

RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES PUBLIC HEARING & REGULAR

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Tuesday, July 10, 20 18

PUBLIC HEARING FOR 2019 BUDGET

Chairman Andy Bushman called the public hearing for the 2019 Budget 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. Mrs. Toth advised that she reduced the road materials line item so that there would be a positive balance in the Road and Bridge Fund. There were no other changes. Mr. Bushman opened the floor for questions or comments from the public. There being none, the Trustees closed the public hearing.

Irene McMullen moved and Jim McCaskey seconded to close the public hearing at 6:31pm, with a unanimous vote. Motion carried.

REGULAR MEETING

Mr. Bushman called the regular meeting to order at 6:32pm. The Board signed warrants 15862-15908 dated 7/10/18 totaling \$48,413.24 and EFT Vouchers 185-193 for the 7/10/18 bi-weekly payroll totaling \$9,505.39. Warrant 15891 was voided.

MINUTES

Irene McMullen moved and Jim McCaskey seconded to approve the minutes of June 12, 2018, with a unanimous vote. Motion carried.

Irene McMullen moved and Jim McCaskey seconded to approve the minutes of June 26, 2018, with a unanimous vote. Motion carried.

PUBLIC COMMENT

Recycling

Resident Eleanor Semenik thanked Anne Wishart for her article in the *Maple Leaf*. She sympathized with the resident on Sherman Road who purchased his home unaware that the recycling site was to be moved in close proximity to his property. She suggested that the Board put up a wall and move it back to its former location where there was a pine tree buffer and security cameras. Scenic River Park, another consideration, was too isolated and would become a dumping ground. Mr. Bushman advised the Board was looking at various locations.

Fowlers Mill Swale

Superintendent Jim Teichman met with Rich Ferlin regarding the swale across his property, which was removed during the Fowlers Mill Road resurfacing project. Mr. Teichman discussed replacing the swale and installing a drive pipe on the Ferlin property. All three of the affected property owners were present. Their properties are at the highest point of the road. Mr. Ferlin advised that run-off is now going down his driveway and into his neighbor's garage. Deb Roche was concerned that the water was ruining her driveway. Mr. Bushman will contact the county engineer. The residents will be notified if the engineer recommends a drive pipe.

KLATKA PIPE

Let the record reflect bids were opened for the Klatka Pipe Replacement Project on Friday June 29 at 3:05pm. There were seven bidders. The county engineer recommended Grade Line, Inc. Irene McMullen moved and Jim McCaskey seconded to award the contract for the replacement of the Klatka Drive culvert to Grade Line, Inc. for \$59,998, with a unanimous vote. Motion carried.

ROAD REPORT/ROAD SUPERINTENDENT JIM TEICHMAN

Irene McMullen moved and Jim McCaskey seconded to authorize Jim Teichman to advertise for the position of a service department employee, with a unanimous vote. Motion carried.

Mr. Teichman gave the Board three quotes to refurbish the entering Munson signs. The Trustees will review the quotes and determine the number of signs to be done each year.

PUBLIC COMMENT

Berm Mower

Former road service employee Mark Stukbauer asked if the brakes on the berm mower were repaired, a matter that he brought to the Trustees' attention at his exit interview. Mr. Teichman advised that in addition to the brakes, broken disc plates were fixed. The mower was used 3-4 times, and is back in the shop for repairs.

LIQUOR PERMIT/TRANSFER OF OWNERSHIP

Irene McMullen moved and Jim McCaskey seconded that the Trustees waive the hearing for the liquor permit for the Mayfield Sand Ridge Club, with a unanimous vote. Motion carried.

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PUBLIC COMMENT

Recycling Center

Resident Tom Norton asked for a firm date for a solution to the recycling issue to avoid dragging it out. Mr. Bushman noted that the County Commissioners would work with the Township to get out of its contract with Geauga Trumbull if that was the direction the Trustees chose. Mr. McCaskey wanted two months and explained that the Board cannot make decisions outside of its public meetings, which draws out the process. He preferred to find a solution to keep the recycling site open, but was not against closing it if the Board could not find a solution. Mr. Norton asked for a cutoff date. He asked the Board to move it back to its former location and to erect a fence to eliminate the health concerns that caused the site to be moved in the first place, and. Mrs. McMullen explained that there were other issues that could not be resolved with a fence. Resident Rich Ferlin suggested closing the site until the Trustees could come up with a solution.

