

## RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES REGULAR

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held Tuesday, December 11, 20 18

Chairman Andy Bushman called the meeting to order at 6:30pm, with Trustees Jim McCaskey and Irene McMullen and Fiscal Officer Judy Toth present. Mr. Bushman led the Pledge of Allegiance. The Board signed warrants 16236-16276 dated 12/11 and 12/28/2018 totaling \$184,061.45; EFT Vouchers 459-467 for the 12/14/18 bi-weekly payroll totaling \$9,248.07; and warrant 1285 for \$12,972.48 to transfer EMS collections from the lockbox.

MINUTES

Irene McMullen moved and Jim McCaskey seconded to approve the minutes of November 27, 2018, with a unanimous vote. Motion carried.

TOWN HALL WELL UPDATE

The well is not going to come back. Mr. McCaskey will file with the EPA to see what the next step is.

PUBLIC COMMENT

Chief Alan Zwegat read a prepared statement expressing his outrage over a perceived insult to the fire department that took place prior to the road department luncheon. Residents Todd and Mary Ray asked if the Boy Scout troop had preferred status on room rental requests, and if so, why. They also wanted to know if other requests would continue to be secondary. Mrs. McMullen reviewed areas that were under consideration in the room use policy, and asked if the Rays wanted to be notified, should one of the dates they requested become available. Mr. McCaskey noted that the Boy Scout Troop has been under the umbrella of the Fire Department for many years. Mrs. Ray told him that their 4H organization has 77 members and there are very few places that they can meet. Resident Tom Norton asked if the Trustees had made a decision on closing the recycling site. In early October, the Trustees set December 31 as the deadline. Mrs. McMullen explained what the Board had been doing to educate residents to recycle responsibly. She believed most residents were incredibly responsible and were using the center appropriately. However, some still used it as a dumping ground. Recently, Formica materials, an aquarium, and furniture were placed in the dumpster. If a load is too contaminated, everyone's contributions go to the landfill. The Board had been hoping to keep the center open and has had difficulty in coming up with another solution. With curbside recycling, there is more of a check on what people are recycling. The Board can terminate its contract with Geauga Trumbull with a 30-day notice. Mr. Bushman spoke to all of the local waste haulers and provided a list of companies that offer curbside recycling in the last newsletter, along with the cost. Mr. Norton said the problems were more obvious with the leaves off the trees, and pressed for a decision that evening.

FIRE DEPARTMENT/CHIEF ALAN ZWEGAT

Chief Zwegat reported that the men's restroom renovation is going well and should be completed in the next week and a half. The bucket truck is back in service. The engine's head gasket leak will go in for warranty repair on Monday. They sold Rescue 4071 and will sell the Zodiac to Fairport Harbor after the first of the year. They accepted a \$2,000 offer. The Zodiac is on the Fire Department inventory. The Fire Department wanted to loan several pieces of equipment to the Road Department, including a jackhammer and chain saw, which are not used by the Fire Department on a regular basis. The items should be used to keep them in good working order. The equipment will still be available to the Fire Department if needed. He asked the Trustees to sign for the equipment to give the Township the authority to use them and to place them on the Township's inventory. Mrs. McMullen suggested consulting the prosecutor's office before signing a document. The Chief said a motion would be sufficient. Jim McCaskey moved and Andy Bushman seconded to accept the loaned equipment from the Fire Department to the Road Department, with a unanimous vote. Motion carried. A list of the items was provided to the Road Department.

RESOLUTION 2018-56/CONVENIENCE AND NECESSITY/WEXFORD AND CHELSEA

Resolution 2018-56 was made by Irene McMullen and seconded by Jim McCaskey that public convenience and welfare require the improvement of Wexford Road and Chelsea Drive in Munson Township, and to authorize the county engineer to prepare engineering plans, with a unanimous vote. Motion carried.

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MUNSON TOWNSHIP TRUSTEES REGULAR

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### ROAD REPORT/SUPERINTENDENT JIM TEICHMAN

Mr. Teichman is pricing snow guard for maintenance building #1. River, Epping, Woodhollow and Sun Ridge Circle are scheduled to be resurfaced in 2020. If funds are available, Mr. Teichman asked if the Board would like to include River and Epping in the 2019 projects. Mr. McCaskey will look at the roads for a decision at the next meeting. He was working with Mr. Teichman to get estimates for an electrical engineer for the fueling station. It was difficult to find an engineer willing to take on a small project, and he suggested that the Board accept Tech, Inc.'s quote. The cost will be between \$1,500 and \$2,000.

