

RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, February 25, 20 14

The meeting was called to order at 6:30pm by Chairman Irene McMullen, with Trustees Andy Bushman and Jim McCaskey present. The Chairman led the Pledge of Allegiance. Fiscal Officer Judy Toth joined the meeting at 6:35pm. Warrants 12033-12054 dated 2/25 and 2/28/14 totaling \$196,782.43, EFT Vouchers 66-80 for the 2/28/14 monthly and bi-weekly payrolls in the amount of \$18,073.86, and warrant 1175 dated 2/25/14 in the amount of \$8,655.91 to transfer EMS collections from the lockbox to the primary account, were signed. Correspondence was on the table.

ROAD DEPARTMENT

Road Superintendent Jim Teichman priced the informational signs for Scenic River. There are no regulations for size. Mr. Bushman will follow up and address the signs at the next meeting. Mr. Teichman asked the Trustees to approve a letter from the Department on Aging regarding Senior assistance for rubbish day, which will be mailed to all residents.

TOWN HALL PROJECT

Architect Hank Penttila and construction managers Enzo and Joe Perfetto were present. The contracted portion of the contract is complete with the exception of some exterior painting, the caulking of the masonry, and installation of the gate for the air conditioner, which will be done in the spring. One more gallon of paint has been ordered for final touchup in the restrooms. The township will be given all of the leftover paint from the project. Some settling of the materials can be expected during the next six months, which should be minimal. The contractors are local and are accessible if needed. Mr. Perfetto advised the township to contact them directly if service is needed, and if they are not responsive, to contact him. The township will be responsible for any costs. Joe Perfetto compiled a service manual and will review it with the designated road department employees. The Perfettos should be contacted after one year for a final walkthrough. The inspection was last Friday and the walk-through for the final occupancy permit will be tomorrow. The building department will determine the room capacity for the community room and meeting rooms, and the information should be posted. Touch up paint is required in one area of the fire station; the retainage will cover the expense. Mrs. McMullen thanked the Perfettos adding that it has been a pleasure to work with them.

Insulation - Architect Hank Penttila addressed insulation. The interior inhabited conditioned spaces need to be sealed from air leaks into unconditioned uninhabited spaces. He recommended, with the concurrence of the construction managers, that the township hire an energy auditing firm to determine the source of the air leaks. He provided the names of two firms. Drawings were sent to them, and on-site visits will be scheduled. Mr. Penttila noted that the new construction was done correctly and there was no heat loss in the community room. The change order to All Construction Services, approved at the last meeting, will be voided. The Board did not want Mr. Penttila to work over his contracted hours. He said he has been keeping track and will report on his remaining billable hours at the next meeting.

Signage - Mr. Penttila met with Fulton Signs regarding outdoor signs for the fire station and town hall. The Board did not believe the architect's services would be needed for this project and asked him to give the information to the office manager.

Sidewalks - Mr. Penttila submitted a sketch, for discussion purposes, of additional sidewalks to connect to the playing fields and around the three sides of the building. The township should wait to see what the traffic patterns are before finalizing a decision. The Board debated whether to provide paved access to the double doors at the rear of the community room, which will be used for deliveries.

RESOLUTION 2014-06/SHERIFF DAN MCCLELLAND EMERALD LEADER AWARD

Resolution 2014-06 was made by Jim McCaskey and seconded by Andy Bushman to recognize and honor Sheriff Dan McClelland, a Munson resident, as the recipient of the 2014 Leadership Geauga Emerald Leader Award, with a unanimous vote. Motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]

RESOLUTION 2014-07/EAGLE SCOUT NICHOLAS MATARAZA

Resolution 2014-07 was made by Andy Bushman and seconded by Jim McCaskey to honor Nicholas Mataraza of Boy Scout Troop 91 for his achievement of the rank of Eagle Scout, with a unanimous vote. Motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]

OUTSIDE MEETINGS

McCaskey attended the Ohio Township Association Conference in Columbus February 13-15.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ Tuesday, February 25, _____ 20__ 14__

SANDY SCHULTZ/ZONING COMMISSION

Andy Bushman moved and Jim McCaskey seconded to appoint Sandy Schultz to the Munson Township Zoning Commission for a five-year term through December 31, 2018, with a unanimous vote. Motion carried.

CEMETERY RENOVATIONS

The Board discussed cemetery headstone repairs. Mr. McCaskey shared information from the OTA conference. The road superintendent and cemetery sexton will be consulted and the topic placed on the agenda again. The cemetery fence needs to be painted this year.

