT DOCUMENTS

Jim McCaskey moved and Andy Bushman seconded to authorize Irene McMullen to sign the certificate of compliance and notice of NatureWorks grant, with a unanimous vote. Motion carried.

BALL FIELD MAINTENANCE

Irene McMullen moved and Andy Bushman seconded to contract with P. Ianiro's Lawn & Garden for maintenance of Munson Fields 1, 2, and 3, at a cost of \$1,850 per field, with a unanimous vote. Motion carried.

RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES REGULAR

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Tuesday, October 8, 2019

NEWSLETTER

The Board discussed resuming the practice of mailing out the newsletter at least once a year. Mrs. Toth did not have the exact costs and asked the Board to encumber \$5,000 for postage and \$1,000 for printing, high estimates, especially for the postage. Irene McMullen moved and Andy Bushman seconded to mail the newsletter and encumber \$5,000 to the USPS and \$1,000 to POV Print, with a unanimous vote. Motion carried.

BASEBALL DUGOUT LOGOS

Mr. Landies submitted a revised sketch of Chardon High School logos for the dugouts. The Board will ask him to revise the drawing to reference that it is a Munson Township park.

SCENIC RIVER FIELD MANAGEMENT

Jim McCaskey moved and Andy Bushman seconded to brush hog the Scenic River field. Discussion: Mrs. McMullen asked to delay a decision. Mr. McCaskey was concerned that wetness would become an issue if a decision were not made that evening. Resident Marie Valince suggested mowing half the field as an alternative. Mr. McCaskey pointed out that mowing was delayed to October for the migrant species. Roll call vote: Mr. McCaskey, yes; Mr. Bushman, yes; Mrs. McMullen, no. Motion carried.

RESOLUTION 2019-30/FUND CERTIFICATION AND PLACEMENT

Resolution 2019-30 was made by Andy Bushman and seconded by Irene McMullen to request the Budget Commission to certify additional homestead/rollback funds received in the Fire Operating and Apparatus Fund and place them in the Permanent Appropriation, with a unanimous vote. Motion carried. [The resolution is included as part of the minutes.]

RESOLUTION 2019-31/FUND TRANSFER

Resolution 2019-31 was made by Irene McMullen and seconded by Andy Bushman for within fund transfers in the General Fund and Gasoline Tax Fund, with a unanimous vote. Motion carried. [The resolution is included on a separate page as part of the minutes.]

FISCAL OFFICER'S MONTHLY REPORT

Irene McMullen moved and Andy Bushman seconded to accept the Fiscal Officer's monthly report for September, with a unanimous vote. Motion carried.

SPECIAL MEETING

Irene McMullen moved and Andy Bushman seconded to schedule a special meeting for October 10, 2019 at 8:30am for an executive session to discuss imminent litigation, with a unanimous vote. Motion carried.

OUTSIDE MEETINGS

Mr. McCaskey attended a Planning Commission meeting that morning.

PUBLIC COMMENT – none.

ENCUMBRANCE SHEET

Irene McMullen moved and Andy Bushman seconded to approve the encumbrance sheet for October 8, 2019, as written:

Munson Fire Department	Contract Payments	12,058.51
Blanket	HRA Deductions – Admin.	6,601.70
Blanket	HRA Deductions – Road	6,531.73
USPS	Postage	5,000.00
P.O.V.	Printing	1,000.00

with a unanimous vote. Motion carried.

WIDENING OF RT 322/AUBURN INTERSECTION

Mrs. McMullen reported that ODOT is scheduling appraisals and negotiating with property owners to get a revised set of plans.

MEETING ADJOURNED

Irene McMullen moved and Andy Bushman seconded to adjourn the meeting at 7:16pm, with a unanimous vote. Motion carried.

 Chairman  Fiscal Officer

Munson Township Board of Trustees
Resolution No. 2019-29

**RESOLUTION REDUCING THE PRIMA FACIE SPEED IN A RESIDENTIAL
SUBDIVISION PURSUANT TO §4511.21 OF THE OHIO REVISED CODE**

WHEREAS, THE Munson Township Board of Trustees is of the belief that the statutory speed limit of 55 miles per hour(mph) is greater than is reasonable and safe for Greenbrier Drive (Township Road 0661);

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section described above, and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit is unrealistic.

