

Held Tuesday, July 26, 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 9602-9621 dated 7/18, 7/19, and 7/22/11 totaling \$40,943.41 were signed between meetings. Warrants 9622-9665 dated 7/26 and 7/29/11 totaling \$153,283.28, EFT Vouchers 1750-1759 for the 7/22/11 bi-weekly payroll in the amount of \$10,298.19 and 1760-1765 for the 7/29/11 monthly payroll in the amount of \$8,005.05, and Warrant 1113 in the amount of \$13,021.90, to transfer EMS collections from the lockbox to the primary account, were signed. Correspondence was available for review. The board signed a contract with S.A.M. Landscaping to install drainage at the Munson Township Park tennis courts.

MINUTES

Mr. Ray moved and Mr. Bushman seconded to approve the minutes of May 14, 2011, as written, with a unanimous vote. Motion carried.

Mr. Ray moved and Mr. Bushman seconded to approve the minutes of June 21, 2011, as corrected, with a unanimous vote. Motion carried.

Mr. Ray moved and Mr. Bushman seconded to approve the minutes of July 7, 2011, as written, with a unanimous vote. Motion carried.

ZONING

Zoning Inspector Tim Kearns informed the board that he received a final notice from Geauga Soil & Water that the corner of the township hall property which was cleared and seeded is in compliance. Fairmount Minerals [Best Sand] purchased the Black Lab Company on Ravenna Road and will need to contact the zoning office regarding their Conditional Use. Mr. Kearns followed up on complaints from Munson residents regarding the group home on Walnut Trace located in Newbury Township. He met with the residents and the property owner, who agreed to address the residents' concerns. The NEROCO and Klingmann properties will be put on the agenda for the next meeting.

SCENIC RIVER E-LOO RESTROOM PROJECT

Mr. Kearns advised that the Scenic River restroom project will need an Ohio EPA permit. Land Design prepared the paperwork for the township at no charge and it is ready for submission.

Mr. Ray moved and Mrs. McMullen seconded to approve the application for a permit from the Ohio EPA for the Eloo Project and to include payment of the Ohio EPA fee of \$304. Roll call vote: Mr. Ray, yes; Mrs. McMullen, yes; Mr. Bushman, no. Motion carried. Mrs. McMullen signed the application.

ROAD REPORT

The culvert replacement project at the corner of Millstone and Bean Road has been completed.

Mr. Ray moved and Mr. Bushman seconded to approve the excavation for the culvert project at the corner of Bean and Millstone by Trushel Excavating not to exceed \$5,150, with a unanimous vote. Motion carried.

Road Superintendent Jim Teichman submitted government bid quotes from Jones Equipment, and quotes from Henderson of Ohio and Concord Road Equipment for a dump bed, hydraulics, and accessories for the new truck.

Mr. Ray moved and Mr. Bushman seconded to approve the installation for the dump bed for the new truck by Concord Road Equipment for \$1,225.27, with a unanimous vote. Motion carried.

Mr. Ray moved and Mr. Bushman seconded to accept the package of accessories for installation by Concord Road Equipment in the amount of \$1,559.06, with a unanimous vote. Motion carried.

Mr. Ray moved and Mr. Bushman seconded to approve the load sensing hydraulic system with transmission rear mounted PTO, by Concord Road Equipment in the amount of \$14,298.56, with a unanimous vote. Motion carried.

Mr. Teichman asked the board for a \$75,000 carryover for next year for micro-surfacing. He requested \$11,400 for the application of the bio based green asphalt rejuvenator RePlay on Nicoles Way, Raymond Drive, Allen Drive, Flat Rock Drive, Holden Ridge, Autumn Ridge, and Julie Drive. He reported that the second coat of asphalt was put down on Legend Creek Drive. Berming still needs to be done.

RECYCLING AREA FENCING

Mr. Teichman showed pictures of four different styles of fencing for the recycling center. He submitted a quote of \$1,689 for 27 sections of solid flat panel Halifax style fencing. The quote does not include brackets or caps. The board will discuss the fence with the neighboring property owner. Mr. Bushman suggested fencing on three sides of the recycling area instead of along the neighbor's property.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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FIRE LEVY

Mrs. Bayer asked the board to place a 1 mill replacement fire operating and apparatus levy on the November ballot. The board was not in favor of asking voters for additional revenues at this time.

HEALTH INSURANCE RENEWAL

Mr. Ray moved and Mr. Bushman seconded to renew the township health insurance with Medical Mutual for a premium of \$6,210.73 effective August 1, 2011, with a unanimous vote. Motion carried.

OUTSIDE MEETINGS

Mr. Bushman, Mrs. McMullen, and Mrs. Bayer attended the Geauga County Township Association meeting on July 13.

RESOLUTION 2011-41/FUND TRANSFER

Resolution 2011-41 was made by Mr. Bushman and seconded by Mr. Ray for a within fund transfer in the General Fund, with a unanimous vote. Motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]

EXECUTIVE SESSION/LAND ACQUISITION

Mr. Ray moved and Mr. Bushman seconded to go into executive session at 8:00pm for land acquisition, with a unanimous vote. Motion carried.

