

Held Tuesday, August 28, 20 12

The meeting was called to order at 6:30pm by Chairman Todd Ray with Trustees Andy Bushman and Irene McMullen and Fiscal Officer Judy Toth present. The Chairman led those assembled in the Pledge of Allegiance. Warrants 10665-10692 dated 8/28 and 8/31/12 totaling \$120,551.06; EFT Vouchers for the 8/29/12 bi-weekly and monthly payrolls totaling \$16,452.76; and Warrant 1139 dated 8/28/12 in the amount of \$4,328.45 to transfer EMS collections from the lockbox were signed. Correspondence and the Fiscal Officer's monthly report for July 2012 were available for the Board to review.

MINUTES APPROVED

Mr. Bushman moved and Mrs. McMullen seconded to approve the minutes of July 26, 2012, as written, with a unanimous vote. Motion carried.

Mr. Bushman moved and Mrs. McMullen seconded to approve the minutes of August 14, 2012, as written, with a unanimous vote. Motion carried.

Mr. Bushman moved and Mrs. McMullen seconded to approve the minutes of August 21, 2012, as written. Roll call vote: Mr. Ray, yes; Mr. Bushman, yes; Mrs. McMullen, abstain. Motion carried

PUBLIC COMMENT

Chairman Ray asked if the public had any issues or topics to bring before the board.

Town Hall Project

Jim McCaskey inquired if the town hall project would be discussed. Mr. Ray advised that architect Hank Penttila would not be in attendance that evening. Mr. Penttila emailed the Trustees the updated plans for the township's web site. Glass block windows will be added to the restrooms at Trustee Bushman's suggestion. Mr. McCaskey asked the board to consider an additional driveway exit onto Auburn Road and asked about a time table. Mr. Ray told him that the civil engineers would be surveying the property this week. The architect introduced the idea of dividing the project into three phases at the last meeting, but there was no in depth discussion. The re-roof and renovation can be done during the winter, and the new construction in the spring. Mrs. McMullen thought that staging the project would also benefit parking issues.

Demolition Klingmann Property 13417 Rockhaven Road

Kris Klingmann submitted a quote for the demolition of his property at 13417 Rockhaven Road. The board took a copy for the township records. The township will be reimbursed for the demolition through a grant that is being administered by Bainbridge Township. Bainbridge Township's intent was to demolish a building the first week in September, and from this to prepare a checklist of procedures for the prosecutor's office to approve. The Bainbridge zoning inspector who was administering the project, resigned. Mr. Bushman did not have any information to suggest that Bainbridge Township would not move forward with the grant, but expected it to be delayed. He attempted to contact Bainbridge Township, but did not receive a response before the meeting. Mrs. McMullen told Mr. Klingmann that the office would notify him when he can move forward. Mr. Ray noted that because this is a reimbursement grant, the township can move forward as soon as the Trustees are certain that the funds are in place and the process is approved.

MICROSURFACING CONTRACT

Mr. Bushman moved and Mrs. McMullen seconded to award a contract for the micro-surfacing of various roads to Strawser, Incorporated in the amount of \$98,526.00, with a unanimous vote. Motion carried.

PLAYGROUND

Park Board chairman Bob Marn and Park Board member Charlie Pitcock submitted a proposal from Meyer Design, Inc. for a play unit for 2-5 year olds to be located next to the existing playground near Pavilion #2 at the Munson Township Park, and from McCaskey Landscape and Design for the site preparation. They contacted several companies for the play structures, and narrowed the field to three vendors, with quotes for the playground equipment and site work ranging from \$33,000 to \$47,000. Of the three, Meyer is the only Ohio company, based in Akron, and has been in business for 40 years. Meyer's \$31,000 quote also included the cost for benches, ramps, plastic border timbers, fence for both playground areas and replacement of a broken bounce unit in the adjacent 5-12 age playground. The board asked what criteria were used to select the play structures. Mr. Marn responded that they gave the vendors the rough budget and asked them to make recommendations. Mrs. McMullen brought up safety requirements and asked if these had been addressed. Park Board member Joe Rosboril discussed cushioning provided by the newly installed mulch and the distance required between the play stations. Mrs. McMullen asked why the Park Board was proposing a fence. Mr. Rosboril

RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, August 28, 20 12PARK BOARD (continued)

responded that they were considering a future parking area next to the playground. The fence was proposed both for containment (safety) and cosmetic reasons, and would fit in well with the overall appearance of the park. Mrs. McMullen wanted to hold off on the fence. Mr. Ray offered to talk to others in the community to get their opinions. The Trustees asked about replacement of the wooden play structures behind Field No. 2. The park board planned to take up that project next year. They submitted a quote from McCaskey Landscaping in the amount of \$1,976 to build up the level of the 2-5 year old play area to the same height as the 5-12 age play area. The Trustees inquired why there was only one quote and were told that the job would be incorporated with an unfinished contract with McCaskey for site work in the same area. The Park Board wanted to install the play structures this year so that they would be ready for the beginning of the next season. All three companies can do the work in 4-6 weeks and the quotes will remain good for 30 days. A suggestion was made to locate the new play structures on the opposite side of the 5-12 year old play area, which may require less site preparation. Mrs. McMullen asked the Park Board to address the questions raised and to give the Trustees its recommendations at the next meeting.

FIRE DEPARTMENT

Fire & EMS Administrator Mark Lynn reported that the fire department responded to a structure fire in Russell Township at a 10,000 square foot home, and took a squad to the fire at the Red Hawk Inn. The fire department received a \$3,300 grant which will be used in part to purchase OB kits, which have expiration dates and are not provided by the hospital. Grant funds are made available to fire departments through revenues from seat belt violations. Every four years, the fire department takes part in a drill at the Perry Nuclear Power Plant. They were assisted this year by the CERT team with nearly all of the members participating. A 9-1-1 commemoration is being planned. Chief Lynn met with the sheriff this morning, and will forward information about the commemoration to the Trustees when it becomes available. The flag will be at half staff until August 31st in memory of astronaut Neil Armstrong.

ROAD REPORT

Road Superintendent Jim Teichman reported on the progress of the road resurfacing project. Flyers will be distributed notifying residents on the roads to be micro-surfaced, with an expected project start date of September 10th. Mr. Teichman will get quotes to stripe approximately 14.6 miles of roadway. \$8,000 was budgeted, but he expected the cost to be nearer \$11,500. He asked the Trustees to send a letter of appreciation to the county engineer and to the contractor for the bridge replacement project. The bridge was kept open for safety personnel for the duration of the project with one exception, when the culverts were delivered. Mr. Ray noted that the comments he received from residents have all been positive. Mr. Teichman discussed maintaining the new grassy areas at the intersection. Mrs. McMullen addressed an August 28 email from Pete McDonald of the Western Reserve Land Conservancy following his inspection of the bridge replacement. The construction was limited to the planned impact areas and was, in the opinion of the Land Conservancy, well executed. In the recently seeded area, he recommended that the township plant woody wetland plants like willow, buttonbush, and redosier dogwood, to keep phragmites from taking hold. Mrs. McMullen will contact the county to ask if there is money available from the project for the plantings. She reported that FirstEnergy plans to remove and realign the power poles at the Preston property which is adjacent to the bridge property. Mr. Teichman told the board that the township nursery has some natural hardwoods such as maples, locusts and sycamores that can be planted along the riverbank.

WESTERN RESERVE LAND CONSERVANCY SIGN

Irene McMullen addressed a request from the Western Reserve Land Conservancy to install a sign at Scenic River as part of the Conservancy's project to place road signs on WRLC protected properties located on busy roads to get their name and mission out to the general public and to showcase protected properties. Zoning Inspector Tim Kearns advised that he received a copy of the proposed sign. The sign will require a zoning permit and may require a variance. The board was in favor of installing a sign at Scenic River. Mr. Ray was designated to sign any required zoning applications.

ZONING DEPARTMENT

Zoning Inspector Tim Kearns asked the board to consolidate the township properties for the town hall project. He will get quotes from Steven Hovanscek, the civil engineer for the town hall project, and from Art Temple. He inquired about the park closure policy. The park is open from

Held Tuesday, August 28, 2012

ZONING DEPARTMENT (continued)

dawn to dusk. The pavilion may be rented until 11pm. The eloo restroom at Scenic River has no provision for lighting after dark. The board wanted to keep the current policies in place. Mr. Kearns will look into solar lighting for the restroom. He advised that he checked into ADA compliance for the eloo restroom and that the doors were in compliance.