CHARDON SCHOOLS RESOURCE OFFICER

Chardon City Mayor Phil King, City Manager Randy Sharpe, and Student Resource Officer Mike Shaw were present to ask the township to make a financial commitment to assist with the funding for the Chardon Schools resource officer. The officer was hired for a three-year commitment to be a presence at the Chardon schools in response to the tragic shooting at Chardon High School in February of 2012. The cost is equally shared by the Healing Fund, the Chardon Board of Education, and Chardon City. Mr. King is contacting the three townships that send children to the Chardon School System and asking them to contribute a fourth of Chardon City's cost, which would be a maximum of \$8,500 per township. However, they would appreciate whatever sum the townships would be willing to contribute. Mrs. McMullen asked why the school district did not pick up the cost after their levy passed. Mr. King responded that the students and parents made the initial request for a resource officer. Chardon City committed to three years. Officer Mike Shaw described the programs he has initiated and shared letters of appreciation from the students and parents. Mr. King asked the Trustees to let Chardon City know either way if the township plans to contribute.

LANDSCAPE PLAN

Employee Mark Stukbauer and resident Mike Grubb initiated discussion of a landscape plan for the town hall grounds.

HEALTHY COMMUNITIES INITIATIVE

Mrs. McMullen informed that Board that an outdoor event will be planned for the children on August 17th as part of the healthy communities initiative. The Board discussed coordinating the town hall dedication with the May 17th health fair. During the open house, information will be provided about room rentals, and township departments will be asked to set up information booths.

COMMUNITY EVENTS

Andy Bushman moved and Jim McCaskey seconded to approve an Easter egg hunt on April 19, a fishing derby May 3, an outdoor flea market September 13, and Breakfast with Santa and Mrs. Claus on December 6, 2014, with a unanimous vote. Motion carried.

Andy Bushman moved and Jim McCaskey seconded to kick off the healthy communities initiative on May 17, 2014, with details to follow, with a unanimous vote. Motion carried.

Andy Bushman moved and Jim McCaskey seconded to hold an outdoor children's event as part of the healthy communities initiative on August 16, 2014, with details to follow, with a unanimous vote. Motion carried.

PUBLIC COMMENT

There was no public comment.

RESOLUTION 2014-05 /COUNTY ENGINEER'S RESOURCE RENTAL PROGRAM

Resolution 2014-05 was made by Andy Bushman and seconded by Jim McCaskey to participate in the Geauga County Engineer's Resource Rental Program, with a unanimous vote. Motion carried.

EXECUTIVE SESSION FOR PERSONNEL COMPENSATION AND DISCIPLINE

Andy Bushman moved and Jim McCaskey seconded to go enter into executive session at 8:45pm for personnel discipline and compensation, with a unanimous vote. Motion carried.

The regular meeting resumed at 8:57 pm.

JULIE JOHNSTON HOURS

Andy Bushman moved and Jim McCaskey seconded to increase Julie Johnston's hours to five hours per day plus two additional hours per week if needed, not to exceed 27 hours per week, with a unanimous vote. Motion carried.

KRISTIN BLUEMMELE HIRED AS ZONING COMMISSION SECRETARY

Andy Bushman moved and Jim McCaskey seconded to hire Kristy Bluemmel as Munson Township Zoning Commission secretary at her current rate of pay for a 90 day probationary period, with a unanimous vote. Motion carried.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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COMMUNITY ROOM RENTALS

Andy Bushman moved and Jim McCaskey seconded to approve the following community room rentals as written: confirmation party (Mulka) April 19, 2014 [date change]; first communion party (Furst) April 27, 2014; and family Christmas party (Fitzpatrick) December 7, 2014; to waive the fees for the following: Girl Scout meetings (Evans) February 25 & March 8, 2014; BSA Troop 91 Eagle Court of Honor (Breier) March 2, 2014; Sewing Group (Fabian) March 13, 27, April 10, 24, May 8, 22, June 12, 26, July 10, 24, August 14, 28, September 11, 25, October 9, 23, November 13, December 11, 2014; rug hooking (Gustafson) March 17, April 21, May 19, 2014; retirement party (Rivera-Munson firefighter) April 5, 2014; missions trip planning meeting (Schaffer) April 6, 2014; 4H Feathers and Fleece (Ray) April 15, May 15 & 20, June 3 & 19, 2014; Easter service-Maple Hills church (Hobbles) April 20, 2014; Geauga County Board of Elections application for polling location May 6, 2014; and Cub Scout meetings (Kastor) April 22 & May 13, 2014; and to waive one day's rental fee for the Annual Aqua Doc meeting (Shelley) March 11 & March 12, 2014, with a unanimous vote. Motion carried.

PAVILION RENTALS

Andy Bushman moved and Jim McCaskey seconded to lease the Emmons pavilion for a graduation party (Daugherty) on June 14, 2014 as written, with a unanimous vote. Motion carried.

MAJOR LEAGUE FIELD LEASE

Andy Bushman moved and Jim McCaskey seconded to lease the major league baseball field to Chardon High School Baseball (Snyder) March 10 through May 31, 2014 all days except Sundays for games and practices, with a unanimous vote. Motion carried. The certificate of insurance was attached.

VETTER BASEBALL FIELD LEASE

Andy Bushman moved and Jim McCaskey seconded to lease the Vetter ball field to the Munson Mudhens U-11 from April 1 to October 1, 2014, Tuesdays from 3-7:30pm for games and Sundays from 3-6pm for practices, fees waived, with the Munson Mudhens to negotiate a maintenance fee with the Munson Baseball League, with a unanimous vote. Motion carried.

