

Held _____ Tuesday, August 9, _____ 20 11

The meeting was called to order at 6:30pm by Chairman Irene McMullen with Trustees Andy Bushman and Todd Ray and Fiscal Officer Patricia Bayer present. The Pledge of Allegiance was recited. Warrants 9666-9668 totaling \$254.95 dated 8/2 and 8/5/11 were signed between meetings; Warrants 9669-9708 dated 8/9/11 totaling \$36,778.76 were signed [Warrant 9705 was voided]. EFT Vouchers 1776-1785 totaling \$10,247.62 for the 8/5/11 bi-weekly payroll and Warrant 1114 dated August 9, 2011 in the amount of \$7,736.40, for the transfer of EMS collections from the lockbox to the primary account, were signed. Correspondence and the Fiscal Officer's Monthly Report for July 2011 were available for review.

MINUTES

Mr. Ray moved and Mr. Bushman seconded to approve the July 12, 2011 minutes, as written, with a unanimous vote. Motion carried.

KLINGMANN PROPERTY 13417 ROCKHAVEN ROAD

Zoning Inspector Tim Kearns discussed the Kris Klingmann property at 13417 Rockhaven Road. The township has letters in file from the sheriff's department, fire department, and health department that the building is unsafe and unrepairable. Chief Bernie Harchar explained why the building is a hazard to fire fighters and to other first responders. Mr. Klingmann took issue with these conclusions and said he had a structural engineer's written report that the building was sound. Mr. Ray explained that the house should be repaired or torn down. County funding for the project was denied. The property must be secured as it is a risk factor. Mr. Klingmann advised the board that he has posted "no trespassing" signs, boarded up the windows, locked the doors, and removed the graffiti from the outside walls. He plans to take the building down himself a section at a time, but needs time to lay out a schedule. He has a chemical engineering degree and can do the work himself. Concerns were raised about safety if the building was left partially dismantled. The board asked Mr. Klingmann to come to the next meeting with the engineer's letter and a time table.

FIRE DEPARTMENT

Fire Chief Bernie Harchar advised he has put together a five year plan to reduce the number of levies by condensing the existing fire levies. He spoke about the circle of donations. Munson was able to replace the existing turnout gear with the Fairmount Minerals (Best Sand) grant and in turn to donate the old turnout gear to a fire department in need.

ROAD REPORT

Road Superintendent Jim Teichman reported the contractor did a good job of putting down asphalt on Woodiebrook West. He requested authorization to sell the road department's old utility truck at public auction in Edinburg. He will also try to sell it outright by setting it out with a for sale sign. It has already been removed from inventory.

Mr. Ray moved and Mr. Bushman seconded to authorize the road superintendent to offer the 1984 township utility truck (former ambulance) at the Edinburg auction for sale, with a unanimous vote. Motion carried.

Mr. Teichman requested \$2,000 to Veneer Logging for tree removal throughout the township. He requested permission to get estimates to stripe Hidden Springs, Fowlers Mill Road from Mayfield to Sherman, Wye Road from Butternut to Rockhaven, Rockhaven Road from Cedar to Wye, Rockhaven Road from Wye to Mayfield and 200 feet of Hidden Springs at Mulberry Road.

The outdoor furnace storage building is done. A couple of days were spent cleaning up the dead trees and debris from the former Klatka property.

NEROCO PROPERTY 12625 BASS LAKE ROAD

Zoning Inspector Tim Kearns addressed a zoning enforcement issue regarding the structures that need to be torn down on the NEROCO property at 12625 Bass Lake Road. The trustees approved moving forward with the project.

SCENIC RIVER RESTROOM PROJECT

Mr. Kearns advised the Eloos project is waiting for Ohio EPA approval.

RECYCLING AREA

A drawing of a relocation of the recycling containers has been sent to AbiBow and to the Geauga Trumbull Solid Waste Management District office for their approval.

RESOLUTION 2011-42/FUND TRANSFER

Resolution 2011-42 was made by Mr. Ray and seconded by Mr. Bushman for a within fund transfer in the Road and Bridge Fund, with a unanimous vote. Motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ Tuesday, August 9, _____ 20__ 11__

BUDGET HEARING

Mrs. Bayer informed the board that the County Auditor has rescheduled the Budget Hearing for Thursday, August 18 at 1:15pm. It will be held at the auditor's office.

TOWNSHIP HALL PROJECT

The Trustees interviewed architects Richard Beck of Richard A. Beck & Associates, Inc. and Hank Penttila of Penttila Architects, Inc.