RESOLUTION 2012-42 – FUND TRANSFER

Resolution 2012-42 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 in the Permanent Appropriation, with a unanimous vote. Motion carried. [The Resolution in its entirety is included on a separate page as part of the minutes.]

RESOLUTION 2012-43 – INHERITANCE TAX ADVANCE

Resolution 2012-43 was made by Irene McMullen and seconded by Andy Bushman to request an advance of the inheritance tax collected during the month of July 2012 per letter dated August 8, 2012 from the Geauga County Treasurer, with a unanimous vote. Motion carried. [The resolution in its entirety in included on a separate page as part of the minutes.]

RESOLUTION 2012-44 – AMOUNTS AND RATES

Resolution 2012-44 was made by Andy Bushman and seconded by Irene McMullen to accept the amounts and rates as determined by the Budget Commission, and authorizing the necessary tax levies and certifying them to the County Auditor, with a unanimous vote. Motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]

RESOLUTION 2012-45 FIRE CONTRACT ADDENDUM

Resolution 2012-45 was made by Irene McMullen and seconded by Andy Bushman to approve an addendum to the Munson Fire Department contract for fire protection and ambulance, emergency medical, and rescue services for a twelve-month operating budget in the amount of \$1,308,300 from August 1, 2012 through July 31, 2013, for monthly payments on or before the last day of each month in the amount of \$109,025, with a unanimous vote. Motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]

ZONING CONSULTANT

The Trustees addressed a memo from the Zoning Commission requesting \$2,500 to retain the services of a zoning consultant.

Andy Bushman moved and Irene McMullen seconded to allow the Zoning Commission to retain the services of George Smerigan of Oxbow Engineering not to exceed \$2,500, with a unanimous vote. Motion carried.

PAVILION FEE

The Board addressed a request from David Brown for a refund of his \$25 pavilion rental fee. Mr. Ray advised that he discussed Mr. Brown’s request with the office staff.

Mr. Ray moved and Mrs. McMullen seconded to refund the \$25 rental fee. All trustees voted no. The motion was denied.

SHERMAN ROAD SPEED STUDY

With the completion of the bridge project, the Trustees will request the county engineer to perform a speed study for Sherman Road from Fowlers Mill Road to Bass Lake Road. Mr. Ray noted that because the township has made this request in the past, if nothing has changed, the county engineer may refuse to do a speed study. Mr. Bushman said he contacted the engineer’s office and was told that they would agree to do a speed study because of the improvements to the area.

Andy Bushman moved and Irene McMullen seconded to ask the county engineer to do a speed study on Sherman Road from Auburn to Bass Lake Road, with a unanimous vote. Motion carried.

The board discussed additional signage for Sherman Road. The county engineer suggested “Limited Site Distance” signs and will mark the locations.

Mr. Bushman moved and Mrs. McMullen seconded to authorize the road superintendent to buy and install two signs for limited site distance to be placed on Sherman Road at a site to be determined by the Geauga County Engineer, with a unanimous vote. Motion carried.

At Mr. Ray’s suggestion, Mr. Bushman agreed to contact Deputy Weber to patrol the area for the next few days. The board’s action was in response to an incident in which an automobile passed a school bus at the crest of the hill.

RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, August 28, 20 12TRICK OR TREAT

Fire and EMS Administrator Mark Lynn asked the board to set the date for trick or treat to allow the fire department to order the inflatables for their open house. The fire station will be open to the public between 6 and 9pm.

Andy Bushman moved and Irene McMullen seconded to set the date for trick or treat for Munson Township on Wednesday, October 31, 2012 from 6-8pm. All trustees voted yes. Motion carried.

FRIEBERTSHAUSER COMPENSATION

Andy Bushman moved and Irene McMullen seconded to set the effective date for Paula Friebertshauser's compensation change to 8/27/2012, with a unanimous vote. Motion carried.

MONTHLY REPORT

Andy Bushman moved and Irene McMullen seconded to accept the fiscal officer's monthly report for July 2012, with a unanimous vote. Motion carried.