CHARDON SCHOOLS RESOURCE OFFICER

Mrs. McMullen will notify Chardon City that the Munson Township Trustees will not contribute township funds for the Chardon Schools resource officer.

ENCUMBRANCE SHEET

Andy Bushman moved and Jim McCaskey seconded to approve the encumbrance sheet for February 25, 2014, as written:

Enzoco Homes LLC [62,528.40]	Construction Manager Fee Per Contract	58,370.00
Enzoco Homes LLC	4% Change Orders No. 1 & No. 2	1,745.57
Enzoco Homes LLC	Reimburse Building Permit	771.82
Enzoco Homes LLC	Reimburse Home Depot, CCM Rent, Etc.	1,641.01
All Construction Services	Town Hall: Insulation	3,760.00
Hecky's Perfect Touch Painting	Town Hall: Painting	4,500.00
AMI Mechanical, Inc.	Town Hall: HVAC	3,572.20
R.M. Construction	Town Hall: Framing	3,232.00
Newman Masonry	Town Hall: Masonry	3,000.00
Buildings – Fire Department	Blanket to 12/31/2014	1,500.00

with a unanimous vote. Motion carried. The Board signed the encumbrance sheet.

MINUTES

Jim McCaskey questioned the original purchase price for Engine 4022 which was quoted as \$90,000 in the February 11th minutes. The Fiscal Officer will research the records to verify the amount.

Andy Bushman moved and Jim McCaskey seconded to approve the February 11, 2014 minutes, as written, with a unanimous vote. Motion carried.

MOWING QUOTES

Jim McCaskey asked the Board to reconsider its deadline for mowing quotes. The township has set earlier dates in the past. Mr. Bushman did not want to move the dates because the road superintendent was not present for the discussion.

Jim McCaskey made a motion to move the deadline for lawn mowing contracts up two weeks. The motion died for lack of a second. Mrs. McMullen said she would consider moving the date next year.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, February 25, 20 14

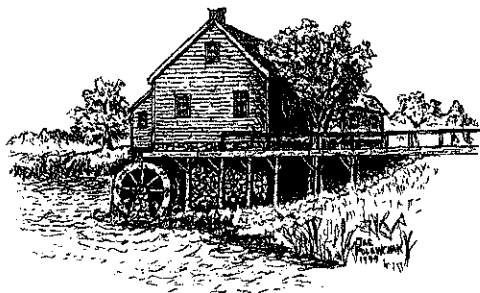
RESOLUTION 2014-08/PERMANENT APPROPRIATION

Resolution 2014-08 was made by Andy Bushman and seconded by Jim McCaskey to approve the 2014 Permanent Appropriation in the amount of \$4,050.675.48 effective March 1, 2014, with a unanimous vote. Motion carried.

MEETING ADJOURNED

Andy Bushman moved and Jim McCaskey seconded to adjourn the meeting at 9:59pm, with a unanimous vote. Motion carried.

Irene H. McMullen Chairman Judith Toth Fiscal Officer



**A Resolution of the
Munson Township Trustees
No. 2014-05**

**Resolution to Participate in the
Geauga County Engineer Resource
Rental Program**

BE IT RESOLVED by the Trustees of Munson Township, that in regular session on the 25th day of February 2014, Andy Bushman moved to adopt the following resolution:

WHEREAS, the Local Government Innovation Fund program was designed by the State of Ohio Department of Development to promote efficiency and increase productivity among local governments; and

WHEREAS, the Geauga County Engineer's Office, serving as the lead agency, has secured Local Government Innovation Fund loan funding to secure various pieces of heavy highway equipment for use in maintenance projects with local Geauga County political entities to maintain local roadways and facilities in more effective and economical fashion; and

WHEREAS, the Geauga County Engineer's Office has established a Resource Rental Program Request Form to facilitate the logistics of the Resource Rental Program; and

WHEREAS, the Munson Board of Township Trustees desires to participate in the program to utilize county owned heavy highway equipment and manpower as needed to efficiently, effectively, and economically complete road maintenance work within the Township.

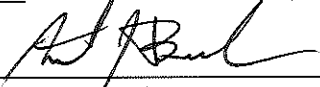
NOW, THEREFORE BE IT RESOLVED that Munson Township will participate in the Resource Rental Program established by the Geauga County Engineer; and

BE IT FURTHER RESOLVED that Munson Township accepts the Resource Rental Program Request Form guidelines and will abide by all rules established by the Geauga County Engineer; and

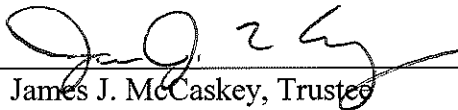
BE IT FURTHER RESOLVED that the following person is preauthorized to serve as the authorized Township Resource Rental Program Representative and shall be empowered to request rental resources on behalf of the Township: James Teichman; and

BE IT FURTHER RESOLVED that the Township Resource Rental Program Representatives shall remain in effect until either the Township of Munson or the Geauga County Engineer chooses not to participate.