RESOLUTION 2018-33/RENEWAL 5 YEAR 1 MILL FIRE LEVY

Resolution 2018-33 was made by Irene McMullen and seconded by Jim McCaskey to place a 1.00 mill, 5-year renewal levy for fire purposes on the November 6, 2018 ballot, to be first levied in 2018, with first collection in 2019, with a unanimous vote. Motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]

RESOLUTION 2018-34/ RENEWAL 5 YEAR .65 MILL FIRE LEVY

Resolution 2018-34 was made by Jim McCaskey and seconded by Irene McMullen to place a .65 mill 5-year renewal levy for fire purposes on the November 6, 2018 ballot, to be first levied in 2019, with first collection in 2020, with a unanimous vote. Motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]

RESOLUTION 2018-32/RENEWAL 5 YEAR 2 MILL ROAD LEVY

Resolution 2018-32 was made by Irene McMullen and seconded by Jim McCaskey to place a 2.00 mill, 5-year renewal levy for road and bridge purposes on the November 6, 2018 ballot, to be first levied in 2018, with first collection in 2019, with a unanimous vote. Motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]

OUTSIDE MEETINGS

Mrs. Toth attended the ethics training at the County meeting room at 470 Center Street on Monday, July 2.

MOTION TO ADJOURN

Irene McMullen moved and Jim McCaskey moved to adjourn the meeting. Mrs. Toth asked the Board to accept Keith Kriynovich's resignation before closing the meeting. The Trustees voted no on the motion to adjourn the meeting, and the motion was denied.

KEITH KRIYNOVICH RESIGNATION

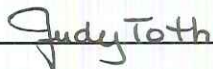
Irene McMullen moved and Jim McCaskey seconded to accept the resignation of Service Department member Keith Kriynovich effective July 6, 2018, with regret, with a unanimous vote. Motion carried.

MEETING ADJOURNED

Irene McMullen moved and Jim McCaskey seconded to adjourn the meeting at 7:50pm, with a unanimous vote. Motion carried.



Chairman



Fiscal Officer

MUNSON TOWNSHIP
Resolution 2018-32

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN
EXCESS OF THE TEN MILL LIMITATION.
Revised Code, Sec. 5705.19, .191, .192, .194, .21, .26

The Board of Trustees of Munson Township, Geauga County, Ohio met in regular session on July 10, 2018 at the Munson Township Hall with the following members present:

Andrew J. Bushman
James J. McCaskey
Irene H. McMullen

Mrs. McMullen moved the adoption of the following Resolution:

WHEREAS, The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Munson Township, Geauga County, Ohio; therefore be it

RESOLVED, By the Board of Trustees of the Township of Munson, Geauga County, Ohio, two-thirds of all members elected thereto concurring that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Munson Township for the purpose of the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges; as provided and authorized in ORC Section 5705.19 (G)

at a rate not exceeding 2.00 mills for each one dollar of valuation which amounts to 20 cents for each one hundred dollars of valuation, for a five (5) year period of time, which levy is a renewal of an existing levy of 2.00 mills. The tax shall first be levied in tax year 2018 and begin collection in 2019. The subdivision has territory affected in Geauga County, Ohio.

RESOLVED, That the question of levying additional taxes be submitted to the electors of said Munson Township, and if passed the tax shall be levied upon the entire territory, at the general election to be held at the usual voting places within said Munson Township on November 6, 2018; and be it further

RESOLVED, That said levy be placed upon the tax list of the current year if a majority of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, that the Fiscal Officer of the Township of Munson is hereby directed to certify a copy of this Resolution to the Board of Elections Geauga County, Ohio, on or before August 8, 2018 by 4:00pm (E.S.T.) and notify the Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. McCaskey seconded the motion and the roll being called upon its adoption the vote resulted as follows:

2018 JUL 17 PM 1:08
GEAUGA COUNTY
BOARD OF ELECTIONS
FILED

Munson Township
Resolution 2018-32

TRUSTEE	YEA or NAY
<u>J. J. [Signature]</u>	Yes
<u>Jane H. McMan</u>	YEA
<u>[Signature]</u>	Yes

Adopted on July 10 2018.

Judith L Toth
(Signature of the Fiscal Officer)

MUNSON TOWNSHIP
GEAUGA COUNTY, OHIO

The State of Ohio, Geauga County, ss.

I, _____, Fiscal Officer of _____ do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said Board; that the same has been compared by me with the Resolution on said Record and that is a true and correct copy thereof.

