

Held _____ Tuesday, February 22 _____ 20__ 11__

The meeting was called to order at 6:30pm by Chairman Irene McMullen with Trustees Andy Bushman and Todd Ray present. Fiscal Officer Patricia Bayer was absent. The minutes were taken by Office Manager Judy Toth. The Pledge of Allegiance was recited. Warrants 9223-9224 dated 2/16/11 totaling \$1,298.97 were signed between meetings. Warrants 9225-9233 dated 2/22/2011 totaling \$12,238.86 were signed. Warrant 1102 dated 2/23/11 in the amount of \$3,641.32 was signed to transfer EMS collections from the lockbox to the primary account. Correspondence was available for review.

RESOLUTION 2011-08/EMERALD LEADER AWARD/TOM BENDA

Resolution 2011-08 was made by Mr. Ray and seconded by Mr. Bushman to recognize and honor Munson Resident Tom Benda, recipient of the 2011 Leadership Geauga Emerald Leader Award, to be presented to Mr. Benda on March 5, 2011, with a unanimous vote. Motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]

DEPUTY REPORT

Sheriff Deputy Chris Weber reported the January traffic stops and incidents. There were several weather related traffic crashes; most were handled by the State Highway Patrol. He made ten traffic stops, issuing three citations and seven warnings. A student was stopped traveling 65 miles per hour in a 45mph zone.

FIRE DEPARTMENT

Fire Chief Bernie Harchar reported that the fire department's old pickup truck was placed in front of the fire station with a for sale sign and sold the first day for the asking price of \$2,495. Mrs. McMullen signed the title for transfer of ownership. He discussed Monday's ice storm. The fire department received their first call at 1:30am on Monday and had continuous calls until 4pm that afternoon. Most of the calls were for downed wires. There were numerous power outages. A high voltage line came down across the entrance of Burlington Ridge and Auburn Road, closing off the subdivision for an hour and a half. The road department and fire department worked together to remove downed trees from the roadways. Chief Harchar met with the Sheriff and Dale Wedge of Disaster Services. The Red Cross set up a relief site at the township hall in the event that residents might need shelter until power was restored.

INJECTION WELLS

Zoning Inspector Tim Kearns showed the board a map, prepared at his request by the county GIS department, showing the location of nearby injection or dry wells, which are used to dispose of the waste from oil and gas wells, and showing the oil and gas wells which are located in Munson Township. Three injection wells are located near Munson's borders in Burton, Hambden and Montville Townships. Currently there are no injection wells in Munson Township. The oil and gas wells indicated by an "x" have been closed and concreted (capped) and cannot be used for injection. The gray wells are "history" wells, sites that have permits for drilling, but have not been drilled. He advised that due to the wetness of the soil, drillers tend to stay out of Munson. New York and Pennsylvania have a moratorium on injection wells; Ohio does not. Concerns have been raised because these states are trucking their waste into Ohio, and paying property owners a monthly fee to accept the waste. Currently, local jurisdictions are powerless to end this practice.

BIDS

Road Superintendent Jim Teichman asked the board to set the date for bid opening for road materials, road salt, catch basins and headwalls, and virgin asphalt concrete. Mr. Bushman moved and Mr. Ray seconded to set bid opening for spring bids for March 22, 2011 at 7pm, with a unanimous vote. Motion carried.

GEAUGA Y REQUEST TO LEASE SOCCER FIELDS

Mr. Bushman advised he will meet with the Geauga YMCA regarding lease of the soccer fields.

STORM WATER WEB PAGE

The board will add the *Rain Garden Manual for Homeowners* prepared by Geauga Soil & Water Conservation District and the six fact sheets on stream management *Life at the Water's Edge*, a publication of the Chagrin River Watershed Partners, to the township storm water management web page. Mrs. McMullen advised that Green City Blue Lake has amended its website to add information pertaining to Geauga County and she would like this information added if appropriate. The web page will be on the next agenda for further discussion.

PARKS

Park Board Chairman Joe Rosboril requested \$750 for the park board to sponsor a children's spring egg hunt, to be held at the Munson Township Park on Saturday, April 16 from 10am until noon. The board agreed to authorize \$500 and to consider additional funds if needed.

RECORD OF PROCEEDINGS

0723

Minutes of

MUNSON TOWNSHIP TRUSTEES REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, February 22, 20 11

PARKS (continued)

Mr. Ray moved and Mr. Bushman seconded to set the date for a spring egg hunt at the Munson Township Park on Saturday, April 16, 2011 from 10am-noon, with a unanimous vote. Motion carried.