Irene McMullen moved and Jim McCaskey seconded to use Tech, Inc. for engineering in an amount not to exceed \$2,000, with a unanimous vote. Motion carried.

### ORGANIZATIONAL MEETING

Irene McMullen moved and Jim McCaskey seconded to hold an organizational meeting on Tuesday, January 1, 2018 at 6:30pm and to include other regular business, with a unanimous vote. Motion carried.

### FIRE CONTRACT

The Trustees received a draft of the Fire Contract with the Prosecutor's comments, and will set up a workshop with the Fire Department prior to the December 27 meeting.

Irene McMullen moved and Jim McCaskey seconded to have a special meeting to discuss Fire Department matters at 5:30pm on December 27, 2018 with the regular meeting to follow, with a unanimous vote. Motion carried. Mr. Bushman asked for a motion to release the contract.

Irene McMullen moved and Jim McCaskey seconded to incorporate the comments of the prosecutor's office in the contract and send a clean copy to the Fire Department and to the other Trustees, with a unanimous vote. Motion carried.

### CONTRACT FOR ADDITIONAL POLICE PROTECTION

The Board addressed the not to exceed amount to be included in the contract with the Geauga County Sheriff for additional police protection.

Irene McMullen moved and Jim McCaskey seconded to enter into a contract for Sheriff's service for an amount not to exceed \$10,000, with a unanimous vote. Motion carried.

### PHONE SERVICE

The new phone system was installed for the Township and Fire Department. Mrs. Toth asked how the December bill was to be paid. The Trustees agreed to pay it from the General Fund. The Fiscal Officer will not be required to prorate the bill for the two departments. Mrs. Toth advised that she had already prepared the paperwork to prorate the bill from two line items in the General Fund. In 2019, she will pay the bill from one account.

Jim McCaskey moved and Irene McMullen seconded to pay the full bill for phone and internet, with a unanimous vote. Motion carried.

### SCENIC RIVER

Resident Marie Valince was present to discuss an email she sent to the Trustees regarding the field at Scenic River. She asked the Trustees if they wished to maintain a field or allow the area to grow naturally. Currently the area is mowed each fall, destroying the entire habitat. She suggested mowing a section each year on a rotating basis. The Trustees advised that they reviewed the conservation easement and conferred with the Western Reserve Land Conservancy, which holds the easement. They were concerned that the area would be overtaken by invasive plants if it was not mowed. They also did not recommend spring mowing. One option was to leave it unmowed in 2019 and to check for invasive plants in the fall of 2020. Mr. Bushman believed the Township had an obligation to maintain the habitats that were present when the property was purchased, such as the bobolinks'. The Board will ask for something in writing from the Western Reserve Land Conservancy. Ms. Valince brought up the hilly field on the east side. The Trustees told her it was mowed to be used for a sledding hill. The Trustees will ask the WRLC about the area between the hill and the lake.

### ADAM MCKINNEY ALTERNATE WORK SCHEDULE

Irene McMullen moved and Jim McCaskey seconded that Adam McKinney's alternate work schedule be approved from January 1, 2019 to March 31, 2019, with a unanimous vote. Motion carried. Mr. McKinney will work with the road superintendent on scheduling and will be available for snow plowing.

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MUNSON TOWNSHIP TRUSTEES REGULAR

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BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held \_\_\_\_\_ Tuesday, December 11, \_\_\_\_\_ 20\_\_ 18\_\_

OLD WOODEN CHAIRS

Irene McMullen moved and Jim McCaskey seconded to remove five old wooden chairs, no longer needed, from inventory, and to sell them to township employees at \$1 apiece, with a unanimous vote. Motion carried.

SHELVING FOR ARCHIVE ROOM

Irene McMullen moved and Jim McCaskey seconded to authorize the purchase of shelving for the archive room, with a unanimous vote. Motion carried.

ROOM USE POLICY

The Board will amend the room use policy to allow weddings and receptions to be booked one year in advance.