Witness my signature, this _____ day of _____,

Fiscal Officer

APPROVED AS TO FORM
[Signature]
GEAUGA COUNTY PROSECUTOR'S OFFICE

Attached is a copy of the Certificate of Estimated Property Tax Revenue.

MUNSON TOWNSHIP
Resolution 2018-33

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providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs in Munson Township, as provided and authorized in Section 5705.19 (I); and

at a rate not exceeding 1.00 mill for each one dollar of valuation which amounts to 10 cents for each one hundred dollars of valuation, for a five (5) year period of time, which levy is a renewal of an existing levy of 1.00 mill. The tax shall first be levied in tax year 2018 and begin collection in 2019. The subdivision has territory affected in Geauga County, Ohio.

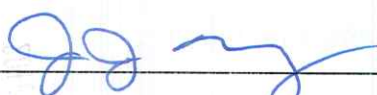
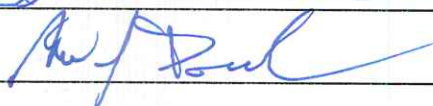
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2018 JUL 17 PM 1:08
FILED
GEAUGA COUNTY
BOARD OF ELECTORS

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Mr. McCaskey seconded the motion and the roll being called upon its adoption the vote resulted as follows:

TRUSTEE	YEA or NAY
	Yes
<u>Irene H. McManis</u>	YEA
	YEA

Adopted on July 10, 2018

Judith L Toth
(Signature of the Fiscal Officer)

MUNSON TOWNSHIP
GEAUGA COUNTY, OHIO

The State of Ohio, Geauga County, ss.

I, _____, Fiscal Officer of _____ do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said Board; that the same has been compared by me with the Resolution on said Record and that is a true and correct copy thereof.

Witness my signature, this _____ day of _____,

Fiscal Officer

APPROVED AS TO FORM

GEAUGA COUNTY PROSECUTOR'S OFFICE

Attached is a copy of the Certificate of Estimated Property Tax Revenue.

MUNSON TOWNSHIP
Resolution 2018-34

**RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN
EXCESS OF THE TEN MILL LIMITATION.**

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at a rate not exceeding 0.65 mills for each one dollar of valuation which amounts to 6.5 cents for each one hundred dollars of valuation, for a five (5) year period of time, which levy is a renewal of an existing levy of 0.65 mills. The tax shall first be levied in tax year 2019 and begin collection in 2020. The subdivision has territory affected in Geauga County, Ohio.

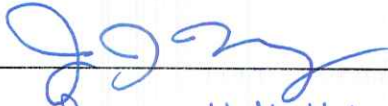

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2018 JUL 7 PM 1:08
FILED
GEAUGA COUNTY
BOARD OF DIRECTORS

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Mrs. McMullen seconded the motion and the roll being called upon its adoption the vote resulted as follows:

TRUSTEE	YEA or NAY
	YES
<u>Jane H. McMullen</u>	YEA
	YEA

Adopted on July 10, 2018

Judith L Toth
(Signature of the Fiscal Officer)

MUNSON TOWNSHIP
GEAUGA COUNTY, OHIO

The State of Ohio, Geauga County, ss.

I, _____, Fiscal Officer of _____ do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said Board; that the same has been compared by me with the Resolution on said Record and that is a true and correct copy thereof.

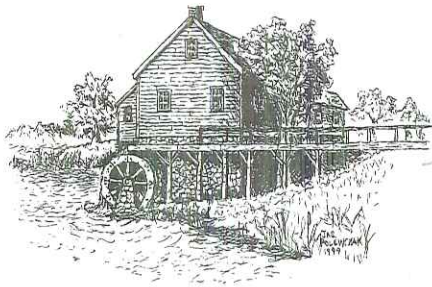
Witness my signature, this _____ day of _____,

Fiscal Officer

APPROVED AS TO FORM

GEAUGA COUNTY PROSECUTOR'S OFFICE

Attached is a copy of the Certificate of Estimated Property Tax Revenue.



Munson Township

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

Resolution 2018-35

Be it resolved by the Trustees of Munson Township, in a regular session on the 10th day of July, 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:

2,000.00	to 1000-410-323-0000	Repairs and Maintenance
381.05	to 1000-110-111-0000	Salaries - Trustees
186.29	to 1000-110-121-0000	Salaries – Township Fiscal Officer
	from 1000-220-190-0000	Other - Salaries

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

Andrew J. Bushman, yes

James J. McCaskey, yes

Irene H. McMullen, yes t

Attest: Judy Toth, July 10, 2018
Judy Toth, Fiscal Officer