

Held Thursday, July 26, 2012

REGULAR MEETING

The regular meeting was called to order at 6:30pm by Chairman Todd Ray immediately following a workshop with the Fire Department [5:30pm-6:30pm], with Trustees Andy Bushman and Irene McMullen present. Fiscal Officer Judy Toth was absent and the minutes were taken by Office Manager Paula Friebertshauser. Warrants 10563-10580 dated 7/16 and 7/20/12 totaling \$22,188.96; EFT Vouchers 2102-2111 for the 7/20/12 bi-weekly payroll totaling \$9,396.01; and EMS Lockbox Warrant 1136 dated 7/16/12 in the amount of \$15,248.51 to transfer funds from the lockbox to the primary account, were signed between meetings. The Trustees signed Warrants 10581-10606 dated 7/26, 7/31, and 8/3/12 totaling \$332,242.83; EFT Vouchers 2112-2116 for the 7/31/12 monthly payroll totaling \$7,358.89; EFT Vouchers 2117-2126 for the 8/3/12 bi-weekly payroll totaling \$9,624.87; and EMS Lockbox Warrant 1137 dated 7/26/12 in the amount of \$10,141.37.

MINUTES

Andy Bushman moved and Irene McMullen seconded to approve the minutes of July 10, 2012, as written, with a unanimous vote. Motion carried.

CEMETERY DEEDS

The board signed a cemetery deed to Bernard Paul Jr. & Patricia Ann Harchar for Maple Hill III Cemetery, Lot 353, Graves 1 & 2.

ARCHITECT INVOICE

Andy Bushman moved and Irene McMullen seconded to approve the invoice to Hank Penttila in the amount of \$25, 206.97, with a unanimous vote. Motion carried.

PUBLIC COMMENT

Mr. Ray asked for public comment.

KLINGMANN PROPERTY

Kristopher Klingmann was present to discuss the demolition of his property at 13417 Rockhaven Road. He distributed documentation to the board members that included proposals from Cherokee Demolition and various email correspondence. He explained that the original proposal of the asbestos abatement was for \$3,500; then an additional \$1,000 was added. Mr. Klingmann agreed to the increase and paid a 50% deposit. Mr. Klingmann emailed Cherokee Demolition for a clear scope of work; they then came back and said the asbestos removal for the flooring material was not included in the proposal, and would be an additional \$3,000. He didn't feel that was right and requested and obtained a refund of his deposit. Mr. Klingmann received an email from Joni Stusek, Program Administrator for Geauga County Community & Economic Development, informing him that the Attorney General has over \$400,000 available for demolitions in Geauga County. She said the townships would have first priority with the money left over after other demolitions. These funds are not taxpayer dollars, but fines imposed on banks. This grant is being handled by Deanna at the Chagrin Falls Community Center. Mr. Klingmann did speak with her and all she could tell him was that they were awarded the grant and townships would be notified within the next couple of weeks. Mr. Ray asked about the current state of the property. Mr. Klingmann responded that it was secured and boarded. Mr. Ray explained that without making a judgment, this process would reset the clock for Mr. Klingmann. He would have to find a new contractor. Mr. Klingmann commented that he has gotten different quotes that are quite varied. Mr. Ray concluded that if the township were to proceed with the demo and abatement with the cost assigned to Mr. Klingmann as a lien, it would be most probably be done by the end of September. The alternative would be to say Mr. Klingmann now has an option through the Chagrin Falls Community Center to access funding available on a countywide basis. That option would put the demolition on a new timeline. Mrs. McMullen suggested that if the township goes on a parallel track, in the interim, Mr. Klingmann could work on getting the grant; and if it turns out he doesn't qualify, then the township would have the option to move forward. She felt it was in everyone's best interest to get the grant and for Mr. Klingmann to do the work. Mr. Ray wondered if the township could be a party to this request and then be reimbursed by the grant. Mr. Bushman offered to contact Deanna. Mr. Klingmann was asked to bring the best estimate to the next township meeting along with a commitment from the contractor as to how quickly the work could be done. The worst case scenario would be if Mr. Klingmann goes out and gets the best price, and for whatever reason the grant doesn't come through, the process could still stay the course. Mr. Klingmann thought that was fair. The township agreed to hold off on sending a proposed letter from Mr. Kearns.

RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ Thursday, July 26, _____ 20 _____ 12 _____

REQUEST FOR USE OF CEMETERY PROPERTY

Resident Jack Schinness explained that he is negotiating a tri-axle full of logs and wanted to know if it could be parked in the new part of Fowlers Mill Cemetery. He could then cut the logs and move them to his property so the truck does not have to drive on his driveway. The Trustees asked Road Superintendent Jim Teichman if he had any problems with the request. He did not as long as it is taken care of in a timely manner. He said the problem is that Mr. Schinness would be cutting on township property and there is a liability factor. The Trustees responded that Mr. Schinness would have to sign a release. When asked about the timetable, Mr. Schinness explained that he is still in the negotiating process, but once the logs are on the ground, he felt it would maybe take a month. Mr. Teichman suggested that Mr. Schinness have the logs off-loaded on the road and stacked in one of his driveways. Mr. Schinness felt that was a good idea as long as the bridge is open and the traffic is not as heavy. Mr. Ray said that with a release for Mr. Schinness and anyone else working with him they would give him 6-8 weeks. Andy Bushman moved and Irene McMullen seconded to allow Jack Schinness to off-load his logs onto the cemetery property providing he has a release and is done by the end of September, with a unanimous vote. Motion carried.

TOWNSHIP HALL PROJECT

Architect Hank Penttila distributed a complete set of plans and two copies of a hazardous materials survey. He informed the board that there is asbestos in the building attached to the back of the floor tile throughout the office, community room, corridors, and in the sheet vinyl in the kitchen and bathrooms. He spoke with the representative that did the testing, and the suggestion is to go over the office floor with whatever flooring is chosen. The asbestos would not be in the air, and as long as the surface is not touched, it will be fine. Mrs. McMullen asked if doors are removed or if there is chipped tile, would the asbestos be disturbed. Mr. Penttila responded only if the exterior doors were removed. He added that all ballast and fluorescent fixtures need to be carefully removed. Mr. Penttila explained where they run into a problem is with the roof – the original felt paper has asbestos under two layers of shingles. He wondered if the township could tap into the demolition funding that Mr. Klingmann spoke of. He felt it would be prudent to get quotes on that cost. Mrs. McMullen asked Mr. Penttila for an estimate of the square footage. Mr. Bushman commented that the zoning inspector needs to review the plans. The plans would then go to Fire Chief Mark Lynn for his review. In regard to the site plan, Mr. Penttila pointed out the revised parking lot which was moved closer to Auburn Road. Mr. Ray commented that knowing 56 spaces will not be adequate during a peak event, could the parking lot be connected to the lower lot by the ball field. Mr. Penttila felt adding to the north of the parking lot in front towards Auburn and/or a connector down below would definitely be options. In the interim, the parking lot would be a packed gravel lot. As far as the circulation throughout the property, he could not find information on the northern portion of the property. It was mentioned there should be plans in the zoning office. Mr. Penttila agreed to touch base with Mr. Kearns the next day. He said if the property could be uncovered to the north, he could prepare a site plan with different phases. Mr. Penttila spoke with legal counsel and she indicated she has a schedule to maintain with a certain number of days. Mr. Penttila felt the township needs to decide as quickly as possible which portion(s) of the site plan can be done; and how much of the area around the building does the township want to do. Mrs. McMullen asked if the parking lot has to be bid out separately. Mr. Bushman responded that it did. Mr. Penttila explained he would come back with a proposal that would include maybe 10 to 12 feet outside of the walls, but the Trustees need to define the project boundaries. The Trustees agreed to take more time to look at the site plan.

GEOCACHING

Mrs. McMullen informed the Board that Kris Christian, a Munson resident, has made a geocache for Best Preserve and wanted to know if she could place them in our parks. Mr. Bushman explained that one is already on the town hall property and at the park on Bass Lake Road, but more could be placed. He said she should check the Geauga Park District's website. Mrs. McMullen said Ms. Christian suggested that once placed, the coordinates could be put on the township's website. Mrs. McMullen would ask Ms. Christian to check the park's website.

FIRE DEPARTMENT

Fire Chief Lynn handed over the title to the new squad.

Held Thursday, July 26, 20 12TOWNSHIP PARKS

Park Board member Joe Rosboril referred to the memo regarding quotes for the playground and Vita Course prep work. He commented that the Park Board would like to have the work completed and mulch put down before the Community Day Picnic. Mr. Teichman said that Signature Landscape had left some underpinning in the playground area at Nero Park that has since been removed. Mrs. Garlak saw notice in the paper that playground mulch would be needed and he told her he would mention it. Andy Bushman moved and Irene McMullen seconded to approve the quote for preparation to McCaskey Landscape & Design not to exceed \$1,650 with a unanimous vote. Motion carried.