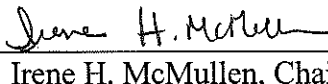
Jim McCaskey seconded the motion, and the roll being called resulted as follows:


Andrew J. Bushman, Trustee

Yes
Yes or No

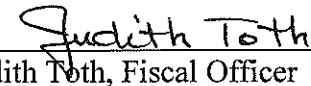

James J. McCaskey, Trustee

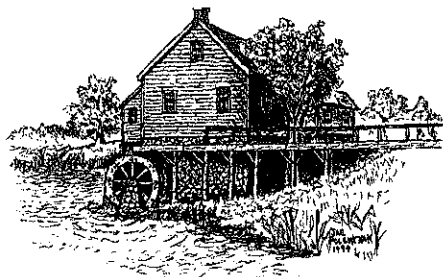
Yes
Yes or No


Irene H. McMullen, Chair

Yes
Yes or No

I certify that the above was adopted by the Board of Trustees of Munson Township, Geauga County, at its February 25, 2014, meeting.

 February 25, 2014
Judith Toth, Fiscal Officer



A Resolution of the Munson Township Trustees No. 2014-06

Whereas, Munson Resident, Dan McClelland has demonstrated a life-long ethic of service to his community and has established an exemplary record of contributing his time, energy, and talent in leadership roles over the years; and

Whereas, Dan and his wife Bev have been happily married for 41 years; and he is the father of Daniel McClelland, Kelly McClelland Slattery and Andrew McClelland, and grandfather to six little ones; and

Whereas, Dan has served and volunteered in a wide range of roles and memberships, including Buckeye State Sheriff's Association, National Sheriff's Association, Geauga County Local Emergency Planning Committee (LEPC), Geauga County Safety and Security Council (CSSC), Geauga County Terrorism Task Force, Geauga County Fire Chief's Association, Geauga County Automated Data Processing Board, Geauga County Township Trustees Association, FBI National Academy Associates and the Geauga County Farm Bureau; and

Whereas, Dan is a graduate of Chardon High School, the University of Akron, FBI National Academy Quantico Virginia, Lakeland Community College, the Peace Office Basic Training Program and Leadership Geauga County; and

Whereas, his years of leadership and contributions to the County has included service as a deputy, a sergeant, a lieutenant, chief deputy, and finally, Dan was appointed as Geauga County Sheriff in 2003. He has been elected three times since his appointment; and

Whereas, Dan is a member of Chardon Alumni Hall of Fame, Burton-Middlefield Rotary, Burton Chamber of Commerce, Gold Wing Road Riders Association, Fraternal Order of Eagles, the Blue Knights Motorcycle Club, and is a 32 Degree Mason and Shriner; and

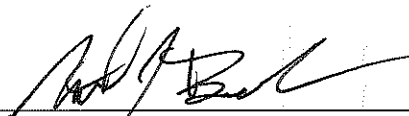
Whereas, Dan also partners with the world's smallest police dog, Midge; and

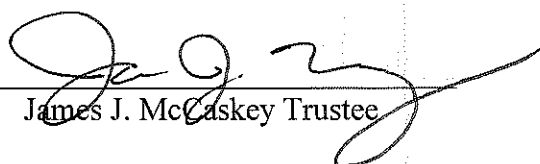
Whereas, Dan has always lived his life and made his legacy under the words of his Mother, "Leave a place better than you found it"; and

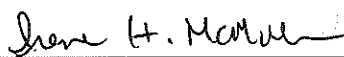
Whereas, it is with great satisfaction that this Board of Township Trustees has learned that Dan McClelland will be the recipient of the Leadership Geauga 2014 Emerald Leader Award;

Now, Therefore, Be it Resolved that this Board, on behalf of the residents of Munson Township, recognizes Dan McClelland for his years of service and leadership, and, by this Resolution of Commendation, shall preserve his name and his deeds in the permanent records of the Township.

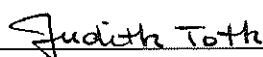
Unanimously approved, this 25th day of February, 2014, by the Munson Township Trustees.


Andrew J. Bushman, Trustee

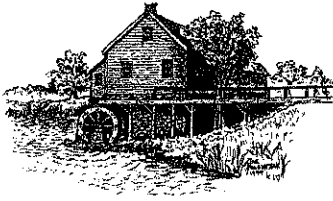

James J. McCaskey Trustee


Irene H. McMullen, Chair

Attest:


Judith Toth, Fiscal Officer

February 25, 2014



A Resolution of the Munson Township Trustees No. 2014-07

Munson Township recognizes

Nicholas Mataraza

of Boy Scout Troop 91 for his achievements of the Rank of Eagle Scout, the highest rank in scouting, as he adds his name to an elite group of outstanding young citizens.