Irene McMullen moved and Jim McCaskey seconded to approve the amended room rental policies and regulations, with a unanimous vote. Motion carried.

DECEMBER MOTIONSCompensation

Irene McMullen moved and Jim McCaskey seconded that for 2019, the Trustees will be compensated by the salary method and receive the maximum amount allowable by the Ohio Revised Code, equal to the maximum amount that could be received annually by a Trustee if he or she were to be paid on a per diem basis, and payable in twelve equal monthly payments, with a unanimous vote. Motion carried.

Irene McMullen moved and Jim McCaskey seconded to offer health insurance, dental insurance, and the highest amount available of life insurance under the township life insurance policy up to \$50,000 for a newly elected or appointed township trustee or fiscal officer, with a unanimous vote. Motion carried.

Appointments

Jim McCaskey moved and Andy Bushman seconded to reappoint Joe Tomaric as a member to the Munson Township Board of Zoning Appeals for a five-year term ending 12/31/2023, with a unanimous vote. Motion carried.

Jim McCaskey moved and Andy Bushman seconded to reappoint Tim Kearns as an alternate member to the Munson Township Board of Zoning Appeals for a two-year term ending 12/31/2020, with a unanimous vote. Motion carried.

Irene McMullen moved and Jim McCaskey seconded to reappoint Sandy Schultz as a member to the Munson Township Zoning Commission for a five-year term ending 12/31/2023, with a unanimous vote. Motion carried.

Irene McMullen moved and Jim McCaskey seconded to reappoint Jim O'Neill as a member to the Munson Township Park and Recreation Board for a three-year term commencing ending 12/31/2021, with a unanimous vote. Motion carried.

New Year's Holiday

Jim McCaskey moved and Andy Bushman seconded that the township employees shall be off Tuesday, January 1, 2019 for the New Year's holiday, with a unanimous vote. Motion carried.

RESOLUTION 2018-53/FUND TRANSFER

Resolution 2018-53 was made by Irene McMullen and seconded by Jim McCaskey for within fund transfers in the General Fund and Road and Bridge Fund in the Permanent Appropriation, with a unanimous vote. Motion carried. [The resolution is included on a separate page as part of the minutes.]

RESOLUTION 2018-54/FUND CERTIFICATION

Resolution 2018-54 was made by Jim McCaskey and seconded by Irene McMullen to request the budget commission to certify additional revenues in the General Fund, Motor Vehicle License Tax Fund, Gasoline Tax Fund, Road and Bridge Fund, Cemetery Fund, and Zoning Fund, with a unanimous vote. Motion carried. [The resolution is included on a separate page as part of the minutes.]

RESOLUTION 2018-55/2019 TEMPORARY APPROPRIATION

Resolution 2018-55 was made by Jim McCaskey and seconded by Irene McMullen to approve the 2019 Temporary Appropriation in the amount of \$1,177,445.18, as presented, with a unanimous vote. Motion carried.

NOVEMBER FINANCIAL REPORT

Irene McMullen moved and Jim McCaskey seconded to approve the Fiscal Officer's financial report for November 2018, with a unanimous vote. Motion carried.

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### GEAUGA COMMUNITY ACTION CORP. APPOINTMENT

Irene McMullen moved and Jim McCaskey seconded to appoint Andy Bushman to a three-year term as representative to the GCAC (Geauga Community Action Corp.), with a unanimous vote. Motion carried. The GCAC administers a Federal program for community block grants and has been very successful in Geauga County. Mr. Bushman discussed a car repair program for low-income families.

### RESOLUTION 2018-57/FUND TRANSFER

Resolution 2018-57 was made by Irene McMullen and seconded by Jim McCaskey for within fund transfers in the General Fund, with a unanimous vote. Motion carried. [The resolution is included on a separate page as part of the minutes.]

### PUBLIC COMMENT

Resident Marie Valince was concerned about the chemical content of the snowmaking machines at Alpine Valley. Fire Trustee Brian Gray assured her that it was a green operation and that the snow was 100% water, recycled out of the lake.