ROAD REPORT

Road Superintendent Jim Teichman had a memo for resurfacing various roads that he wanted to pass out to affected residents on July 31st. In the past a flyer was distributed to make it known that the driveway aprons will be asphalted only. This allows residents with concrete driveways time to call in and discuss the situation. Mr. Teichman provided an update on the drainage issue on Country Oaks. He is trying to set up a date with Jim from the water resources department to set up a camera in the pipe with no cost to the township. He was unsuccessful in contacting the homeowner. Mr. Teichman is looking at quotes for spreading lime after the flea market. Mr. Rosboril suggested he contact Elliott Landscaping. Mr. Elliott moved to Munson Township and would like to be involved in community work.

RESOLUTION 2012-34/FUND TRANSFER

Resolution 2012-34 was made by Andy Bushman and seconded by Irene McMullen for within fund transfers in the General Fund, Road and Bridge Fund, and Fire Operating and Apparatus Fund, with a unanimous vote. Motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]

RESOLUTION 2012-35/TO ORDER THE MICRO-SURFACING OF VARIOUS ROADS

Resolution 2012-35 was made by Irene McMullen and seconded by Andy Bushman to order the micro-surfacing of various roads. Bids shall be received by August 14, 2012, with a unanimous vote. Motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]

RESOLUTION 2012-36/1 MILL REPLACEMENT OF CONTINUOUS FIRE LEVY

Resolution 2012-36 was made by Andy Bushman and seconded by Irene McMullen declaring it necessary to levy a tax in excess of the ten mill limitation for a continuing period of time, and which levy is a replacement of a one mill continuous fire levy for the purpose of fire operating and apparatus, with a unanimous vote. Motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]

RESOLUTION 2012-37/RENEWAL OF EXISTING .75 MILL ROAD LEVY

Resolution 2012-37 was made by Irene McMullen and seconded by Andy Bushman declaring it necessary to levy a tax in excess of the ten mill limitation for five (5) years, and which levy is a renewal of an existing road levy of .75 mills, with a unanimous vote. Motion carried.

Mr. Ray commented that it is worth noting that the Trustees have been subsidizing their services beyond the levy amounts within the general fund. This provides an opportunity to get it back in balance. [The resolution in its entirety is included on a separate page as part of the minutes.]

RESOLUTION 2012-38/FOR THE SALE OF TOWNSHIP PERSONAL PROPERTY BY INTERNET AUCTION

Resolution 2012-38 was made by Andy Bushman and seconded by Irene McMullen to allow for the sale of township personal property by internet auction, with a unanimous vote. Motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]

BROWN PROPERTY

The Brown's made a counter offer in the amount of \$28,500 for the Trustees to purchase a portion of their property (approximately 1.4 acres), that would link part of the old interurban from Fowlers Mill Road to Auburn Road. Mr. Ray commented that amount is still too high and asked the Board if they are interested in countering again. Mr. Bushman explained that with the approximate value of \$15,000 per acre, it could be valued at \$21,000 total. The Board felt that was still too much and their response was no at this time. They would be open to further discussion.

RECORD OF PROCEEDINGS
MUNSON TOWNSHIP TRUSTEES REGULAR

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Thursday, July 26, 2012

FIRE CHIEF CELL PHONE ALLOWANCE

It was discussed that the same policy provided to Road Superintendent Jim Teichman should be applied to Fire Chief Mark Lynn's cell phone bills. Fire Chief Lynn currently pays for his cell phone personally and did not get reimbursed. He was asked to provide the Board with his current cell phone plan. It would be addressed at the next Trustee meeting.

PERSONNEL REVIEW UPDATE

Mr. Ray stated that the 90-day probationary period has been reached by Office Manager Paula Friebertshauser. Her current hourly pay is \$23.60. Mrs. McMullen commented that she is happy with her supervisory skills. The Board wanted to further look into what had previously been discussed. It was agreed to put it on the agenda for the next meeting.

YMCA SIGN REQUEST

Mike Dutton of the YMCA had contacted the township office and wanted to know if a sign could be put at the Munson Township Park advertising flag football. The Board unanimously said no and felt that once someone is permitted to advertise it would open the door for other requests.

OTHER MEETINGS

Mr. Bushman said he would attend the Budget Hearing on August 16th. He attended the Geauga Safety Council meeting on July 13th. Mr. Bushman, Mrs. McMullen, and Mrs. Toth attended the township association dinner on July 11, 2012.

COMMUNITY ROOM RENTAL

Andy Bushman moved and Irene McMullen seconded to lease the community room for a Birthday party (Reynoso) on July 28, 2012 from 1pm to midnight, approx. 20, for a room rental fee of \$150; kitchen fee of \$50; and a \$250 security deposit, with a unanimous vote. Motion carried.

Andy Bushman moved and Irene McMullen seconded to lease the community room for the Geauga County Tea Party (Gostola) on August 9 & 23, 2012 from 6-9pm, approx. 50, with a unanimous vote. Motion carried.

