

RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES REGULAR

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Tuesday, June 26, 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. Several members of the Fire Department were also present. Mr. Bushman led the Pledge of Allegiance. Warrant 15831 dated 6/22/18 for \$3,544.05 was signed at the June 12 meeting. The Board signed warrants 15832-15861 dated 6/26 and 6/29/18 totaling \$163,136.91 and EFT Vouchers 232-244 for the 6/29/18 monthly and bi-weekly payrolls totaling \$15,678.94.

FIRE DEPARTMENT REPORT/INTERIM CHIEF MIKE VATTY

The contractors completed the fire bay insulation last week. While the lift was available, the fire department repaired a damaged bar joist and replaced the ceiling fans. They attended the UHHS Geauga Hospital Safety Days, the in-service at the Mayfield Drive-in, and testing all day at the Notre Dame apartment buildings. They responded to 78 incidents, including four structure fires, one in Munson.

ROAD REPORT/SUPERINTENDENT JIM TEICHMAN

Full depth repairs on Heath Road were completed today, and paving will be done next week. The Township was notified that Windstream cancelled their bond. Mr. Teichman advised that utilities should be bonded to work in the Township road right-of-way. He met with the Ferlins on Fowlers Mill Road and put together specifications to replace the swale on their property. He had an aerial picture of what was there before construction. Mrs. McMullen suggested that the Board get a quote from a second vendor for lighting for the maintenance area and Mr. Bushman agreed to contact them.

LANDSCAPE PLAN

Mr. McCaskey will revisit landscaping for the Town Hall in the fall as he is focusing on a plan for the recycle area.

RECYCLING AREA

McCaskey passed out a plan to move the recycling area into the trees and farther away from the road entrance. The area will be blocked off by a six-foot fence. The Trustees asked resident Aaron Koehler for his reaction to the plan. He preferred that it be moved to another location, but recognized the need for recycling. He suggested that the Township restrict the hours to help with noise reduction, and increase the height of the fence. He asked about a block wall. Mr. McCaskey told him a shadow box wood fence would absorb more sound. Geauga Trumbull Solid Waste Management District will contribute toward the cost of construction but would require a commitment that the site remain open. Mrs. McMullen pointed out that if the construction is done by the Township, the site can be closed if necessary. The Township is also looking at other options. Two waste haulers have agreed to provide curbside recycling if there is a single hauler. Teichman noted that curbside recycling would make residents more accountable and cut down on abuse. The Board will make Mr. McCaskey's proposal available to the other affected residents to get their comments and suggestions.

MEMORIAL TREE

Pictures of the Condon memorial tree will be sent to the Park Board for their approval before the Trustees make a final decision.

INTERVIEWS FOR FIRE CHIEF

The Trustees were given an opportunity to interview the four candidates for the fire chief position. All of the candidates were interviewed by the Fire Department prior to that evening and ranked on their response to twenty questions. The Board asked candidates David Young, Alan Zwegat, Stephen Bohm, and Michael Santilli to wait outside the meeting room and called them in one at a time. Each interview lasted approximately 15-20 minutes.

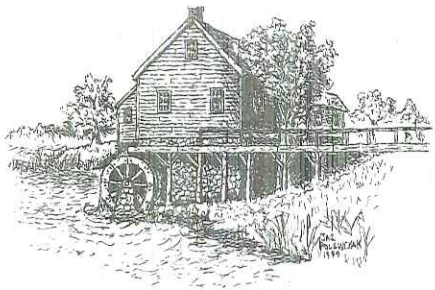
At the conclusion of the interviews, the Trustees and Fire Department members reviewed the applicants.

2018 CAPITAL PROJECTS

The Board reviewed the funding available in the General Fund for capital projects, projected their costs, and advised which projects would move forward.

2019 BUDGET

The Board made one adjustment to the 2019 Budget.



Munson Township

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

Resolution 2018-28

Be it resolved by the Trustees of Munson Township, in a regular session on the 26th day of June, 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:

3,000.00	to 1000-410-323-0000	Repairs and Maintenance
	from 1000-760-730-0410	Improvement of Sites – Cemetery
800.00	to 1000-130-319-0000	Other – Professional & Technical Services
400.00	to 1000-130-342-0000	Postage
	from 1000-210-370-0000	Payment to Another Political Subdivision

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

Attest: Judy Toth, June 26, 2018
Judy Toth, Fiscal Officer

Resolution 2018-29
Passed: June 26, 2018

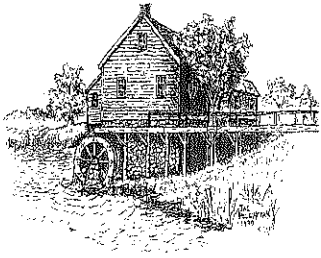
Munson Township, Geauga County, Ohio

Attest: Judette L Toth June 26, 2018
Judith L. Toth, Fiscal Officer

CERTIFICATE

The foregoing is a true and correct excerpt from the minutes of the meeting held on _____, of the Board of Trustees of Munson Township, Geauga County, Ohio, showing the adoption of the resolution hereinabove set forth.