Mr. Ray moved and Mr. Bushman seconded to authorize start up funding for the spring egg hunt not to exceed \$500, with a unanimous vote. Motion carried.

The park board would like to sponsor a fishing derby at Scenic River on May 21 from 9am to noon. There will be no expense to the township.

Mr. Ray moved and Mr. Bushman seconded to set the date for the spring fishing derby at Scenic River Retreat Saturday, May 21, 2011 from 9am to noon, with a unanimous vote. Motion carried.

RESOLUTION 2011-09/PERMANENT APPROPRIATION

The board reviewed the line items in the draft of the permanent appropriation, which was prepared by the fiscal officer, and amended by Mr. Bushman. Mr. Teichman requested additional funds for road materials in the Road and Bridge Fund due to the large amount of salt used this winter.

Resolution 2011-09 was made by Mr. Ray and seconded by Mr. Bushman to approve the Permanent Appropriation in the amount of \$5,388,560.10, with a unanimous vote. Motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]

OUTSIDE MEETINGS

Mr. Bushman and Mrs. McMullen attended a Chagrin River Watershed Partners meeting on February 17. Mrs. McMullen attended the Ohio Township Association Conference in Columbus on February 11.

EXECUTIVE SESSION FOR PERSONNEL DISCIPLINE & PERSONNEL APPOINTMENT

Mr. Ray moved and Mr. Bushman seconded to go into executive session at 7:33pm for personnel discipline and personnel appointment, with a unanimous vote. Motion carried.

The regular meeting resumed at 8:22pm.

VEGETATION MANAGEMENT CONFERENCE

Mr. Ray moved and Mr. Bushman seconded to authorize road department employee Adam McKinney to attend the Ohio Department of Transportation's Vegetation Management Conference in Columbus on Wednesday, March 30, and to reimburse him for mileage and meals, with a unanimous vote. Motion carried. There is no fee for the conference.

BALL FIELD LEASE

Mr. Bushman moved and Mr. Ray seconded to lease the Munson Township Baseball Fields to the Munson Baseball League for games and practices from April 1st to August 31st, all weekends 8am-9pm and week nights from 5pm-9pm, except for the major league sized ball field, which is not to be used until the Chardon High School baseball season is over; \$50 fee paid, with a unanimous vote. Motion carried.

PAVILION RENTAL

Mr. Bushman moved and Mr. Ray seconded to lease the Emmons pavilion to Erna Leagan Mabel for an anniversary party on August 13, 2011 from 9am-11pm, approx. 100, and to waive the fees, with a unanimous vote. Motion carried.

COMMUNITY ROOM RENTALS

Let the record reflect David Baldwin leased the community room for a Pack 91 Committee meeting on February 19, 2011 at 7pm. Mr. Bushman moved and Mr. Ray seconded to waive the fees, with a unanimous vote. Motion carried.

Mr. Bushman moved and Mr. Ray seconded to lease the community room for a bridal shower (Fedorko) on Saturday, March 26, 2011 from 10am-6pm, approx. 35-40, \$75 room, \$50 kitchen, \$50 security deposit, with a unanimous vote. Motion carried.

Mr. Bushman moved and Mr. Ray seconded to lease the community room for Christ Child Sew-ins (Run) on March 16, April 15, and May 11, 2011 from 9am-3pm, approx. 12, and to waive the fees, with a unanimous vote. Motion carried.

Mr. Bushman moved and Mr. Ray seconded to lease the community room for a baby shower (Brancel) on May 15, 2011 at 11am, approx. 70, \$75 room, \$50 kitchen, \$50 security deposit, with a unanimous vote. Motion carried.

Mr. Bushman moved and Mr. Ray seconded to lease the community room to the Sewing Group (Fabian) on April 21, May 19, and June 16, 2011 from 10am-4pm, approx. 7-15, and to waive the fees, with a unanimous vote. Motion carried.

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COMMUNITY ROOM RENTALS (continued)

Mr. Bushman moved and Mr. Ray seconded to lease the community room to Quilt and Caboodle (Havel) April 7, May 5, and June 2, 2011 from 10am-4pm, approx. 12, and to waive the fees, with a unanimous vote. Motion carried.

ENCUMBRANCE SHEET APPROVAL

Mr. Ray moved and Mr. Bushman seconded to approve the encumbrance sheet for February 22, 2011 as written:

Bureau of Workers Compensation	2010 Premium	11,000.00
Office Supplies	Blanket to 12/31/2010	200.00

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 8:33pm, with a unanimous vote. Motion carried.

Irene Hivote McWhe Chairman Patricia A. Bayer Fiscal Officer