### ENCUMBRANCE SHEET/2019 ENCUMBRANCES

Irene McMullen moved and Jim McCaskey seconded to approve the encumbrance sheet for December 11, 2018:

D.T.E. Incorporated	New Phone System – 2 Add'l Phones	256.00
Treasurer of the State of Ohio	Additional for 1 <sup>st</sup> Quarter UAN Fees	150.00
Workers' Compensation	Blanket	9,066.00
Union Security Insurance Co.	Life Insurance – Admin.	100.00
Other – Dues and Fees (Town Hall)	Blanket	250.00
Other – Dues and Fees (Parks)	Blanket	110.00
The Illuminating Company	Electric Utility – Maintenance Bldgs.	500.00
Machinery, Equip., & Furn. – Admin.	Blanket	300.00
Western Reserve Land Cons.	2018 Membership	250.00
Repairs and Maintenance – Admin.	Blanket	450.00
Repairs and Maintenance – Rd. & Br.	Blanket	5,000.00
Tech, Inc.	Engineering for Fuel Station	2,000.00
Time Warner Cable	Phone Service	1,365.00

and the encumbrances for January 1, 2019:

Med/Hosp HRA – Admin.	Super Blanket – General Fund – Admin.	15,000.00
Med/Hosp HRA – Road Dept.	Super Blanket – Road and Bridge Fund	15,000.00
Workers' Compensation (Jan. True-up)	Blanket – General Fund – Admin.	2,000.00
Repairs and Maintenance	Blanket – General Fund – Admin.	1,000.00
Travel & Meeting Expense	Blanket – General Fund – Admin.	1,000.00
Travel & Meeting Expense – Employees	Blanket – General Fund – Admin.	500.00
Postage	Blanket – General Fund – Admin.	500.00
Printing	Blanket – General Fund – Admin.	500.00
Advertising Delinquent Taxes	Blanket – General Fund – Admin.	30.00
Advertising Delinquent Taxes	Blanket – Road and Bridge	25.00
Advertising Delinquent Taxes	Blanket – Fire Fund	25.00
Other-Communications, Printing & Adv.	Blanket – General Fund – Admin.	500.00
Office Supplies-Administration	Blanket – General Fund – Admin.	500.00
Other – Supplies and Materials	Blanket – General Fund – Admin.	150.00
Other – Dues and Fees	Blanket – General Fund – Admin.	500.00
Repairs and Maintenance	Blanket – General Fund – Town Hall	5,000.00
Other – Property Services	Blanket – General Fund – Town Hall	250.00
Telephone	Blanket – General Fund – Town Hall	3,000.00
Telephone	Blanket – General Fund – Zoning	650.00
Natural Gas	Blanket – General Fund – Town Hall	2,000.00
Natural Gas – Fire Department	Blanket – General Fund – Town Hall	3,500.00
Natural Gas – Road Department	Blanket – Road and Bridge Fund	1,500.00
Operating Supplies	Blanket – General Fund – Town Hall	1,000.00
Other - Supplies and Materials	Blanket – General Fund – Town Hall	300.00
Other - Dues and Fees	Blanket – General Fund – Town Hall	400.00
Postage	Blanket – General Fund – Zoning	500.00
Printing	Blanket – General Fund – Zoning	100.00
Office Supplies	Blanket – General Fund – Zoning	300.00

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Held Tuesday, December 11, 20182019 ENCUMBRANCES (continued)