_____, Fiscal Officer



MUNSON TOWNSHIP Resolution No. 2018-30

CERTIFICATE OF NEED

WHEREAS the Board of Trustees of Munson Township, Geauga County, Ohio has determined that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Township and it is necessary to levy a tax in excess of such limitation for the purpose of 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

WHEREAS the levy is at a rate of 1.00 mills for a five-year period of time and is a renewal of an existing 1.00 mill levy first voted in 2008; and

WHEREAS the ballot measure shall be submitted to the entire territory of Munson Township and the tax shall be levied on the entire territory of Munson Township and within Geauga County; and

WHEREAS the levy is to be placed on the November 6, 2018 ballot and shall be first levied in tax year 2018 and begin collection in 2019.

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Munson Township, after meeting in regular session on the 26th day of June, 2018, at the office of the Township Trustees, that pursuant to ORC Section 5705.03(B) said Board hereby certifies this resolution to the Geauga County Auditor, and requests that the County Auditor certify back to Board of Trustees the total current tax valuation of the subdivision and the dollar amount of revenue that would be generated by a 1.00 mill five-year renewal levy for the purpose of fire operating and apparatus in Munson Township as provided and authorized in Section 5705.19 (I).

Mr. McCaskey moved for the adoption of the foregoing, and Mrs. McMullen seconded the motion. Upon the call of the question, the vote was as follows:

TRUSTEE	YEA or NAY
Andrew J. Bushman, _____	Yes
James J. McCaskey, _____	yes
Irene H. McMullen, _____	yes

Resolution 2018-30
Passed: June 26, 2018

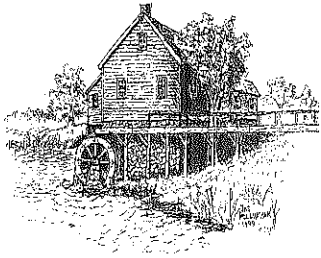
Munson Township, Geauga County, Ohio

Attest: Judith L Toth June 26, 2018
Judith L. Toth, Fiscal Officer

CERTIFICATE

The foregoing is a true and correct excerpt from the minutes of the meeting held on _____, of the Board of Trustees of Munson Township, Geauga County, Ohio, showing the adoption of the resolution hereinabove set forth.

_____, Fiscal Officer



MUNSON TOWNSHIP Resolution No. 2018-31

CERTIFICATE OF NEED

WHEREAS the Board of Trustees of Munson Township, Geauga County, Ohio has determined that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Township and it is necessary to levy a tax in excess of such limitation for the purpose of 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

WHEREAS the levy is at a rate of 0.65 mills for a five-year period of time and is a renewal of an existing 0.65 mill levy first voted in 1994; and

WHEREAS the ballot measure shall be submitted to the entire territory of Munson Township and the tax shall be levied on the entire territory of Munson Township and within Geauga County; and

WHEREAS the levy is to be placed on the November 6, 2018 ballot and shall be first levied in tax year 2019 and begin collection in 2020.

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Munson Township, after meeting in regular session on the 26th day of June, 2018, at the office of the Township Trustees, that pursuant to ORC Section 5705.03(B) said Board hereby certifies this resolution to the Geauga County Auditor, and requests that the County Auditor certify back to Board of Trustees the total current tax valuation of the subdivision and the dollar amount of revenue that would be generated by a .65 mill five-year renewal levy for the purpose of fire operating and apparatus in Munson Township as provided and authorized in Section 5705.19 (I).

Mr. McCaskey moved for the adoption of the foregoing, and Mrs. McMullen seconded the motion. Upon the call of the question, the vote was as follows:

TRUSTEE

YEA or NAY

Andrew J. Bushman, _____ Yes

James J. McCaskey, _____ yes

Irene H. McMullen, _____ yes

Resolution 2018-31
Passed: June 26, 2018

Munson Township, Geauga County, Ohio

Attest: Judith L. Toth June 26, 2018
Judith L. Toth, Fiscal Officer

CERTIFICATE

The foregoing is a true and correct excerpt from the minutes of the meeting held on _____, of the Board of Trustees of Munson Township, Geauga County, Ohio, showing the adoption of the resolution hereinabove set forth.

_____, Fiscal Officer