WHEREAS, §4511.21 of the Ohio Revised Code authorizes the Board of Trustees to declare a safe and reasonable prima facie speed limit in residential subdivisions.


NOW THEREFORE, BE IT RESOLVED by the Munson Township Board of Trustees that the Board hereby declares that a reasonable and safe prima facie speed limit for Greenbrier Drive shall be 25 mph;

BE IT FURTHER RESOLVED that standard signs, properly posted and giving notice of the prima facie speed limit of 25 mph shall be erected; this Resolution shall become effective once said signs are erected.

Adopted this 8th day of October, 2019.

Voting thereon:


Andrew J. Bushman, Trustee


Irene H. McMullen, Trustee


James J. McCaskey, Chair


Vote:



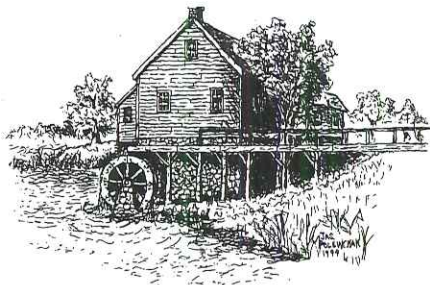
yes

yes

I certify that the above was adopted by the Munson Township Board of Trustees, Geauga County, at its meeting held on October 8, 2019.


Judith Toth, Fiscal Officer

October 8, 2019
Date



Munson Township

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

Resolution 2019-30

Be it resolved by the Trustees of Munson Township, in a regular session on the 8th day of October, 2019, at the Munson Township office, with the following members present, Andrew J. Bushman, James J. McCaskey, and Irene H. McMullen that Mr. Bushman moved the adoption of the following resolution:

That the 2019 Budget and Permanent Appropriation be amended, as follows:

Revenues to be Certified and Placed in Appropriations

To request the Budget Commission to certify additional revenues collected for property tax allocation in the amount of \$11,058.51 and to place these funds in the following line item in the Fire Operating and Apparatus Fund in the Permanent Appropriation:

2192-220-360-0000

Contracted Services

\$11,058.51

Mrs. McMullen

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

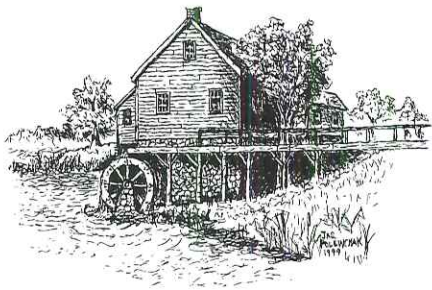
Voting

Andrew J. Bushman, yes

James J. McCaskey, yes

Irene H. McMullen, yes

Attest: Judy Toth, October 8, 2019
Judy Toth, Fiscal Officer



Munson Township

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

Resolution 2019-31

Be it resolved by the Trustees of Munson Township, in a regular session on the 8th day of October 2019, at the Munson Township office, with the following members present, Andrew J. Bushman and James J. McCaskey, that Mrs. McMullen moved the adoption of the following resolution:

That the 2019 Permanent Appropriation be amended, as follows:

Transfers Within Funds

In the General Fund, within fund transfers, as follows:

5,000.00	to 1000-110-342-0000	Postage
1,000.00	to 1000-110-344-0000	Printing
5,000.00	to 1000-610-323-0000	Repairs and Maintenance
526.58	from 1000-110-314-0000	Tax Collection Fees
3,473.42	from 1000-110-315-0000	Election Expenses
7,000.00	from 1000-410-323-0000	Repairs and Maintenance

In the Gasoline Tax Fund

2,000.00	to 2021-330-360-0000	Contracted Services
	from 2021-330-360-0002	Contracted Services {Road Imp Projects}

Mr. Bushman

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

Voting

Andrew J. Bushman

James J. McCaskey

Irene H. McMullen

Attest: Judy Toth, October 8, 2019
Judy Toth, Fiscal Officer