FIRE DEPARTMENT

Retiring Fire Chief Bernie Harchar addressed the Board. He thanked the Trustees for the resolution that they passed at the previous meeting honoring him for his service and for their consideration in passing a second resolution recognizing his wife for her contributions. He told the Board that upon rereading the resolutions, he realized that they were the finest gift he could have received. Over 200 people attended his retirement party which the fire department planned and hosted. He will leave the fire department at the end of August and has been retained by the fire department for the next year in a consulting capacity. He assured the Board that, although he will be out of state, he will be available whenever he is needed. He spoke with confidence about Mark Lynn's abilities to lead the fire department.

EXECUTIVE SESSION FOR PERSONNEL APPOINTMENT

Andy Bushman moved and Irene McMullen seconded to go into executive session for personnel appointment at 7:58pm, with a unanimous vote. Motion carried. Bernie Harchar was invited to attend.

Regular business resumed at 8:50pm.

FIRE AND EMS ADMINISTRATOR'S SALARY

Andy Bushman moved and Irene McMullen seconded to increase Mark Lynn's compensation to \$61,984 per year, effective August 27, 2012, with a unanimous vote. Motion carried.

BUDGET HEARING

Andy Bushman and Judy Toth attended the hearing for the 2013 Budget on Thursday, August 16 at 2pm at the County Auditor's office

COMMUNITY ROOM RENTAL

Andy Bushman moved and Irene McMullen seconded to lease the community room for Chardon Youth Football Cheerleading Practice (Fisher) on September 27, 2012 from 6-7:30pm, approx. 22, and to waive the fees, with a unanimous vote. Motion carried.

Andy Bushman moved and Irene McMullen seconded to lease the community room to the Rainbow Decorative Artists (Boehler) for a painting class on September 8, 2012 from 9am-4pm, approx. 15-18, and to waive the fees, with a unanimous vote. Motion carried.

ENCUMBRANCE SHEET

Andy Bushman moved and Irene McMullen seconded to approve the encumbrance sheet for August 28, 2012:

West Group	Quinlan Zoning Bulletin	249.48
Oxbow Engineering	Zoning Consultant Services	2,500.00
Operating Supplies – Parks	Blanket to 12/31/2012	500.00
Munson Fire Department	Fire Contract – General Funds	100,000.00

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

MEETING ADJOURNED

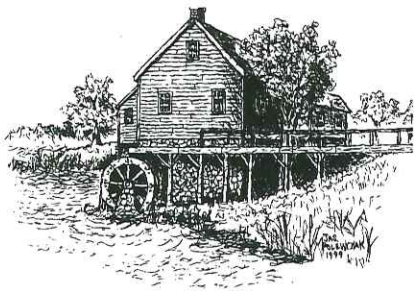
Andy Bushman moved and Irene McMullen seconded to adjourn the meeting at 8:56pm, with a unanimous vote. Motion carried.

Todd R. Ray

Chairman

Judith Toth

Fiscal Officer



Munson Township

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

Resolution 2012-42

Be it resolved by the Trustees of Munson Township, in a regular session on the 28th day of August, 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:

3,200.00	to 1000-110-314-0000	Tax Collection Fees
7,000.00	to 1000-120-316-0000	Engineering Services
300.00	to 1000-130-599-0000	Other – Other Expenses
13,575.00	to 1000-220-190-0000	Other – Salaries
1,400.00	to 1000-220-211-0000	Ohio Public Employees Retirement System
175.00	to 1000-220-213-0000	Medicare
8,000.00	to 1000-610-323-0000	Repairs and Maintenance
	all from 1000-760-710-0000	Land

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

6,000.00	to 2031-330-314-0000	Tax Collection Fees
	from 2031-330-360-0003	Contracted Services – Micro-surfacing

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

6,000.00	to 2192-220-314-0000	Tax Collection Fees
	from 2192-220-360-0000	Contracted Services

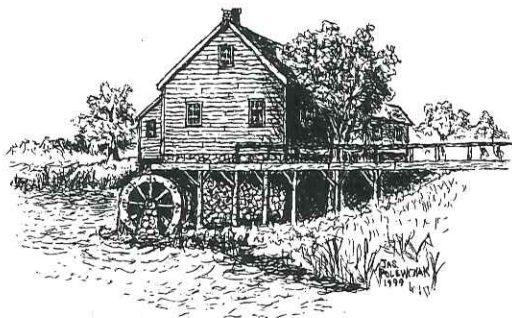
Irene McMullen seconded the motion and the roll being called resulted as follows: voting

