

RECORD OF PROCEEDINGS  
MUNSON TOWNSHIP TRUSTEES SPECIAL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, December 27, 20 11

The meeting was called to order at 6:30pm by Chairman Irene McMullen with Trustee Andy Bushman and Fiscal Officer Patricia Bayer present. Trustee Todd Ray was absent. The Pledge of Allegiance was recited. Warrants 10038-10042 dated 12/23/11 and 12/20/11 totaling \$851.06 and EFT Vouchers 1900-1909 for the 12/23/11 bi-weekly payroll in the amount of \$10,761.60 were signed between meetings. The trustees signed warrants 10043-10047 dated 12/28 and 12/30/11 totaling \$572.89, EFT Vouchers 1910-1915 for the 12/30/11 monthly payroll in the amount of \$8,055.41, and warrant 1123 dated 12/28/11 in the amount of \$7,194.99 to transfer EMS collections from the lockbox to the primary account. Correspondence was available for review.

RESOLUTION 2011-60/FUND TRANSFER AND FUND DECERTIFICATION

Resolution 2011-60 was made by Mr. Bushman and seconded by Mrs. McMullen to amend the Permanent Appropriation, as attached, with both trustees voting yes on the roll call. Motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]

INDOOR FLEA MARKET

Mr. Bushman moved and Mrs. McMullen seconded to set the date for the indoor flea market for February 18, 2011 from 9am -2pm, with a unanimous vote. Motion carried. Funding will be encumbered in 2012.

ENCUMBRANCE SHEET APPROVAL

Mr. Bushman moved and Mrs. McMullen seconded to approve the encumbrance sheet for December 27, 2011 as written:

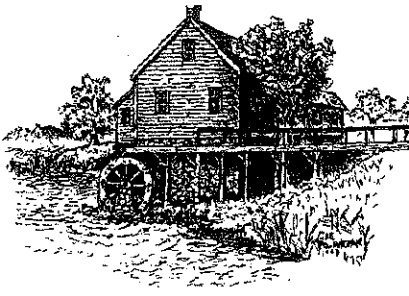
Munson Fire Department (Fire Funds)	Fire Contract	1,165.64
Munson Fire Department (EMS Funds)	Fire Contract	12,000.00
Medicount Management	EMS Collection Fees	1,923.21
Operating Supplies (Road and Bridge)	Blanket to 12/31/2011	2,000.00

with both trustees voting yes on the roll call. Motion carried. The board signed the encumbrance sheet.

MEETING ADJOURNED

Mr. Bushman moved and Mrs. McMullen seconded to adjourn the meeting at 6:46pm, with both trustees voting yes on the roll call. Motion carried.

Irene McMullen Chairman Patricia A. Bayer Fiscal Officer



# Munson Township

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

## Resolution 2011-60

Be it resolved by the Trustees of Munson Township, in a special session on the 27th day of December, 2011, at the Munson Township office, with the following members present, Andrew J. Bushman and Irene H. McMullen, that Andrew Bushman moved the adoption of the following resolution, that the 2011 Permanent Appropriation be amended as follows:

### Transfers Within Funds

In the General Fund, a within fund transfer as follows:

60.00	to 1000-220-190-0000	Other - Salaries
20.00	from 1000-220-211-0000	Ohio Public Employees Retirement System
40.00	from 1000-220-213-0000	Medicare

### Fund Certification and Placement

In the General Fund the following line items are to be INCREASED by the following amounts:

Tangible Personal Property Tax	29.83
Local Government District	552.94
Cigarette Tax	10.63
Rental and Leases	75.00
Other Local Grants	16.84
Other - Miscellaneous	81.03
Other - Financing Sources	403.42

In the General Fund increase the following line items:

1000-110-213-0000	Medicare	75.00
1000-120-490-0000	Other - Supplies and Materials	94.69
1000-220-360-0000	Contracted Services	1,000.00

In the Road and Bridge Fund the following line items are to be INCREASED by the following amounts:

Tangible Personal Property Tax	1,587.26
Property Tax Allocation	4,119.36

In the Road and Bridge Fund increase the following line items:

2031-330-211-0000	Ohio Public Employees Retirement System	587.26
2031-330-213-0000	Medicare	200.00
2031-330-221-0000	Medical/Hospitalization	1,800.00
2031-330-314-0000	Tax Collection Fees	1,119.36
2031-330-420-0000	Operating Supplies	2,000.00




In the Fire Operating and Apparatus Fund certify additional funds received in Tangible Personal Property Tax in the amount of \$1,165.64, and place them in the following line item:

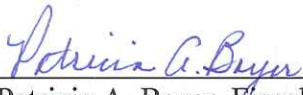
2192-220-360-0000	Contracted Services	1,165.64
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In the Ambulance and Emergency Medical Fund certify additional revenues received in the amount of \$13,923.21 and place them in the following line items:

2281-230-360-0000	Contracted Services	12,000.00
2281-230-319-0000	Other - Professional and Technical Services	1,923.21

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

, ye  
Andrew J. Bushman  
, yes  
Irene H. McMullen  
, \_\_\_\_\_  
Todd R. Ray

Attest:  December 27, 2011  
Patricia A. Bayer, Fiscal Officer