Andy Bushman moved and Irene McMullen seconded to reduce the fee to \$25 per meeting. Roll call vote: Mr. Bushman, yes; Mrs. McMullen, yes; Mr. Ray, no. Motion carried.

ENCUMBRANCE SHEET

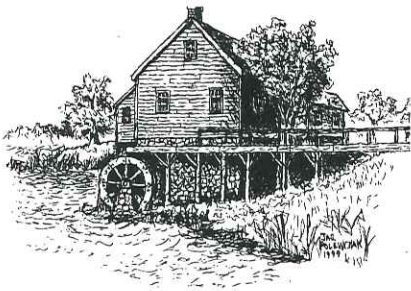
Andy Bushman moved and Irene McMullen seconded to approve the July 26 encumbrance sheet:

Repairs and Mainenance (Fire)	Super Blanket to 12/31/2012	24,000.00
Henry A. Penttila	Reimburse Printing Expenses	300.00
Kovatch Mobile Equipment	Then and Now – Bal 6/14 Invoice	144.14
Munson Township HRA Account	Transfer Funds to HRA Account	12,500.00
Munson Township HRA Account	Transfer Funds to HRA Account	2,500.00
COSE/Medical Mutual	Insurance Premiums – Fire Dept.	1,900.00
The Middlefield Banking Co.	HRA Deductions – Fire Dept.	2,500.00
Greater Cleveland Partnership	COSE Membership Dues	360.00
Postmaster Chardon	Bulk Mail Permit Fee – Permit #42	190.00

with a unanimous vote. Motion carried.

MEETING ADJOURNED - Andy Bushman moved and Irene McMullen seconded to adjourn the meeting at 8:20pm, with a unanimous vote. Motion carried.

Todd R. Ray Chairman Judith L. Toth Fiscal Officer



Munson Township

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

Resolution 2012-34

Be it resolved by the Trustees of Munson Township, in a special session on the 26th day of July, 2012, at the Munson Township office, with the following members present, Andrew J. Bushman, Irene H. McMullen, and Todd R. Ray, that Andy Bushman moved the adoption of the following resolution, that the 2012 Permanent Appropriation be amended as follows:

Transfers Within Funds

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

12,500.00	to 1000-110-221-0008	Medical/Hospitalization MED/HOSPITAL HRA
2,000.00	to 1000-110-315-0000	Election Expenses
500.00	to 1000-110-344-0000	Printing
1,900.00	to 1000-220-221-0000	Medical/Hospitalization
2,500.00	to 1000-220-221-0008	Medical/Hospitalization MED/HOSPITAL HRA
	all from 1000-760-710-0000	Land

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

2,000.00	to 2031-330-314-0000	Tax Collection Fees
	from 2031-330-420-0000	Operating Supplies

In the Fire Operating and Apparatus Fund, a within fund transfer as follows:

2,500.00	to 2192-220-314-0000	Tax Collection Fees
604.85	from 2192-220-381-0000	Property Insurance Premiums
626.00	from 2192-220-382-0000	Liability Insurance Premiums
1,269.15	from 2192-220-360-0000	Contracted Services

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

Andrew J. Bushman, yes
Andrew J. Bushman

Irene H. McMullen, yes
Irene H. McMullen

Todd R. Ray, yes
Todd R. Ray

Attest: Judith Toth July 26, 2012
Judith Toth, Fiscal Officer

Resolution No. 2012-35
RESOLUTION TO ORDER THE MICRO-SURFACING OF VARIOUS ROADS
Munson Township, Geauga County

WHEREAS, the Board of Township Trustees of Munson Township, Geauga County, has determined by unanimous vote in Resolutions #2012-32 that the public convenience and welfare require the improvement of the entire lengths of Valley Vista Drive (TR 265), Wood Hollow Drive (TR 541), Sun Ridge Circle (TR 542), Bridle Trail (TR 662), North Bridle Trail (TR 663), Paddock Drive (TR 664), Twin Mills Lane (TR 665), Hemlock Ridge Drive (TR 666) and Chartley Court (TR 936), and authorized the Geauga County Engineer to prepare engineering plans in accordance with Section 5573.01 of the Ohio Revised Code; and

WHEREAS, the Geauga County Engineer has completed the plans, profiles, cross sections, estimates, and specifications for the improvement of Valley Vista Drive, Wood Hollow Drive, Sun Ridge Circle, Bridle Trail, North Bridle Trail, Paddock Drive, Twin Mills Lane, Hemlock Ridge Drive and Chartley Court in Munson Township and has filed the specifications with the Board; and

WHEREAS, the Board of Township Trustees of Munson Township has reviewed the plans, profiles, cross sections, estimates, and specifications and finds them acceptable; and

WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof; and

WHEREAS, the Board of Township Trustees of Munson Township is satisfied that the public convenience and welfare require the proposed improvement of Valley Vista Drive, Wood Hollow Drive, Sun Ridge Circle, Bridle Trail, North Bridle Trail, Paddock Drive, Twin Mills Lane, Hemlock Ridge Drive and Chartley Court in Munson Township.