Nick is a kind young man who is willing to help people whenever they are in need. He is dedicated to his family and holds a strong commitment to family values and shows respect toward people throughout his everyday life. Nick also demonstrates a strong work ethic and determination in academics, athleticism and community, showing the necessary strength and effort to go above and beyond what it takes to succeed.

For Nick's Eagle Project, he designed and built a Kiosk Board to be used as an information center at the new park in Chardon Township located at the intersection of Auburn Road and Mentor Road. This project is a strong representation of his commitment to his community and to the parks that make Geauga County home. While leading a group of fellow Boy Scouts, Nick used his leadership and organizational skills and further demonstrates the qualities that will enable Nick to accomplish his future goals in life.

It is with great pride that Munson Township records Nick's exemplary accomplishment in the permanent records of the Township.

Unanimously approved, this 25th day of February, 2014 by the Board of Township Trustees of Munson Township:

Irene H. McMullen

Irene H. McMullen, Chair

Andrew J. Bushman

Andrew J. Bushman, Trustee

James J. McCaskey

James J. McCaskey, Trustee

Attest:

Judith Toth

Judith Toth, Fiscal Officer

February 25, 2014

**MUNSON TOWNSHIP PERMANENT APPROPRIATION
RESOLUTION 2014-08
Effective March 1, 2014**

1 GENERAL FUND 1000

That there be appropriated from the General Fund for MISCELLANEOUS PURPOSES:

Administrative

1000 110 111 0000	Salaries - Trustees.....	\$	36,780.87
1000 110 112 0000	Salaries - Trustees' Staff.....	\$	50,000.00
1000 110 121 0000	Salary - Fiscal Officer.....	\$	21,103.01
1000 110 122 0000	Salaries - Fiscal Officer's Staff	\$	1,500.00
1000 110 211 0000	Ohio Public Employees Retirement System.....	\$	14,500.00
1000 110 213 0000	Medicare.....	\$	1,600.00
1000 110 221 0000	Medical/Hospitalization.....	\$	35,400.00
1000 110 221 0008	Medical/Hospitalization MED/HOSPITAL HRA	\$	15,000.00
1000 110 222 0000	Life Insurance.....	\$	1,782.00
1000 110 223 0000	Dental Insurance	\$	3,100.00
1000 110 230 0000	Workers' Compensation.....	\$	9,626.14
1000 110 311 0000	Accounting and Legal Fees	\$	400.00
1000 110 312 0000	Auditing Services	\$	4,000.00
1000 110 313 0000	Uniform Accounting Network Fees.....	\$	3,960.00
1000 110 314 0000	Property Tax Collection Fees.....	\$	7,500.00
1000 110 318 0000	Training Services	\$	300.00
1000 110 319 0000	Other - Professional and Technical Services.....	\$	630.00
1000 110 323 0000	Repairs and Maintenance.....	\$	2,500.00
1000 110 330 0000	Travel and Meeting Expense	\$	2,000.00
1000 110 330 0001	Travel and Meeting Expense Employee.....	\$	600.00
1000 110 342 0000	Postage.....	\$	3,000.00
1000 110 344 0000	Printing.....	\$	3,500.00
1000 110 345 0000	Advertising - Delinquent Taxes	\$	25.00
1000 110 349 0000	Other - Communications, Printing and Advertising.....	\$	1,000.00
1000 110 381 0000	Property Insurance Premiums.....	\$	6,000.00
1000 110 382 0000	Liability Insurance Premiums.....	\$	8,000.00
1000 110 410 0000	Office Supplies.....	\$	1,000.00
1000 110 430 0000	Small Tools and Minor Equipment.....	\$	500.00
1000 110 490 0000	Other - Supplies and Materials.....	\$	500.00
1000 110 519 0000	Other - Dues and Fees.....	\$	55,000.00
1000 110 591 0000	Contributions to Other Organizations.....	\$	200.00
1000 110 599 0000	Other - Other Expenses	\$	500.00
Total Administrative Purposes:.....			\$ 291,507.02

That there be appropriated from the GENERAL FUND for
TOWN HALLS, MEMORIAL BUILDINGS and GROUNDS PURPOSES:

Town Hall, Memorial Buildings and Grounds

1000 120 322 0000	Garbage and Trash Removal.....	\$	5,500.00
1000 120 323 0000	Repairs and Maintenance.....	\$	6,500.00
1000 120 329 0000	Other - Property Services.....	\$	7,500.00
1000 120 341 0000	Telephone.....	\$	3,100.00
1000 120 351 0000	Electricity.....	\$	15,000.00
1000 120 353 0000	Natural Gas.....	\$	3,500.00
1000 120 353 0220	Natural Gas Fire Department	\$	6,200.00
1000 120 359 0000	Other Utilities	\$	720.00
1000 120 420 0000	Operating Supplies.....	\$	2,000.00
1000 120 430 0000	Small Tools and Minor Equipment	\$	400.00
1000 120 490 0000	Other - Supplies and Materials.....	\$	500.00
1000 120 519 0000	Other - Dues and Fees.....	\$	600.00
1000 120 599 0000	Other - Other Expenses	\$	50.00
Total Town Hall, Memorial Buildings and Grounds:.....			\$ 51,570.00

