

RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES REGULAR

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held Tuesday, December 26, 20 17

The meeting was called to order at 6:30pm by Vice-Chairman Andy Bushman with Trustee Jim McCaskey and Fiscal Officer Judy Toth present. Trustee Irene McMullen was absent. Mr. Bushman led the Pledge of Allegiance. The Trustees signed warrants 15425-15443 dated 12/26 and 12/29/17 totaling \$10,589.47 and EFT Vouchers 504-518 for the 12/29/17 bi-weekly and monthly payrolls totaling \$19,166.17.

PUBLIC COMMENT

No public comment.

FIRE DEPARTMENT/FIRE AND EMS ADMINISTRATOR MARK LYNN

Squad 4054 was sent back to Preston Auto due to recurring starting issues. The problems are electrical, not mechanical. Chief Lynn reported a lot of illness among the fire department members, which they are trying to contain, and 1129 calls to date.

ROAD REPORT/SUPERINTENDENT JIM TEICHMAN

Mr. Teichman reported that the water well was fixed. Mrs. Toth noted that the Fredebaugh Well Drilling Company came in over the weekend to temporarily restore water to the town hall as several groups had reserved the community room for parties.

2017 DONATIONS

Jim McCaskey moved and Andy Bushman seconded to accept the 2017 donation list, as presented, with both Trustees voting yes on the roll call. Motion carried.

HAZEN COMMUNITY ROOM FEES

Jim McCaskey moved and Andy Bushman seconded to refund the Hazen party their rental fees due to water issues, with both Trustees voting yes on the roll call. Motion carried.

RESOLUTION 2017-50/FUND TRANSFER

Resolution 2017-50 was made by Jim McCaskey and seconded by Andy Bushman for within fund transfers in the General Fund in the Permanent Appropriation, with a unanimous vote. Motion carried. [The resolution is included on a separate page as part of the minutes.]

McKINNEY 2017/2018 TRAPPING SEASON

Jim McCaskey moved and Andy Bushman seconded to authorize road department employee Adam McKinney to trap beaver on township properties for the 2017/2018 trapping season, with both Trustees voting yes on the roll call. Motion carried.

OUTSIDE MEETINGS

None.

ENCUMBRANCE SHEET

Jim McCaskey moved and Andy Bushman seconded to approve the encumbrance sheet for December 26, 2017, as presented:

Ronyak Paving, Inc.	OPWC Payments – Fowlers Mill Rd	158,885.46
Repairs and Maintenance	Blanket – General Fund – Cemetery	300.00
Operating Supplies	Blanket – General Fund – Parks	300.00
Cassidy Web Creations	Upload Park Board Survey to Web	100.00

with both Trustees voting yes on the roll call. Motion carried.

PUBLIC COMMENT

None.

MEETING ADJOURNED

Jim McCaskey moved and Andy Bushman seconded to adjourn the meeting at 6:35pm, with both Trustees voting yes on the roll call. Motion carried.

Andy Bushman Chairman Judith Toth Fiscal Officer