

RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES REGULAR MEETING

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Tuesday, June 13, 20 23

Mrs. McMullen asked if the Board was ready to reach a resolution on the amount of the fire levy. Mr. McCaskey noted the Board needed to anticipate what will happen in the next 5 years as nearly as possible with the goal of a 10% carryover after 5 years. Mr. Bushman recommended a 1.15 fire-year levy to generate roughly \$320,000 per year less auditor’s fees to be first levied in 2024 and collected in 2025. The levy will be placed on the ballot in November. Mr. Bushman advised that no decision has been made on the issue of the sale of the new fire truck back to the Township.

Resolution 2023-17 – Certificate of Need – New Additional Fire Levy – 1.15 Mills

Resolution 2023-17 was moved by Andy Bushman and seconded by Jim McCaskey to approve the certificate of need for an additional 1.15 mill fire levy to be placed on the November 7, 2023, ballot, to be first levied in 2024 and collected in 2025, with a unanimous vote. Motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]

Levy Discussion

Jim McCaskey brought up the question of allowing old levies to expire and be replaced with new levies that would bring in additional revenue for the same millage. The original levied amount does not increase with an increase in growth and is divided among the number of taxpayers. The 2.1 mill road levy first levied in 1976 brings in approximately \$140,000; whereas a new 1 mill levy will generate approximately \$300,000. Mr. Bushman noted that new and replacement levies are not eligible for rollback, the contribution of ten percent of the levy amount by the state and recommended placing additional levies on the ballot as needed. Jim McCaskey suggested that the Board look at the road department’s needs next.

Resolution 2023-18 – Certificate of Need – Renewal .65 Mill Fire Levy (one year early)

Resolution 2023-18 was moved by Jim McCaskey and seconded by Andy Bushman to approve the certificate of need for the renewal of a .65 mill fire levy to be placed on the November 7, 2023, ballot, to be levied in tax year 2024 and collected in 2025, with a unanimous vote. Motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]

Mrs. McMullen advised that the Certificate of Need does not place the levy on the ballot and the Board still had time to consider whether to place the renewal levies on the ballot this November.

Resolution 2023-19 – Certificate of Need – Renewal 2.1 Mill Road Levy (one year early)

Andy Bushman moved the adoption of Resolution 2023-19 to approve the certificate of need for the renewal of a 2.1 mill road levy to be placed on the November 7, 2023, ballot, to be levied in tax year 2024 and collected in 2025. Jim McCaskey seconded the motion, with a unanimous vote. Motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]

Diesel Mitigation Grant Semi-Annual Progress Report

Irene McMullen moved and Jim McCaskey seconded to file the diesel mitigation grant semi-annual progress report, with a unanimous vote. Motion carried.

Resolution 2023-20 – Special Revenue Fund for Demolition Assessment

Resolution 2023-20 was moved by Jim McCaskey and seconded by Andy Bushman to establish a special revenue Fund 2401 for special assessments, property demolition, and direct the fiscal officer to submit the request for approval to the state auditor, with a unanimous vote. Motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]

Public Hearing for 2024 Budget

Jim McCaskey moved and Andy Bushman seconded to set the date for the public hearing for the 2024 Budget, July 11, 2023, at 6pm, with a unanimous vote. Motion carried.

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MUNSON TOWNSHIP TRUSTEES REGULAR MEETING

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held Tuesday, June 13, 20 23

Park Projects

Mr. Bushman asked the Board to begin reviewing the park board’s project list and earmark funds. Mrs. McMullen asked to review the draft of the NatureWorks Grant and was advised that the park board decided not to submit a request this year.

Memorial Day

Mr. Bushman reminded the Board to sign the thank you notes to the participants. All agreed it was a beautiful ceremony.

Other Meetings

Jim McCaskey attended a Planning Commission meeting that morning.