That there be appropriated from the General Fund for ZONING PURPOSES:

Zoning

1000 130 190 0000	Other - Salaries.....	\$	20,305.00
1000 130 211 0000	Ohio Public Employees Retirement System.....	\$	2,900.00
1000 130 213 0000	Medicare.....	\$	300.00
1000 139 318 0000	Training Services	\$	500.00
1000 130 319 0000	Other - Professional and Technical Services	\$	300.00
1000 130 341 0000	Telephone	\$	750.00
1000 130 342 0000	Postage.....	\$	300.00
1000 130 344 0000	Printing	\$	150.00
1000 130 349 0000	Other-Communications, Printing & Advertising.....	\$	150.00
1000 130 410 0000	Office Supplies	\$	500.00
1000 130 599 0000	Other - Other Expenses.....	\$	500.00
Total Zoning:.....			\$ 26,655.00

**MUNSON TOWNSHIP PERMANENT APPROPRIATION
RESOLUTION 2014-08
Effective March 1, 2014**

That there be appropriated from the General Fund for POLICE PROTECTION PURPOSES:

Police Protection

1000 210 370 0000 Payment to Another Political Subdivision.....	\$	15,000.00	
Total Police Protection:.....	\$		15,000.00

That there be appropriated from the General Fund for FIRE PROTECTION PURPOSES:

Fire Protection

1000 220 190 0000 Other - Salaries	\$	72,306.00	
1000 220 211 0000 Ohio Public Employees Retirement System	\$	10,125.00	
1000 220 213 0000 Medicare	\$	1,050.00	
1000 220 221 0000 Medical/Hospitalization	\$	5,123.00	
1000 220 221 0008 Medical/Hospitalization (MED/HOSPITAL HRA)	\$	2,500.00	
1000 220 222 0000 Life Insurance	\$	300.00	
1000 220 223 0000 Dental Insurance	\$	325.00	
1000 220 290 0000 Other - Employee Fringe Benefits	\$	600.00	
1000 220 318 0000 Training Services	\$	300.00	
1000 220 323 0000 Repairs and Maintenance.....	\$	40,000.00	
1000 220 330 0000 Travel and Meeting Expense	\$	450.00	
1000 220 360 0000 Contracted Services	\$	200,000.00	
1000 220 490 0000 Other - Supplies and Materials	\$	400.00	
1000 220 519 0000 Other - Dues and Fees	\$	400.00	
Total Fire Protection:.....	\$		333,879.00

That there be appropriated from the General Fund for AMBULANCE AND EMERGENCY MEDICAL PURPOSES:

Ambulance and Emergency Medical

1000 230 323 0000 Repairs and Maintenance.....	\$	15,000.00	
Total Ambulance and Emergency Medical:.....	\$		15,000.00

That there be appropriated from the General Fund for LIGHTING PURPOSES:

Lighting

1000 310 360 0000 Contracted Services.....	\$	8,600.00	
Total Lighting:.....	\$		8,600.00

That there be appropriated from the General Fund for HIGHWAYS:

Highways

1000 330 360 0000 Contracted Services ROAD IMPROVEMENT	\$	100,000.00	
Total Highways	\$		100,000.00

That there be appropriated from the General Fund for CEMETERY PURPOSES:

Cemeteries

1000 410 323 0000 Repairs and Maintenance	\$	25,000.00	
1000 410 329 0000 Other - Property Services.....	\$	4,000.00	
1000 410 351 0000 Electricity	\$	350.00	
1000 410 420 0000 Operating Supplies	\$	1,300.00	
Total Cemeteries:.....	\$		30,650.00

That there be appropriated from the General Fund for PARKS & RECREATION PURPOSES:

Parks and Recreation

1000 610 322 0000 Garbage and Trash Removal.....	\$	1,800.00	
1000 610 323 0000 Repairs and Maintenance.....	\$	12,400.00	
1000 610 329 0000 Other - Property Services.....	\$	20,850.00	
1000 610 351 0000 Electricity.....	\$	1,000.00	
1000 610 381 0000 Property Insurance Premiums.....	\$	800.00	
1000 610 420 0000 Operating Supplies.....	\$	12,350.00	
1000 610 490 0000 Other - Supplies and Materials.....	\$	250.00	
1000 610 519 0000 Other - Dues and Fees	\$	650.00	
1000 610 599 0000 Other - Other Expenses.....	\$	4,300.00	
1000 610 599 0004 Other - Other Expenses - Santa Breakfast.....	\$	800.00	
1000 610 599 0005 Other - Other Expenses - Flea Market.....	\$	800.00	
1000 610 599 0007 Other - Other Expenses - Community Day.....	\$	10,000.00	
Total Parks and Recreation:.....	\$		66,000.00

That there be appropriated from the General Fund for CAPITAL OUTLAY PURPOSES:

Capital Outlay

1000 760 710 0000 Land.....	\$	170,669.50	
Total Capital Outlay for Land:.....	\$		170,669.50
1000 760 720 0014 Buildings Town Hall Project	\$	195,615.00	
1000 760 720 0120 Buildings Township	\$	1,000.00	
1000 760 720 0220 Buildings Fire Department.....	\$	10,000.00	
Total Capital Outlay for Buildings:.....	\$		206,615.00
1000 760 730 0120 Improvement of Sites Township.....	\$	90,000.00	
1000 760 730 0220 Improvement of Sites Fire Department.....	\$	200,000.00	
1000 760 730 0610 Improvement of Sites Parks & Recreation.....	\$	35,000.00	
Total Capital Outlay for Improvement of Sites:.....	\$		325,000.00

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1000 760 740 0014	Machinery, Equipment & Furniture Town Hall Project..	\$	13,500.00	
1000 760 740 0610	Machinery, Equipment & Furniture Parks & Recreation	\$	5,000.00	
Total Capital Outlay for Machinery, Equipment and Furniture:.....			\$	18,500.00
1000 760 750 0220	Motor Vehicles Fire Department	\$	100,000.00	
Total Capital Outlay for Land:.....			\$	100,000.00
Total Capital Outlay:.....			\$	820,784.50
Total General Fund:			\$	1,759,645.52

2 MOTOR VEHICLE LICENSE TAX FUND 2011

That there be appropriated from the MOTOR VEHICLE LICENSE TAX FUND:

2011 330 323 0000	Repairs and Maintenance.....	\$	4,000.00	
2011 330 360 0002	Contracted Services Road Improvement Projects	\$	13,000.00	
2011 330 430 0000	Small Tools and Minor Equipment.....	\$	500.00	
2011 760 720 0000	Buildings.....	\$	1,225.49	
2011 760 740 0000	Machinery, Equipment, and Furniture	\$	13,171.00	
Total Motor Vehicle License Tax Fund:.....			\$	31,896.49

3 GASOLINE TAX FUND 2021

That there be appropriated from the GASOLINE TAX FUND:

2021 330 318 0000	Training Services.....	\$	500.00	
2021 330 323 0000	Repairs and Maintenance.....	\$	10,000.00	
2021 330 330 0000	Travel and Meeting Expense.....	\$	400.00	
2021 330 360 0000	Contracted Services.....	\$	6,000.00	
2021 330 360 0002	Contracted Services Road Improvement Projects.....	\$	42,811.76	
2021 330 420 0000	Operating Supplies.....	\$	40,000.00	
2021 330 430 0000	Small Tools and Minor Equipment.....	\$	5,500.00	
2021 330 599 0000	Other - Other Expenses.....	\$	2,000.00	
2021 760 720 0000	Buildings	\$	2,500.00	
2021 760 740 0000	Machinery, Equipment and Furniture	\$	3,000.00	
Total Gasoline Tax Fund:.....			\$	112,711.76

4 ROAD AND BRIDGE FUND 2031

That there be appropriated from the ROAD AND BRIDGE FUND:

2031 330 190 0000	Other - Salaries.....	\$	345,400.00	
2031 330 211 0000	Ohio Public Employees Retirement System.....	\$	48,500.00	
2031 330 213 0000	Medicare.....	\$	5,010.00	
2031 330 221 0000	Medical/Hospitalization.....	\$	62,400.00	
2031 330 221 0008	Medical/Hospitalization MED/HOSPITAL HRA	\$	27,500.00	
2031 330 222 0000	Life Insurance.....	\$	2,200.00	
2031 330 223 0000	Dental Insurance.....	\$	4,650.00	
2031 330 314 0000	Property Tax Collection Fees.....	\$	13,000.00	
2031 330 315 0000	Election Expenses	\$	500.00	
2031 330 319 0000	Other - Professional and Technical Services.....	\$	800.00	
2031 330 321 0000	Rents and Leases.....	\$	3,000.00	
2031 330 323 0000	Repairs and Maintenance.....	\$	15,400.00	
2031 330 329 0000	Other - Property Services.....	\$	5,000.00	
2031 330 341 0000	Telephone.....	\$	600.00	
2031 330 345 0000	Advertising	\$	35.00	
2031 330 349 0000	Other-Communications, Printing and Advertising.....	\$	500.00	
2031 330 351 0000	Electricity.....	\$	5,200.00	
2031 330 353 0000	Natural Gas.....	\$	3,500.00	
2031 330 360 0000	Contracted Services.....	\$	5,000.00	
2031 330 360 0002	Contracted Services Road Improvement Projects.....	\$	270,000.00	
2031 330 381 0000	Property Insurance Premiums.....	\$	12,000.00	
2031 330 382 0000	Liability Insurance Premiums.....	\$	6,500.00	
2031 330 410 0000	Office Supplies.....	\$	35.00	
2031 330 420 0000	Operating Supplies.....	\$	85,000.00	
2031 330 430 0000	Small Tools and Minor Equipment	\$	500.00	
2031 330 490 0000	Other - Supplies and Materials.....	\$	2,000.00	
2031 330 519 0000	Other - Dues and Fees	\$	50.00	
2031 330 599 0000	Other - Other Expenses.....	\$	172.67	
2031 760 720 0000	Buildings	\$	2,000.00	
2031 760 730 0000	Improvement of Sites	\$	2,500.00	
2031 760 740 0000	Machinery, Equipment and Furniture.....	\$	2,000.00	
Total Road and Bridge Fund:.....			\$	930,952.67