Other – Other Expenses	Blanket – General Fund – Zoning	300.00
Repairs and Maintenance	Super Blanket – Ambulance Fund	20,000.00
Repairs and Maintenance	Blanket – General Fund – Cemetery	500.00
Other – Property Services	Blanket – General Fund – Cemetery	1,000.00
Operating Supplies	Blanket – General Fund – Cemetery	500.00
Other – Supplies and Materials	Blanket – General Fund – Cemetery	500.00
Other – Other Expenses	Blanket – General Fund – Cemetery	250.00
Repairs and Maintenance	Blanket – General Fund – Parks	1,000.00
Other – Property Services	Blanket – General Fund – Parks	1,000.00
Operating Supplies	Blanket – General Fund – Parks	500.00
Other – Other Expenses	Blanket – General Fund – Parks	400.00
Imp. Of Sites{Fire Dept.} Fuel Station	Blanket – General Fund – Capital	3,000.00
Improvement of Sites{Rd Dept.} Fuel	Blanket – General Fund – Capital	3,000.00
Repairs and Maintenance	Blanket – Motor Vehicle Fund	5,000.00
Training Services	Blanket – Gasoline Tax Fund	500.00
Repairs and Maintenance	Blanket – Gasoline Tax Fund	5,000.00
Travel and Meeting Expense	Blanket – Gasoline Tax Fund	300.00
Operating Supplies	Super Blanket – Gasoline Tax Fund	10,000.00
Small Tools & Minor Equipment	Blanket – Gasoline Tax Fund	500.00
Other – Professional and Technical Serv.	Blanket – Road and Bridge (DOT tests)	500.00
Repairs and Maintenance	Blanket – Road and Bridge Fund	5,000.00
Other – Property Services	Blanket – Road and Bridge Fund	2,000.00
Postage	Blanket – Road and Bridge Fund	100.00
Other – Communications, Printing & Adv.	Blanket – Road and Bridge Fund	400.00
Heating Oil	Blanket – Road and Bridge Fund	500.00
Office Supplies	Blanket – Road and Bridge Fund	50.00
Operating Supplies	Super Blanket – Road and Bridge Fund	50,000.00
Other - Supplies and Materials	Blanket – Road and Bridge Fund	300.00
Other – Dues and Fees	Blanket – Road and Bridge Fund	100.00
Other – Other Expenses	Blanket – Road and Bridge Fund	100.00
Improvement of Sites	Blanket – Road and Bridge – Capital	3,000.00
Repairs and Maintenance	Blanket – Cemetery Fund	1,000.00
Other – Property Services	Blanket – Cemetery Fund	2,000.00
Travel and Meeting Expense	Blanket – Cemetery Fund	50.00
Other – Professional & Technical Serv.	Blanket – Zoning Fund (court reporter)	800.00
Travel and Meeting Expense	Blanket – Zoning Fund	500.00
Other – Communications, Printing & Adv.	Blanket – Zoning Fund	700.00
Other Expenses FLEA MARKET	Blanket – Scholarship Fund	500.00
Aramark	Uniform Rental/Etc.	7,000.00
Aramark	Carpet Lease	400.00
Burnham & Flower of Ohio, Inc.	HRA Administrative Fees	720.00
Cassidy Web Creations	Web Page Maintenance	600.00
Centerra Co-op	Supplies – Fuel	10,000.00
Chardon Welding	Supplies	1,000.00
Charles E. Harris & Assoc.	2018 Financial Statements	400.00
COSE/Medical Mutual of Ohio	Hospitalization – Admin.	23,831.00
COSE/Medical Mutual of Ohio	Hospitalization – Road Dept.	40,430.00
Custodial Services and Supply Co.	Town Hall Cleaning Contract	6,600.00
Delta Dental	Dental Insurance – Admin.	2,982.00
Delta Dental	Dental Insurance – Road Dept.	5,100.00
Geauga County Dept. of Water Resources	Water Tests – Town Hall	100.00
Geauga County Dept. of Water Resources	Water Tests – Park	250.00
Geauga County Sheriff's Office	Contract for Additional Patrol	5,000.00
Geauga Local Access Cable Corporation	Local Programming Contract	13,000.00
IGM Copy Products, Inc.	Copy Machine Service Plan	1,500.00
James A. Teichman	Medicare Premium Reimbursement	1,620.00
Medicount Management	EMS billing service	6,100.00
Middlefield Bank	Monthly service charge-EMS lockbox	900.00
PairNetworks	Website/Email Hosting	502.80

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**2019 ENCUMBRANCES (continued)**

Sunrise Springs	Township Bottled Water	150.00
Sunrise Springs	Road Dept. Bottled Water	400.00
The Illuminating Company	Electricity town hall/fire station/septic	15,000.00
The Illuminating Company	Street Lighting	9,000.00
The Illuminating Company	Cemetery Light Pole	300.00
The Illuminating Company	Electricity – parks	1,300.00
The Illuminating Company	Electricity – Maintenance Building	5,500.00
Time Warner Cable	Cable and Internet Service	500.00
Treasurer of State	UAN Lease	3,504.00
Union Security Insurance Company	Life Insurance – Adm.	1,600.00
Union Security Insurance Company	Life Insurance – Road Dept.	2,400.00
Veneer Tree Service	Tree Service – Roads	3,000.00
Waste Management of Ohio-WR	Weekly Refuse Pickup (Town Hall)	1,000.00

with a unanimous vote. Motion carried.