Public Comment

Resident Dawn Bastuli asked the Board to explain the advantage of placing the renewal levies on the ballot one year early and expressed her frustration at not getting answers during a Trustees meeting. Glenn Kinter wanted to know why Sherman Road had been allowed to deteriorate to such an unsafe condition over the past several years, and also questioned the levies. Several residents wanted to know why the Trustees would not answer questions during public comment. David Partington reminded the residents that many public entities gave residents no opportunity to comment and Munson provided opportunities both at the beginning and at end of the meeting. Residents acknowledged this but were still extremely frustrated. Several suggestions were offered, public question and answer meetings, and responses to questions printed in the township newsletter or website. Jerry Scheffler believed residents should be better educated about levies. He raised concerns about Chardon baseball taking liberties with the township ball fields on township park property. Barbara Partington invited the public to attend the June 20 gathering at Bass Lake Preserve lodge where 3 scholarships would be awarded by the citizens group Protect Geauga Parks. Glenn Kinter had high praise for the fishing derby to be held Saturday at Scenic River. Joan Otto again raised the issue of communication. Glenn Kinter suggested it be handled like an RFP in industry. Carol Maver felt constituents were losing the game and should be able to ask relevant questions and get answers.

Encumbrances



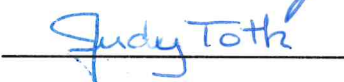
Jim McCaskey moved and Andy Bushman seconded to approve the encumbrance sheet as presented:

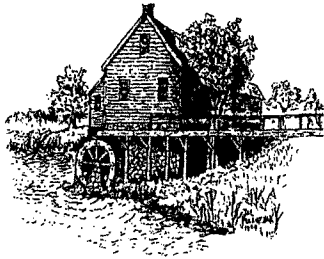
Geauga Local Access TV	Local Programming 1 st Qtr. 2023	10,885.11
Geauga Local Access TV	Local Programming , 2 nd & 3 rd Qtr.	27,114.89
Pontem Software	Cemetery mapping software support	895.00
PennOhio Corporation	Community Clean-Up Day xtra charges	570.62
Centerra	Fuel, supplies	12,000.00.

The motion carried, with a unanimous vote.

Motion to Adjourn

Jim McCaskey moved to adjourn the meeting at 7:31pm. Andy Bushman seconded, and the motion carried with a unanimous vote.

 Chairman  Fiscal Officer
 Asst. Fiscal Officer



MUNSON TOWNSHIP

Resolution No. 2023-17

RECEIVED
JUN 20 2023

CERTIFICATE OF NEED

MUNSON TOWNSHIP BOARD OF TRUSTEES

Geauga County Auditor

The Board of Trustees of Munson Township, Geauga County, Ohio met in regular session on Tuesday, June 13, 2023, at the Munson Town Hall, with the following Trustees present:

Irene H. McMullen

James J. McCaskey

Andrew J. Bushman

Andrew Bushman moved the adoption of the following Resolution:

WHEREAS, the Board of Trustees of Munson Township, Geauga County, Ohio has determined 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 Munson Township and it is necessary to levy a tax in excess of such limitation for the purpose of

ORC 5705.19(i) For 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 Ohio Revised Code 5705.19(i), and

WHEREAS, the levy is at a rate of 1.15 mills for each one dollar of taxable value, for a period of five years and is an additional levy; 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 ballot at the election held on November 7, 2023, and shall first be levied in tax year 2024 and begin collection in 2025.

BE IT RESOLVED, by the Board of Trustees of Munson Township, Geauga County, Ohio, that based on the foregoing and pursuant to R.C. 5705.03(B), said board hereby certifies this Resolution to the Geauga County Auditor, and requests that the County Auditor certify back to the Board of Trustees the amounts described in R.C. 5705.03(B)(2) that would be generated by the levy proposed herein.

James McCaskey seconded the motion. Upon the call of the question, the vote was as follows:

TRUSTEE

YEA or NAY

Irene H. McMullen

Yea

James J. McCaskey

YES

Andrew J. Bushman

Yea

Adopted the 13th day of June, 2023

Todd R. Ray 6/16/23
Todd R. Ray, Fiscal Officer

Munson Township, Geauga County, Ohio

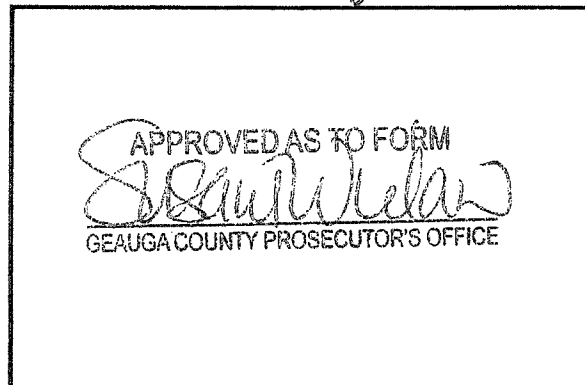
The State of Ohio, Geauga County, ss.