NOW THEREFORE, BE IT RESOLVED that the Board of Township Trustees of Munson Township in accordance with Section 5573.06 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of Township Trustees hereby adopts the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local funding sources in accordance with Section 5573.07 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Fiscal Officer of the Board of Township Trustees of Munson Township is hereby ordered to let this project for bids in accordance with Section 5575.02 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received by Judy Toth, Fiscal Officer, until 3:00 P.M. official local time on August 14, 2012. Bids received will be publicly opened and read aloud at 6:45 P.M. the same day at the Munson Town Hall.

BE IT FURTHER RESOLVED that the Fiscal Officer of the Board of Township Trustees of Munson Township is hereby instructed to transmit a certified copy of this resolution to the Geauga County Engineer.

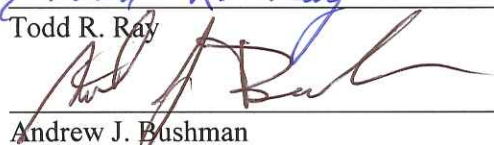
Voting thereon:

Vote



Todd R. Ray

yes



Andrew J. Bushman

yes



Irene H. McMullen

yes

I, Judy Toth, the Fiscal Officer of the Board of Township Trustees of Munson Township, Geauga County, Ohio certify that the foregoing is a true and correct copy of a resolution adopted at a legally convened Board meeting held on

JULY 26, 2012.



Judy Toth, Fiscal Officer

**1 RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE
TEN MILL LIMITATION**

Rev. Code, Sec. 5705.19, .191, .192, .194, .21, .26

The ² BOARD OF TOWNSHIP TRUSTEES of
MUNSON TOWNSHIP, GEAUGA County, Ohio, met in SPECIAL
(Regular or Special)
session on the 26th day of JULY, 2012, at the office of
(Year)
MUNSON TOWNSHIP OFFICE with the following members present:

ANDREW J. BUSHMAN

IRENE H. McMULLEN

TODD R. RAY

Mr. Andy Bushman moved the adoption of the following Resolution:

WHEREAS, The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said

MUNSON TOWNSHIP, GEAUGA County, Ohio;
therefore be it

RESOLVED, by the ² BOARD OF TOWNSHIP TRUSTEES of the
TOWNSHIP OF MUNSON, GEAUGA County, Ohio, two-thirds of all
members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of MUNSON TOWNSHIP
(Name of Subdivision)

for the purpose of ⁴ providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company.
at a rate not exceeding ¹ mills for each one dollar of valuation, which

amounts to TEN CENTS
(Here insert rate expressed in dollars and cents)

for each one hundred dollars of valuation, for ⁵ A CONTINUING PERIOD OF TIME,
AND WHICH LEVY IS A REPLACEMENT OF A ONE MILL CONTINUOUS LEVY

⁶ AS PROVIDED FOR IN SECTION 5705.19(I) OF THE OHIO
REVISED CODE.

RESOLVED, That the question of levying additional taxes be submitted to the electors of said
³ MUNSON TOWNSHIP
at the GENERAL election to be held at the usual voting places within
(General, Primary, Special)
said MUNSON TOWNSHIP
on the 6th day of NOVEMBER, 2012; and be it further
(Year)

RESOLVED, That said levy be placed upon the tax list of the current year ~~after the February~~
~~settlement next succeeding the election~~, if A MAJORITY of the electors voting thereon vote
in favor thereof; and be it further
(Percentage)

Fiscal Officer
RESOLVED, That the Clerk of this BOARD OF TOWNSHIP TRUSTEES OF MUNSON TOWNSHIP
be and he is hereby directed to certify a copy of this Resolution to the Board of Elections,

GEAUGA County, Ohio,

and notify said Board of Elections to cause notice of election on the question of levying said tax to
be given as required by law.