The meeting resumed at 8:37pm.

Mr. Ray moved and Mr. Bushman seconded to authorize Irene McMullen to enter into negotiations for the purchase of the property at 12625 Bass Lake Road with an opening purchase offer of \$450,000, with a unanimous vote. Motion carried.

NOTABLE RECEPTION

Mr. Ray moved and Mr. Bushman seconded to set the date for a special meeting for Notable interviews on August 16 at 6:30pm, with a unanimous vote. Motion carried.

Mr. Ray moved and Mrs. Bushman seconded to set the date for the Notables reception on September 13, 2011, with the business meeting to begin at 6:30pm, and the reception at 7pm, to be held at the Notre Dame Provincial Center Auditorium [13000 Auburn Road], with a unanimous vote. Motion carried.

WORKERS COMPENSATION SAFETY TRAINING

Mr. Ray moved and Mr. Bushman seconded to authorize Judy Toth to attend the Bureau of Workers Compensation two-hour safety training session on August 16 for a \$40 fee and to be reimbursed travel expenses, with a unanimous vote. Motion carried.

TOWNSHIP HALL PROJECT

Mr. Bushman will select architects to be interviewed at trustees meetings for the township hall project.

PAVILION RENTAL

Mr. Ray moved and Mr. Bushman seconded to lease Pavilion No. 2 for Softball Tryouts (McCasky) on August 9, 2011 from 5-9pm, approx. 50, and to waive the fees, with a unanimous vote. Motion carried.

Mr. Ray moved and Mr. Bushman seconded to lease Pavilion No. 2 for a graduation party (Piccioni/Brockett) on August 13, 2011 from noon-6pm, for a \$25 rental fee and \$25 security deposit, with a unanimous vote. Motion carried.

COMMUNITY ROOM RENTAL

Let the record reflect Troop 91 held a Scout Meeting (Jones) on July 19, 2011 from 6-9pm.

Mr. Ray moved and Mr. Bushman seconded to waive the fees, with a unanimous vote. Motion carried.

Let the record reflect the community room was used for a bridal show (Berie) on July 16, 2011 from 1-7pm for a \$75 room fee, \$50 kitchen fee, and \$250 security deposit.

Mr. Ray moved and Mr. Bushman seconded to lease the community room for Munson Girl Scout Troop 902 meetings (Molle) on September 9, 30, October 7, 21, and November 4, 18, 2011 from 6-8pm, approx. 15, and to waive the fees, with a unanimous vote. Motion carried.

Mr. Ray moved and Mr. Bushman seconded to lease the community room for Cheerleading Practice (Petersen) on Wednesdays and Fridays, October 28, November 2, 11, 16, December 2, 9, 2011, and Jan. 4, 13, 18, 27, 2012 from 7-9pm, Sundays November 6, 20, Dec. 4, 11, 2011 and Jan. 8, 22, 2012 from noon-1:30pm, approx. 13, and to waive the fees, with a unanimous vote. Motion carried.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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ENCUMBRANCE SHEET APPROVAL

Mr. Ray moved and Mr. Bushman seconded to approve the encumbrance sheet for July 26, 2011 as written:

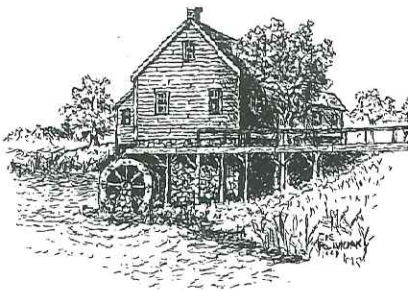
Trushel Excavating	Millstone Culvert Replacement	5,150.00
Sport Rack, Inc.	Balance – CERT Shirts	400.00
Greater Cleveland Partnership	Balance COSE fee	50.00
Treasurer, State of Ohio	Ohio EPA Fees Restroom Project	304.00
Travel and Meeting Expense	Blanket to 12/31/2011	243.90
Other Expenses – FLEA MARKET	Blanket to 12/31/2011	322.93
Concord Road Equipment	Dump Bed Installation	1,225.27
Concord Road Equipment	Package of Truck Accessories	1,559.06
Concord Road Equipment	Rear PTO, Hydraulics, Truck Equip.	14,298.56
Ohio Pavement Systems	RePlay Asphalt Surface Treatment	11,400.00

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 8:54pm, with a unanimous vote. Motion carried.

June H. McWhorter Chairman Patricia A. Baya Fiscal Officer



Munson Township

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Resolution 2011-41

Be it resolved by the Trustees of Munson Township, in a regular session on the 26th day of July, 2011, 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 2011 Permanent Appropriation be amended as follows:

Transfers Within Funds

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

1,000.00 to 1000-220-490-0000 Other – Supplies and Materials
from 1000-220-323-0000 Repairs and Maintenance

*changed
8/9/11*

Todd Ray 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: *Patricia A. Bayer* July 26, 2011
Patricia A. Bayer, Fiscal Officer