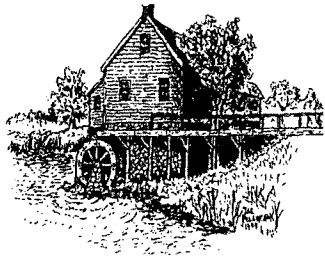
I, Todd R. Ray, Fiscal Officer of Munson Township, do hereby certify that the foregoing is taken and copied from the Record of Proceedings of said Munson Township; that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof.

Witness my signature, this 16th day of June, 2023.

Todd R. Ray, Fiscal Officer

Place APA stamp here.





MUNSON TOWNSHIP **RECEIVED**
Resolution No. 2023-18 JUN 20 2023

Geauga County Auditor

CERTIFICATE OF NEED
MUNSON TOWNSHIP BOARD OF TRUSTEES

The Board of Trustees of Munson Township, Geauga County, Ohio met in regular session on Tuesday, June 13, 2023, at the Munson Town Hall, with the following Trustees present:

Irene H. McMullen

James J. McCaskey

Andrew J. Bushman

James McCaskey moved the adoption of the following Resolution:

WHEREAS, the Board of Trustees of Munson Township, Geauga County, Ohio has determined 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 Munson Township and it is necessary to levy a tax in excess of such limitation for the purpose of

ORC 5705.19(i) For 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 Ohio Revised Code 5705.19(i), and

WHEREAS, the levy is at a rate of 0.65 mills for each one dollar of taxable value, for a period of five years and is a renewal of an existing tax first voted on 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 ballot at the election held on November 7, 2023, and shall first be levied in tax year 2024 and begin collection in 2025.

BE IT RESOLVED, by the Board of Trustees of Munson Township, Geauga County, Ohio, that based on the foregoing and pursuant to R.C. 5705.03(B), said board hereby certifies this Resolution to the Geauga County Auditor, and requests that the County Auditor certify back to the Board of Trustees the amounts described in R.C. 5705.03(B)(2) that would be generated by the levy proposed herein.

Andrew Bushman seconded the motion. Upon the call of the question, the vote was as follows:

TRUSTEE

YEA or NAY

Irene H. McMullen

YEA

James J. McCaskey

YES

Andrew J. Bushman

Yes

Adopted the 13th day of June, 2023

Todd R. Ray 6/16/23
Todd R. Ray, Fiscal Officer

Munson Township, Geauga County, Ohio

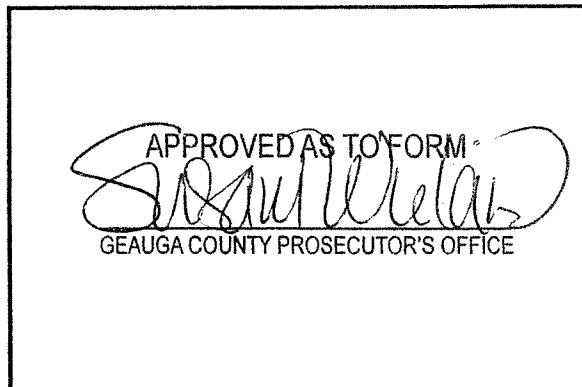
The State of Ohio, Geauga County, ss.

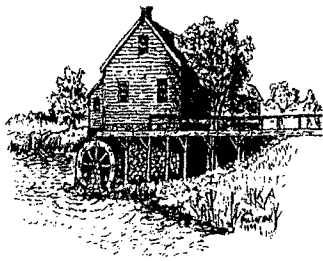
I, Todd R. Ray, Fiscal Officer of Munson Township, do hereby certify that the foregoing is taken and copied from the Record of Proceedings of said Munson Township; that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof.

Witness my signature, this 16th day of June, 2023.

Todd R. Ray, Fiscal Officer

Place APA stamp here.