Ms. Irene McMullen seconded the Motion and the roll being called
upon its adoption the vote resulted as follows:

Mr. Bushman yes
Mrs. McMullen yes
Mr. Ray yes
M _____
M _____

Adopted the 26th day of JULY, 2012
(Year)

APPROVED AS TO FORM
[Signature]
GEAUGA CO. PROSECUTOR'S OFFICE

Judith L. Toth
Fiscal Officer (Clerk or Auditor)

MUNSON TOWNSHIP
(Name of Subdivision)

GEAUGA County, Ohio

1. This Resolution is to be passed and certified to the Board of Elections 75 days prior to the election upon which it will be voted, except see Emergency School Levy 5705.194.
2. Board of County Commissioners, Council of the City or Village, Board of Education, or Board of Township Trustees.
3. Name of Subdivision.
4. Here insert any one of the purposes listed in Sec. 5705.19 R.C. Not applicable to school districts.
5. For all the subdivisions including schools under 5705.19, the life indebtedness or the number of years the levy is to run.
Here insert one of the following:
"an additional tax of _____ mills"
"a renewal of an existing tax of _____ mills"
"a renewal of a tax of _____ mills and an increase of _____ mills to constitute a tax of _____ mills"
"a renewal of a part of a _____ mill existing levy, being a reduction of _____ mills to constitute a tax of _____ mills"
"a replacement of tax of _____ mills"
"a replacement of _____ mills and an increase of _____ mills to constitute a tax of _____ mills"
"a replacement of part of an existing levy, being a reduction of _____ mills, to constitute a tax of _____ mills"
Schools also see 5705.212, 5705.213 O.R.C.
6. See Emergency School Levy under 5705.194. Also 5705.21, 5705.212, 5705.213 schools.
7. This notice to be given by the Board of Elections shall be published in a newspaper of general circulation in the county once a week. See 5705.19, .191, .194 R.C. for time.

The State of Ohio, Geauga County, ss.

I, JUDITH L. TOTH, Clerk of _____

FISCAL OFFICER OF MUNSON TOWNSHIP

do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said
MUNSON TOWNSHIP; that the same has been compared by me with the Resolution on said Record
and that it is a true and correct copy thereof.

Witness my signature, this 26th day of July, 2012
(Year)

Judith L. Toth
Fiscal Officer - Clerk -

No. _____	County, Ohio	RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION	Filed _____, (Year)	By _____ Deputy
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DATE 7-14-12

NOTED _____ Trustee

NOTED _____ Trustee

NOTED _____ Trustee

NOTED J. Toth Clerk

Scanned & Emailed
to Trustees

Certificate of Estimated Property Tax Revenue

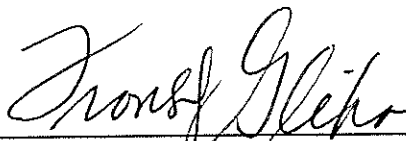
(Use this form when a taxing authority certifies a millage rate
and request the revenue produced by that rate.)

The County Auditor of Geauga County, Ohio, does hereby certify the following:

1. On July 11, 2012, the taxing authority of the Board of Township Trustees of Munson Township (political subdivision name) certified a copy of its resolution or ordinance adopted June July 10, 2012 requesting the County Auditor to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by one (1.00) mill, to levy a tax outside the 10-mill limitation for Fire Operating and Apparatus purposes pursuant to Revised Code § 5705.19 (I), to be placed on the ballot at the November 6, 2012, election. The levy type is a "Replacement" of an existing 1.00 Mill Fire Operating Levy.

2. The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be \$ 218,320 per year at 100% collection.

3. The total tax valuation of the subdivision used in calculating the estimated property tax revenue is \$ 218,230,360.



Auditor's Signature

7-12-12/TM

Date

Munson Township Trustees Resolution 2012-33 attached
Proposed 1.00 Mill Fire Operating Replacement for Tax Year 2012 (2013 Collection Year)

1 RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION

Rev. Code, Sec. 5705.19, .191, .192, .194, .21, .26

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(Regular or Special)
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(Year)
MUNSON TOWNSHIP OFFICE with the following members present:

ANDREW J. BUSHMAN

IRENE H. McMULLEN

TODD R. RAY

Ms. Irene McMullen moved the adoption of the following Resolution:

WHEREAS, The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said ³

MUNSON TOWNSHIP, GEAUGA County, Ohio;
therefore be it

RESOLVED, by the ² BOARD OF TOWNSHIP TRUSTEES of the
TOWNSHIP OF MUNSON, GEAUGA County, Ohio, two-thirds of all
members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of MUNSON TOWNSHIP
(Name of Subdivision)
for the purpose of ⁴ the general construction, reconstruction, resurfacing,
and repair of streets, roads, and bridges in municipal corporations,
counties, or townships;

at a rate not exceeding .75 mills for each one dollar of valuation, which
amounts to 7.5 cents
(Here insert rate expressed in dollars and cents)
for each one hundred dollars of valuation, for ⁵
FIVE (5) YEARS, AND WHICH LEVY IS A RENEWAL OF AN
EXISTING LEVY OF .75 MILLS