RECORDS COMMISSION MEETING

Mr. Ray moved and Mr. Bushman seconded to have a Records Commission meeting on August 19, 2011 at 9am. The Records Commission is made up of the township fiscal officer and the trustee chairman.

CAR WASH

Chief Harchar advised that Peace Lutheran Church would like to hold a car wash at the fire department to raise funds for community projects. Mr. Harchar did not object to use of the facilities for fundraising for a charitable cause.

EXECUTIVE SESSION/ LAND ACQUISITION/PERSONNEL DISCIPLINE

Mr. Ray moved and Mr. Bushman seconded to go into executive session at 8:45pm to address land acquisition and personnel discipline, with a unanimous vote. Motion carried.

The regular meeting resumed at 9:56pm.

GROUNDS USE

Mr. Ray moved and Mr. Bushman seconded to lease the Munson Township Park grounds to the Chardon Local Schools (Shafer) for boys cross country practices on August 24, September 14, 21, and October 3, 11, 19, 26, 2011 from 2:45-5:15pm, and to waive the fees, with a unanimous vote. Motion carried. A certificate of insurance was attached to the lease form.

The board discussed an application from the Geauga YMCA to lease one of the Munson Township Park baseball fields for fall programming (Dutton) September 5 through October 30, 2011. The board will need additional information and a certificate of insurance before acting on the request.

PAVILION RENTAL

Mr. Ray moved and Mr. Bushman seconded to lease the Scenic River Retreat pavilion for a wedding (Noyes) on October 22, 2011 at 2m, approx. 75, for a \$50 nonresident fee and \$250 security deposit (liquor), with a unanimous vote. Motion carried.

Mr. Ray moved and Mr. Bushman seconded to lease the Emmons Pavilion for a clam bake (Miller) on October 1, 2011 from noon-11pm, approx. 45, for a \$25 fee and \$250 security deposit (liquor), with a unanimous vote. Motion carried.

COMMUNITY ROOM RENTAL

Mr. Ray moved and Mr. Bushman seconded to lease the community room for a baptism party (Baldwin) on August 27, 2011 from 3pm-midnight, for a \$75 room fee, \$50 kitchen fee, and \$250 security deposit (liquor), with a unanimous vote. Motion carried.

Mr. Ray moved and Mr. Bushman seconded to lease the community room for a first birthday party (Hunziker) on Saturday, October 1, 2011 at 9am, approx. 40, \$75 fee, \$50 kitchen, \$50 security deposit, with a unanimous vote. Motion carried.

ENCUMBRANCE SHEET APPROVAL

Mr. Ray moved and Mr. Bushman seconded to approve the encumbrance sheet for August 9, 2011 as written:

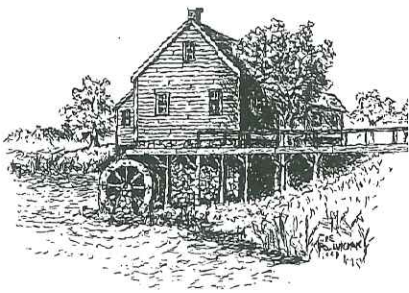
Postmaster	Annual Bulk Mail Fee	190.00
Geauga Local Access Cable Corp.	Contract Payment from 2 nd Qtr.	11,153.68
James L. Szuszkiewicz	Catch Basin Woodiebrook Road	1,375.00
Veneer Logging	Tree Removal (Roads)	2,000.00

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

MEETING ADJOURNED

Mr. Ray moved and Mr. Bushman seconded to adjourn the meeting at 10:04pm, with a unanimous vote. Motion carried.

June H. McWhorter Chairman Patricia A. Bayer Fiscal Officer



Munson Township

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Resolution 2011-42

Be it resolved by the Trustees of Munson Township, in a regular session on the 9th day of August, 2011, at the Munson Township office, with the following members present, Andrew J. Bushman, Irene H. McMullen, and Todd R. Ray, that Mr. Ray moved the adoption of the following resolution, that the 2011 Permanent Appropriation be amended as follows:

Transfers Within Funds

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

5,002.00 to 2031-760-750-0000 Motor Vehicles
from 2031-330-360-0002 Contracted Services Road Improvement Projects

Mr. Bushman seconded the motion and the roll being called resulted as follows: voting

Andrew J. Bushman, yes

Irene H. McMullen, yes

Todd R. Ray, yes

Attest: Patricia A. Bayer August 9, 2011
Patricia A. Bayer, Fiscal Officer