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5 CEMETERY FUND 2041

That there be appropriated from the CEMETERY FUND:

2041 410 190 0000	Other - Salaries.....	\$	4,100.00	
2041 410 211 0000	Ohio Public Employees Retirement System.....	\$	575.00	
2041 410 213 0000	Medicare.....	\$	60.00	
2041 410 323 0000	Repairs and Maintenance.....	\$	250.00	
2041 410 329 0000	Other - Property Services.....	\$	3,000.00	
2041 410 330 0000	Travel and Meeting Expense.....	\$	100.00	
2041 410 420 0000	Operating Supplies.....	\$	1,200.00	
2041 410 490 0000	Other - Supplies and Materials.....	\$	800.00	
2041 410 519 0000	Other - Dues and Fees	\$	1,500.00	
2041 410 599 0000	Other - Other Expenses	\$	85.71	
Total Cemetery Fund:.....			\$	11,670.71

6 ZONING FUND 2181

That there be appropriated from the ZONING FUND:

2181 130 190 0000	Other - Salaries.....	\$	20,000.00	
2181 130 211 0000	Ohio Public Employees Retirement System.....	\$	3,000.00	
2181 130 213 0000	Medicare.....	\$	300.00	
2181 130 319 0000	Other - Professional and Technical Services.....	\$	300.00	
2181 130 330 0000	Travel and Meeting Expense.....	\$	600.08	
2181 130 342 0000	Postage.....	\$	200.00	
2181 130 349 0000	Other-Communications, Printing & Advertising.....	\$	586.00	
2181 130 599 0000	Other - Other Expenses	\$	600.00	
Total Zoning Fund:.....			\$	25,586.08

7 FIRE OPERATING & APPARATUS FUND 2192

That there be appropriated from the FIRE OPERATING & APPARATUS FUND:

2192 220 314 0000	Property Tax Collection Fees.....	\$	14,000.00	
2192 220 315 0000	Election Expenses	\$	500.00	
2192 220 345 0000	Advertising	\$	24.99	
2192 220 360 0000	Contracted Services.....	\$	883,925.00	
2192 220 381 0000	Property Insurance Premiums.....	\$	7,200.00	
2192 220 382 0000	Liability Insurance Premiums.....	\$	6,000.00	
Total Fire Operating & Apparatus Fund:.....			\$	911,649.99

8 AMBULANCE & EMERGENCY MEDICAL FUND 2281

That there be appropriated from the AMBULANCE & EMERGENCY MEDICAL FUND:

2281 230 319 0000	Other - Professional and Technical Services.....	\$	22,000.00	
2281 230 360 0000	Contracted Services.....	\$	236,880.66	
Total Ambulance & Emergency Medical Fund:.....			\$	258,880.66

10 SCHOLARSHIP FUND 9751

That there be appropriated from the SCHOLARSHIP FUND:

9751 990 990 0000	Other - Other Financing Uses.....	\$	7,681.60	
Total Scholarship Fund:.....			\$	7,681.60

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RECAPITULATION OF FUNDS:

1 GENERAL FUND

Administrative.....	\$ 291,507.02
Town Hall Purposes.	\$ 51,570.00
Zoning Purposes.....	\$ 26,655.00
Police Protection Purposes.....	\$ 15,000.00
Fire Protection Purposes.....	\$ 333,879.00
Ambulance and Emergency Medical Purposes.....	\$ 15,000.00
Lighting Purposes.....	\$ 8,600.00
Highways.....	\$ 100,000.00
Cemeteries.....	\$ 30,650.00
Parks and Recreation.....	\$ 66,000.00
Capital Outlay.....	\$ 820,784.50

1 GENERAL FUND (TOTAL)	\$ 1,759,645.52
2 MOTOR VEHICLE LICENSE TAX FUND.....	\$ 31,896.49
3 GASOLINE TAX FUND.....	\$ 112,711.76
4 ROAD & BRIDGE FUND.....	\$ 930,952.67
5 CEMETERY FUND.....	\$ 11,670.71
6 ZONING FUND.....	\$ 25,586.08
7 FIRE OPERATING & APPARATUS FUND.....	\$ 911,649.99
8 AMBULANCE & EMERGENCY MEDICAL FUND	\$ 258,880.66
10 SCHOLARSHIP FUND	\$ 7,681.60

GRAND TOTAL OF ALL FUNDS:..... \$ 4,050,675.48