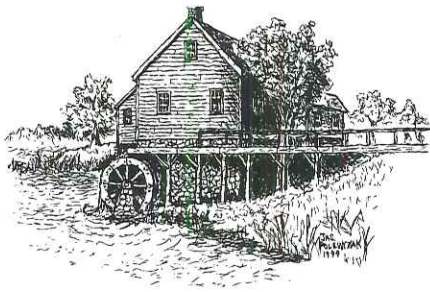
**OTA CONFERENCE**

Irene McMullen moved and Jim McCaskey seconded to approve reimbursement of expenses for any township official to attend the Ohio Township Association Conference, with a unanimous vote. Motion carried. The conference is January 30-February 1.

**MEETING ADJOURNED**

Irene McMullen moved and Jim McCaskey seconded to adjourn the meeting at 8:15pm, with a unanimous vote. Motion carried.

 Chairman  Fiscal Officer



# Munson Township

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

## Resolution 2018-53

Be it resolved by the Trustees of Munson Township, in a regular session on the 11th day of December, 2018, at the Munson Township office, with the following members present, Andrew J. Bushman, James J. McCaskey, and Irene H. McMullen that Mrs. McMullen moved the adoption of the following resolution:

That the 2018 Permanent Appropriation be amended, as follows:

### Transfers Within Funds

In the General Fund, within fund transfers, as follows:

7,255.77	to 1000-110-230-0000	Workers' Compensation
1,154.94	from 1000-110-112-0000	Salaries – Trustees Staff
2,389.07	from 1000-110-314-0000	Tax Collection Fees
285.88	from 1000-110-315-0000	Election Expenses
1,425.88	from 1000-110-360-0000	Contracted Services
2,000.00	from 1000-760- <del>750</del> -0220 740 jt	Machinery, Equipment, and Furniture {Fire Dept}
250.00	to 1000-110-323-0000	Repairs and Maintenance
100.00	to 1000-610-519-0000	Other – Dues and Fees
	from 1000-610-190-0000	Other – Salaries

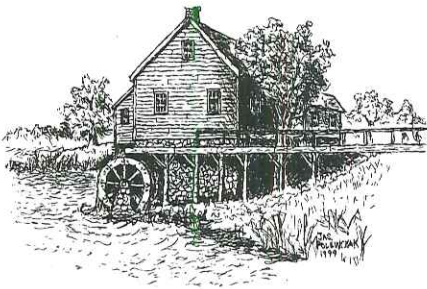
In the Road and Bridge Fund, a within fund transfer, as follows:

500.00	to 2031-330-351-0000	Electricity
	from 2031-330-360-0000	Contracted Services

Mr. McCaskey seconded the motion and the roll being called, resulted as follows:

	Voting
<u>Andrew J. Bushman</u>	<u>yes</u>
<u>James J. McCaskey</u>	<u>yes</u>
<u>Irene H. McMullen</u>	<u>yes</u>

Attest: Judy Toth, December 11, 2018  
Judy Toth, Fiscal Officer



# Munson Township

12210 Auburn Road, Chardon OH 44024-9454

Phone: (440) 286-9255 Fax: (440) 286-1180

## Resolution 2018-54

Be it resolved by the Trustees of Munson Township, in a regular session on the 11th day of December, 2018, at the Munson Township office, with the following members present, Andrew J. Bushman, James J. McCaskey, and Irene H. McMullen that Mr. McCaskey moved the adoption of the following resolution:

That the 2018 Budget and Permanent Appropriation be amended, as follows:

### Additional Revenues to be Certified

To request the Budget Commission to certify additional revenues as follows:

In the General Fund: additional revenues collected for taxes and property tax allocation in the amount of \$9,000, UDLG \$7,600, grants and contributions \$5,632, insurance settlements \$3,937, and other \$26,000, for an increase in the General Fund in the amount of \$52,169;

In the Motor Vehicle License Tax Fund: \$2,100 for Sale of Fixed Assets, for an increase in the Motor Vehicle License Tax Fund of \$2,100;