Andrew J. Bushman, yes
Andrew J. Bushman

Irene H. McMullen, yes
Irene H. McMullen

Todd R. Ray, yes
Todd R. Ray

Attest: Judith Toth August 28, 2012
Judith Toth, Fiscal Officer



MUNSON TOWNSHIP
12210 Auburn Road
Chardon Oh 44024-9454
(440) 286-9255 Fax: (440) 286-1180

REQUEST FOR ADVANCE OF TAXES COLLECTED

Rev. Code Sec. 321.34

RESOLUTION NO. 2012-43

Tuesday, August 28, 2012

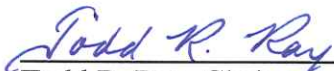
To the Auditor of **GEAUGA** County, Ohio:

YOU ARE HEREBY REQUESTED to issue your warrant upon the County Treasurer of said County, in favor of **JUDITH L. TOTH** as **FISCAL OFFICER** of **MUNSON TOWNSHIP** in said County for the


Total amount available of inheritance tax collected in the month of **July 2012** per letter dated August 8, 2012 from the Geauga County Treasurer,

of the current collection of taxes assessed and collected for and in behalf of said **MUNSON TOWNSHIP** which shall be held and treated as an advance payment on the current collection of taxes due said **MUNSON TOWNSHIP** at the ensuing settlement, **2012**, as provided by law.

Pursuant to a Resolution adopted by the **BOARD OF TOWNSHIP TRUSTEES OF MUNSON TOWNSHIP**, adopted **August 28, 2012 – RESOLUTION 2012-43**.



Todd R. Ray, Chairman



Judith L. Toth, Fiscal Officer

cc: Geauga County Treasurer

Resolution 2012-44

Tax Year 2012 (2013 Collection Year)

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND
CERTIFYING THEM TO THE COUNTY AUDITOR**

(BOARD OF TOWNSHIP TRUSTEES)

Revised Code, Secs. 5705.34, 5705.35

The Board of Trustees of Munson Township, Geauga County, Ohio, met in regular session on the
(Regular or Special)

28th day of August, 2012 at the office of Munson Township

with the following members present:

Andrew J. Bushman

Irene H. McMullen

Todd R. Ray

Mr. Bushman moved the adoption of the following Resolution:

RESOLVED, By the Board of Trustees of Munson Township, Geauga County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing on January 1st, 2013; and

WHEREAS, The Budget Commission of Geauga County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Trustees of Munson Township, Geauga County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A										
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITORS ESTIMATED TAX RATES										
FUND	Amount to Be Derived from Levies Inside 10 Mill Limitation				Amount Approved by Budget Commission Outside 10 Mill Limitation				County Auditor's Estimate of Tax Rate to Be Levied	
									Inside 10 Mill Limit	Outside 10 Mill Limit
	Column I				Column II				III	IV
General Fund		427	909	00					2.00	
Road and Bridge Levy Fund		213	955	00		397	713	00	1.00	4.10
Police Levy Fund										
Fire Levy Fund										
Fire and Emergency Levy Fund										
Fire OP & APP Fund						798	196	00		4.40
Fund										
Fund										
TOTAL		641	864	00	1	195	909	00	3.00	8.50

5" Display

5" 15" 5" 5"

15" 5" 15" 15" 15"

15" 5" 15" 15" 15"

5" 5"

15" 15" 15" 15" 15"

15" 15" 15" 15" 15"

5" 5"

15" 15" 15" 15" 15"

15" 15" 15" 15" 15"

15" 15" 15" 15" 15"

15" 15" 15" 15" 15"

15" 15" 15" 15" 15"

