

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, September 1, 20 15

The special meeting was called to order at 6:30pm by Chairman Andy Bushman with Trustees Jim McCaskey and Irene McMullen, and Fiscal Officer Judy Toth present. Mr. Bushman led the Pledge of Allegiance. The Trustees signed warrants 13470-13481 dated 9/1/15 totaling \$4,406.72.

Correspondence was available for review.

LETTER OF APPRECIATION TO FIRE DEPARTMENT

The Trustees read a letter of appreciation to the fire department and especially to Mike Bennett, Jon Farley and Mike Zivcic, who were involved in the March 5, 2015 accident involving the ladder truck.

FIRE STATION ENTRANCE CONCRETE PAD

Mr. Teichman submitted four quotes to install a concrete pad from the front entrance of the fire station bay to the road edge. The contractors quoted Zypex, an additive to the concrete to protect against salt damage. He had information about Ipanex, the additive used by the county for their salt building, and about a topical sealant, Microsilica, which seals the pores so that nothing can penetrate. The sealant costs approximately \$2,000 and would have to be applied once a year. After reviewing the proposals, the Trustees agreed to accept the lowest quote.

Jim McCaskey moved and Irene McMullen seconded to award a contract to Platform as specified in Jim Teichman's details for concrete, for \$37,000, with a unanimous vote. Motion carried. A contract will be prepared and the road department will begin digging out the area tomorrow. Platform is available to pour the concrete this week. Parking will be restricted to the town hall parking lot during construction.

NEW AERIAL TRUCK

Fire Chief Mark Lynn, and fire department members Mike Bennett, Jon Farley, and Brian Gray were present to review the specifications for a replacement vehicle for the ladder truck. Sutphen submitted a 78-page proposal and purchase agreement for a new ladder truck for \$677,427.71, payable in full within 30 days of signing the contract. The balance of the settlement money, \$22,000, will be used to outfit the truck. The Chief advised that the specifications would be reviewed as inspections were made and could be altered. He was asked to check into the cost for an aerial truck with a bucket instead of a ladder. Sutphen prepared specifications, and the cost would be an additional \$90,000. The bucket truck has a harness and would allow two persons to be lifted as opposed to a 75 foot free climb. The firemen can plug into piped air and the bucket can also be lowered into ditches for rescue. He was asked about mutual aid. Chardon Village has a large bucket truck. The Chief did not know how many more years Chardon's vehicle would be available or Chardon's replacement plans. Mr. Bushman believed that a bucket truck was warranted primarily due to the Sisters of Notre Dame and the Heather Hill Nursing facilities. Mrs. McMullen was concerned about funding. She sent an inquiry to Senator John Eklund about assistance, and is waiting for his response. Chief Lynn said they needed to settle that evening to avoid a three percent increase. Mr. McCaskey was not prepared to make a decision, and if pressed for a vote, said he would vote for the ladder truck. Mrs. McMullen asked the Chief if he would support a levy for the additional cost. Chief Lynn said that the bucket truck would be phenomenal, with the extra aspect of the safety factors. However, both units were very good and the fire department would be pleased with either one. It was up to the Trustees to decide. The Board agreed to move forward with the purchase of a vehicle from Sutphen, and to authorize the Fire Chief to sign the paperwork. Jim McCaskey moved and Irene McMullen seconded to authorize Fire Chief Mark Lynn to enter into a contract with for a single axle aerial truck, not to exceed \$700,000, with a unanimous vote, Motion carried.

LETTER OF SUPPORT FOR CRWP SPOTLIGHT PROGRAM

Jim McCaskey moved and Irene McMullen seconded to sign a letter of support for the Chagrin River Watershed Partners and Dominion Watershed Mini Grant Program "Spotlight Project" to install additional riparian vegetation along streams in the East Branch sub-watershed of the Chagrin River, with a unanimous vote. Motion carried. Two Munson properties will be applying for a grant.

RESOLUTION 2015-37/FUND CERTIFICATION

Resolution 2015-37 was made by Jim McCaskey and seconded by Irene McMullen to certify an insurance settlement for 2003 Quint ladder truck, loss date March 5, 2015, in the amount of \$699,750 and to place the funds in the Permanent Appropriation in the Fire Operating and Apparatus Fund, with a unanimous vote. Motion carried. The resolution is included on a separate page as part of the minutes.

ENCUMBRANCE SHEET

Jim McCaskey moved and Irene McMullen seconded to approve the encumbrance sheet for September 1, 2015, as written:

Platform Cement, Inc. Fire Dept. Driveway Concrete Entrance 37,000.00

with a unanimous vote. Motion carried. The Board signed the encumbrance sheet.

MEETING ADJOURNED

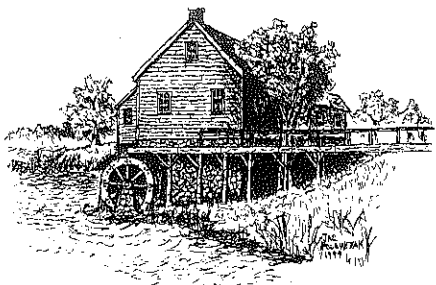
Jim McCaskey moved and Irene McMullen seconded to adjourn the meeting at 7:44pm, with a unanimous vote. Motion carried.



Chairman



Fiscal Officer



Munson Township

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

Resolution 2015-37

Be it resolved by the Trustees of Munson Township, in a special session on the 1st day of September, 2015, 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 2015 Budget and Permanent Appropriation be amended as follows:

Additional Revenues to be Certified


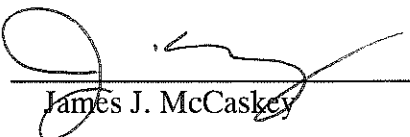
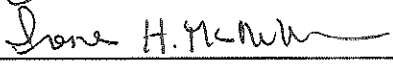
To request the Budget Commission to certify additional revenues received from an insurance settlement for 2003 Quint ladder truck, loss date March 5, 2015, in the amount of \$699,750.

Placement of Additional Revenues in the Permanent Appropriation

That the additional revenues be placed in the following line item in the Permanent Appropriation:

2192-760-750-0000 Motor Vehicles \$699,750

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

	voting
_____ Andrew J. Bushman	<u>Yes</u>
	
_____ James J. McCaskey	<u>yes</u>
	
_____ Irene H. McMullen	<u>yes</u>

Attest: Judith Toth, September 1, 2015
Judith Toth, Fiscal Officer