⁶ AS PROVIDED FOR IN SECTION 5705.19(G) OF THE OHIO REVISED CODE

RESOLVED, That the question of levying additional taxes be submitted to the electors of said
³ MUNSON TOWNSHIP
at the GENERAL election to be held at the usual voting places within
(General, Primary, Special)
said ³ MUNSON TOWNSHIP
on the 6th day of NOVEMBER, 2012; and be it further
(Year)

RESOLVED, That said levy be placed upon the tax list of the current year ~~after the February~~
~~settlement next succeeding the election~~, if A MAJORITY of the electors voting thereon vote
in favor thereof; and be it further
(Percentage)

Fiscal Officer
RESOLVED, That the Clerk of this BOARD OF TOWNSHIP TRUSTEES OF MUNSON TOWNSHIP
be and he is hereby directed to certify a copy of this Resolution to the Board of Elections,

GEAUGA County, Ohio,

and notify said Board of Elections to cause notice of election on the question of levying said tax to
be given as required by law.

Mr. Andy Bushman seconded the Motion and the roll being called
upon its adoption the vote resulted as follows:

Mr. Bushman yes

Mrs. McMullen yes

Mr. Ray yes

M

M

Adopted the 26th day of JULY, 2012
(Year)

APPROVED AS TO FORM
[Signature]
GEAUGA CO. PROSECUTOR'S OFFICE

Judith L. Toth
Fiscal Officer (Clerk or Auditor)

MUNSON TOWNSHIP
(Name of Subdivision)

GEAUGA County, Ohio

1. This Resolution is to be passed and certified to the Board of Elections 75 days prior to the election upon which it will be voted, except see Emergency School Levy 5705.194.
2. Board of County Commissioners, Council of the City or Village, Board of Education, or Board of Township Trustees.
3. Name of Subdivision.
4. Here insert any one of the purposes listed in Sec. 5705.19 R.C. Not applicable to school districts.
5. For all the subdivisions including schools under 5705.19, the life indebtedness or the number of years the levy is to run.
Here insert one of the following:
"an additional tax of _____ mills"
"a renewal of an existing tax of _____ mills"
"a renewal of a tax of _____ mills and an increase of _____ mills to constitute a tax of _____ mills"
"a renewal of a part of a _____ mill existing levy, being a reduction of _____ mills to constitute a tax of _____ mills"
"a replacement of tax of _____ mills"
"a replacement of _____ mills and an increase of _____ mills to constitute a tax of _____ mills"
"a replacement of part of an existing levy, being a reduction of _____ mills, to constitute a tax of _____ mills"
Schools also see 5705.212, 5705.213 O.R.C.
6. See Emergency School Levy under 5705.194. Also 5705.21, 5705.212, 5705.213 schools.
7. This notice to be given by the Board of Elections shall be published in a newspaper of general circulation in the county once a week. See 5705.19, .191, .194 R.C. for time.

The State of Ohio, Geauga County, ss.

I, JUDITH L. TOTH, Clerk of

FISCAL OFFICER OF MUNSON TOWNSHIP

do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said
MUNSON TOWNSHIP; that the same has been compared by me with the Resolution on said Record
and that it is a true and correct copy thereof.

Witness my signature, this 26th day of July, 2012
(Year)

Judith L. Toth
Fiscal Officer - Clerk -

No.

County, Ohio

RESOLUTION
DECLARING IT NECESSARY TO LEVY A
TAX IN EXCESS OF THE TEN
MILL LIMITATION

Filed (Year)

By Deputy

Certificate of Estimated Property Tax Revenue

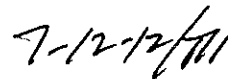
(Use this form when a taxing authority certifies a millage rate
and request the revenue produced by that rate.)

The County Auditor of Geauga County, Ohio, does hereby certify the following:

1. On July 11, 2012, the taxing authority of the Board of Township Trustees of Munson Township (political subdivision name) certified a copy of its resolution or ordinance adopted June July 10, 2012 requesting the County Auditor to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by seventy-five hundredths (.75) mill, to levy a tax outside the 10-mill limitation for Streets, Roads & Bridges purposes pursuant to Revised Code § 5705.19 (G), to be placed on the ballot at the November 6, 2012, election. The levy type is a "Renewal" of an existing .75 Mill Road Levy.
2. The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be \$ 163,740 per year at 100% collection.
3. The total tax valuation of the subdivision used in calculating the estimated property tax revenue is \$ 218,230,360.