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy <small>(Carry to Schedule A, Column II)</small>		
General Fund: Levy authorized by voters on not to exceed _____ years				
General Fund: Levy authorized by voters on not to exceed _____ years				
General Fund: Levy authorized by voters on not to exceed _____ years				
1976 Road and Bridge Fund: Levy authorized by voters on November 3, 2009 not to exceed _____ 5 _____ years	2.10	112	838	00
1994 Road and Bridge Fund: Levy authorized by voters on November 3, 2009 not to exceed _____ 4 _____ years	2.00	284	875	00
2007 Road and Bridge Fund: Levy authorized by voters on November 6, 2007 not to exceed _____ Expired _____ years	0.00		0	00
Road and Bridge Fund: Levy authorized by voters on not to exceed _____ years				
Police Levy Fund: Levy authorized by voters on not to exceed _____ years				
Police Levy Fund: Levy authorized by voters on not to exceed _____ years				
Police Levy Fund: Levy authorized by voters on not to exceed _____ years				
1992 Fire Levy Fund: Levy authorized by voters on June 2, 1992 not to exceed _____ Continuing _____ years	1.00	125	801	00
2008 Fire Levy Fund: Levy authorized by voters on November 6, 2007 not to exceed _____ 5 _____ years	1.00	213	954	00
1994 Fire Levy Fund: Levy authorized by voters on November 3, 2009 not to exceed _____ 5 _____ years	0.65	92	584	00
Fire & Emergency Fund: Levy authorized by voters on not to exceed _____ years				
2005 Fire Fund: Levy authorized by voters on November 2, 2010 not to exceed _____ 5 _____ years	1.75	365	857	00
Fund: Levy authorized by voters on not to exceed _____ years				

and be it further

RESOLVED, That the Fiscal Officer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mrs. McMullen seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Bushman

Mrs. McMullen

Mr. Ray

Adopted the 28th day of August, 2012

Jo
yes
yes

Sudith L. Toth
Fiscal Officer of the Board of Township Trustees of
Munson Township
Geauga County, Ohio

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio Geauga County, ss.

I, _____, Fiscal Officer of the Board of Township Trustees of
Munson Township in said County, and in whose custody the Files and Records of said Board are required by the
Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original
now on file with said Board, that the foregoing has been compared by me with said original document, and that
the same is a true and correct copy thereof.

WITNESS my signature, this _____ day of _____.

Fiscal Officer of the Board of Township Trustees of
Munson Township
Gauga County, Ohio

A copy of this Resolution must be certified to the County Auditor before the first day of October, or at such later date as may be approved by the Department of Taxation of Ohio.

No. _____

BOARD OF TOWNSHIP TRUSTEES,
Munson Township,
Gauga County, Ohio

RESOLUTION
ACCEPTING THE AMOUNTS AND RATES AS
DETERMINED BY THE BUDGET COMMISSION
AND AUTHORIZING THE NECESSARY TAX
LEVIES AND CERTIFYING THEM TO THE
COUNTY AUDITOR.

(Board of Township Trustees)

Adopted _____

Township Fiscal Officer

Filed _____

County Auditor

By _____

Deputy Auditor

**RESOLUTION 2012-45
ADDENDUM TO 2006 FIRE CONTRACT**

**ARTICLE 14
COMPENSATION FOR SERVICES**

Twelve-month Operating Budget for Munson Fire Department, Inc. Contract from August 1, 2012 through July 31, 2013:


Total Contract Amount \$1,308,300.00


Payments:


On or before August 31, 2012	\$109,025.00
On or before September 30, 2012	\$109,025.00
On or before October 31, 2012	\$109,025.00
On or before November 30, 2012	\$109,025.00
On or before December 31, 2012	\$109,025.00
On or before January 31, 2013	\$109,025.00
On or before February 28, 2013	\$109,025.00
On or before March 31, 2013	\$109,025.00
On or before April 30, 2013	\$109,025.00
On or before May 31, 2013	\$109,025.00
On or before June 30, 2013	\$109,025.00
On or before July 31, 2013	\$109,025.00

This addendum dated August 28, 2012, to the Contract dated December 12, 2006 for Fire Protection and Ambulance, Emergency Medical, and Rescue Services (EMS) is entered into under and by authority of a Resolution of the Board of Township Trustees of Munson Township, Geauga County, Ohio, duly adopted on the 28th day of August, 2012.

MUNSON FIRE DEPARTMENT, INC.







**THE TOWNSHIP OF MUNSON
GEAUGA COUNTY, OHIO**



Andrew J. Bushman, Trustee


Irene H. McMullen, Trustee


Todd R. Ray, Chairman

SIGNED IN PRESENCE OF:

FISCAL OFFICER'S CERTIFICATION:

I, Judith L. Toth, Fiscal Officer of Munson Township, Geauga County, Ohio, do hereby certify that the amount required to meet the foregoing obligation has been lawfully appropriated for such purpose and is in the Treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrance.



Signature of Fiscal Officer

Date: August 28, 2012