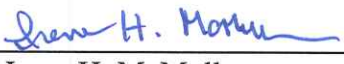
In the Gasoline Tax Fund: \$7,200 for additional gasoline tax revenues, for an increase in the Gasoline Tax Fund of \$7,200;

In the Road and Bridge Fund: additional revenues collected for taxes and tax allocation in the amount of \$14,000 and Other Revenues in the amount of \$8,000, for an increase in the Road and Bridge Fund of \$22,000;

In the Cemetery Fund: additional revenues for fees and sale of cemetery lots \$6,800 and an insurance settlement \$2,640, for an increase in the Cemetery Fund of \$9,440; and

In the Zoning Fund: additional revenues collected for fees, for an increase in the Zoning Fund of \$11,000.

Mrs. McMullen seconded the motion and the roll being called, resulted as follows:

	Voting
 _____,	<u>no</u>
Andrew J. Bushman	
 _____,	<u>yes</u>
James J. McCaskey	
 _____,	<u>yes</u>
Irene H. McMullen	

Attest: Judy Toth, December 11, 2018  
Judy Toth, Fiscal Officer



Resolution No. 2018-56

**RESOLUTION OF CONVENIENCE & NECESSITY FOR**  
**THE IMPROVEMENTS OF VARIOUS ROADS**  
**Munson Township, Geauga County, Ohio**

**WHEREAS**, the Munson Township Board of Trustees (Board) has determined that the public convenience and welfare require the improvement of Wexford Road (TR 0530), and Chelsea Drive (TR 0531) in Munson Township, and to authorize the Geauga County Engineer to prepare engineering plans in accordance with Section 5573.01 of the Ohio Revised Code.

**NOW, THEREFORE, BE IT RESOLVED** by a unanimous vote of the Board that the public convenience and welfare requires the improvement by repairing the existing pavement and embankments, replacing culverts, improving drainage structures, asphalt resurfacing, stabilizing the shoulders, and related improvements, as necessary.

**BE IT FURTHER RESOLVED** that the Geauga County Engineer is hereby directed to make such surveys, plans, profiles, cross sections, estimates and specifications as are required for the improvement and to transmit copies of the same to this board.

**BE IT FURTHER RESOLVED** that the costs and expenses of said improvement shall be apportioned as follows:

The right of way costs, if any and the construction costs for the project shall be paid from local funding sources and state grants and/or loan funds should they be available for this project. The engineering will be provided by the Geauga County Engineer at no cost to the Township.

**BE IT FURTHER RESOLVED** that the Fiscal Officer of the Board is hereby instructed to transmit a certified copy of this resolution to the Geauga County Engineer.

Voting thereon:

Vote:

  
\_\_\_\_\_  
Andrew Bushman

\_\_\_\_\_  
yes


  
\_\_\_\_\_  
Jim McCaskey

\_\_\_\_\_  
yes

  
\_\_\_\_\_  
Irene McMullen

\_\_\_\_\_  
yes

I, Judy Toth, Fiscal Officer of the Munson Township Board of Trustees, Geauga County, Ohio certify that the foregoing is a true and correct copy of a resolution adopted at a legally convened Board meeting held on December 11, 2018

  
\_\_\_\_\_  
Judy Toth, Fiscal Officer



# Munson Township

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

## Resolution 2018- 57

Be it resolved by the Trustees of Munson Township, in a regular session on the 11th day of December, 2018, at the Munson Township office, with the following members present, Andrew J. Bushman, James J. McCaskey, and Irene H. McMullen that Mrs. McMullen moved the adoption of the following resolution:

That the 2018 Permanent Appropriation be amended, as follows:

### Transfers Within Funds

In the General Fund, within fund transfers, as follows:

- 520.00 to 1000-120-341-0000 Telephone
- 845.00 to 1000-120-341-0220 Telephone {Fire Department}
- from 1000-760-740-0220 Machinery, Equipment, and Furniture{Fire Dept}

Mr. McCaskey seconded the motion and the roll being called, resulted as follows:  
Voting

Andrew J. Bushman, \_\_\_\_\_  
Andrew J. Bushman

James J. McCaskey, yes  
James J. McCaskey

Irene H. McMullen, yes  
Irene H. McMullen

Attest: Judy Toth, December 11, 2018  
Judy Toth, Fiscal Officer