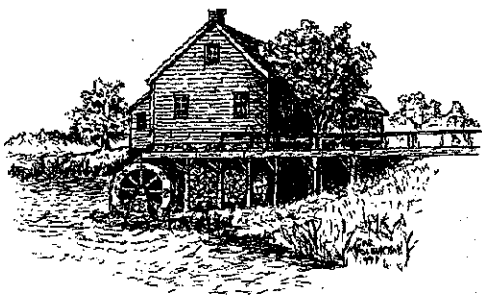


Auditor's Signature



Date

Munson Township Trustees Resolution 2012-29 attached
Proposed .75 Mill Road & Bridge Renewal for Tax Year 2012 (2013 Collection Year)



MUNSON TOWNSHIP

Resolution No. 2012-38

RESOLUTION FOR THE SALE OF TOWNSHIP PERSONAL PROPERTY BY INTERNET AUCTION

At a regular session of the Board of Township Trustees of Munson Township on the 26th day of July, 2012, at the Munson Township Hall, with the following members present, Andrew J. Bushman, Irene H. McMullen, and Todd R. Ray,

Andy Bushman moved the adoption of the following resolution:

WHEREAS, the Board of Township Trustees of Munson Township, Geauga County, has personal property which is not needed for public use, or is obsolete or unfit for the use for which it was acquired, including motor vehicles, road machinery, equipment, tools, or supplies; and

WHEREAS, the Board of Township Trustees of Munson Township, Geauga County, desires to sell, by internet auction, said personal property;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Munson Township that township personal property no longer needed by the township shall be offered for sale by internet auction as follows:

- 1) The Munson Township Trustees shall approve all township property to be sold by internet auction;
- 2) When a minimum acceptable amount is set for bids, the amount shall be approved by the Board of Trustees;
- 3) The internet auction shall be conducted by a third party Representative, including but not limited to E-bay, bidgov.com, or LightGov. The selection of the internet Representative shall be made by the Township Department Head or Fire Chief under whose authority the use of the property falls, with the approval of the Township Trustees. The Department Head or Fire Chief shall prepare the bid item description, terms and conditions.
- 4) The property shall be made available for bidding a minimum of fifteen (15) days, including Saturdays, Sundays, and Holidays. Length of time may be extended at the discretion of the Department Head or Fire Chief.
- 5) The Representative shall conduct the auction, and the following terms and conditions shall be in effect unless superceded by the terms and conditions in the Representative's contract:
 - a) All property shall be offered on an "as is" and "where is" basis with absolutely no warranty of any kind including merchantability and/or fitness for a particular purpose. Upon removal of the property all sales are final.
 - b) Persons removing purchased goods assume all risks of damage of or loss to person and property and specifically release Munson Township for liability therefore.
 - c) The Board of Trustees of Munson Township reserves the right to reject any and all bids and to withdraw from sale any of the items listed.
 - d) Successful bidders shall receive a Buyer's Certificate by e-mail to confirm the sale.
 - e) Payment in full is due not later than ten (10) business days from the time and date of the Buyer's Certificate. Acceptable forms of payment are U.S. Currency or a Certified Check. Bidder forfeits sale of merchandise if payment is not received at the close of ten (10) business days.
 - f) All items must be removed within fifteen (15) days from the time and date of the issuance of the Buyer's Certificate. Purchase shall be released only upon receipt of payment as specified. Successful bidders are responsible for loading and removal of any and all property awarded to them from the place where the property is located as indicated on the website and in the Buyer's Certificate. The buyer will make arrangements and perform all work necessary, including packing, loading and transportation of the property. Under no circumstances will

Munson Township assume any responsibility for packing, loading or shipping of the property. Property may be removed between the hours of 8am and 3:30pm Monday through Friday, excluding holidays. After fifteen (15) days from the date and time of issuance of the Buyer's Certificate, any material not removed will be offered for sale again. The buyer will be considered in default and the buyer will forfeit any monies paid to Munson Township.

- g) When there is a transfer of title, Munson Township will issue a State of Ohio Title upon receipt of payment. Title and registration of vehicles is subject to the laws and regulations of the State of Ohio.

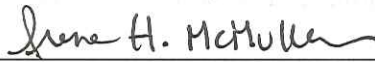
Irene McMullen seconded the resolution and the roll being called resulted as follows: Mr. Bushman, yes; Mrs. McMullen, yes; Mr. Ray, yes.

Adopted this 26th day of July, 2012.

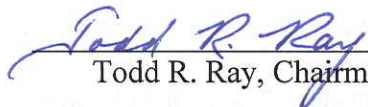
Munson Township Trustees



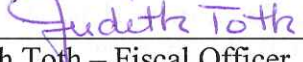
Andrew J. Bushman



Irene H. McMullen



Todd R. Ray, Chairman

Attest:  Date: July 26, 2012
Judith Toth – Fiscal Officer