MUNSON TOWNSHIP

Resolution No. 2023-19 **RECEIVED**
JUN 20 2023

CERTIFICATE OF NEED **MUNSON TOWNSHIP BOARD OF TRUSTEES**

Geauga County Auditor

The Board of Trustees of Munson Township, Geauga County, Ohio met in regular session on Tuesday, June 13, 2023, at the Munson Town Hall, with the following Trustees present:

Irene H. McMullen

James J. McCaskey

Andrew J. Bushman

Andrew Bushman moved the adoption of the following Resolution:

WHEREAS, the Board of Trustees of Munson Township, Geauga County, Ohio has determined 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 Munson Township and it is necessary to levy a tax in excess of such limitation for the purpose of

ORC 5705.19(G) For the general construction, reconstruction, resurfacing, and repair of streets, roads and bridges in municipal corporations, counties, or townships;

in Munson Township as provided and authorized in Ohio Revised Code 5705.19(G), and

WHEREAS, the levy is at a rate of 2.1 mills for each one dollar of taxable value, for a period of five years and is a renewal of an existing tax first voted on in 1976; 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 ballot at the election held on November 7, 2023, and shall first be levied in tax year 2024 and begin collection in 2025.

BE IT RESOLVED, by the Board of Trustees of Munson Township, Geauga County, Ohio, that based on the foregoing and pursuant to R.C. 5705.03(B), said board hereby certifies this Resolution to the Geauga County Auditor, and requests that the County Auditor certify back to the Board of Trustees the amounts described in R.C. 5705.03(B)(2) that would be generated by the levy proposed herein.

James McCaskey seconded the motion. Upon the call of the question, the vote was as follows:

TRUSTEE

YEA or NAY

Irene H. McMullen

YEA

James J. McCaskey

YES

Andrew J. Bushman

Yes

Adopted the 13th day of June, 2023

Todd R. Ray 6/16/23
Todd R. Ray, Fiscal Officer

Munson Township, Geauga County, Ohio

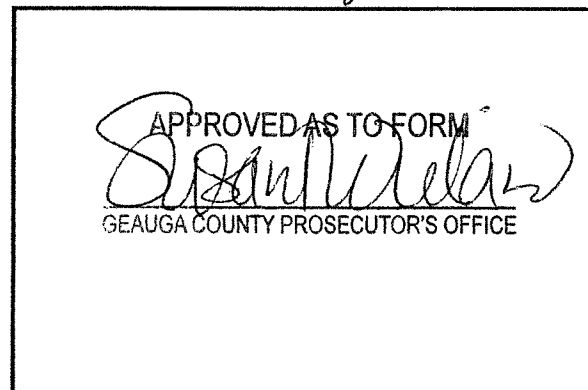
The State of Ohio, Geauga County, ss.

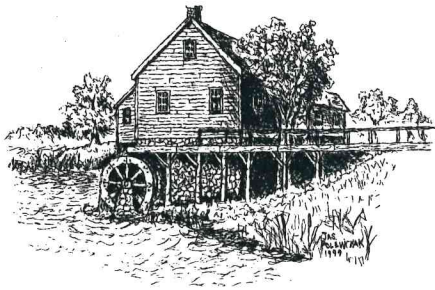
I, Todd R. Ray, Fiscal Officer of Munson Township, do hereby certify that the foregoing is taken and copied from the Record of Proceedings of said Munson Township; that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof.

Witness my signature, this 16th day of June, 2023.

Todd R. Ray, Fiscal Officer

Place APA stamp here.





Munson Township

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

Resolution 2023-20

A RESOLUTION ESTABLISHING A SPECIAL REVENUE FUND for Demolition Assessment

Be it resolved by the Trustees of Munson Township, in a regular session on the 13th day of June, 2023, with the following members present, Andrew J. Bushman, James J. McCaskey, and Irene H. McMullen, that James McCaskey moved the adoption of the following resolution:

Whereas, on March 22, 2022 the Munson Township Board of Trustees passed Resolution 2022-11, declaring property at 10416 Mayfield Rd. (Parcel #21-122550) Chardon, Ohio 44024 insecure, unsafe, and structurally defective, and

Whereas the property owner to no action to make the property safe, and

Whereas the Board of Trustees contracted for and paid to have the unsafe property demolished and rendered safe, and itemized the costs amounting to \$10,109.21, and the demolition was completed in October, 2022, and

Whereas, The Board of Trustees passed Resolution 2022-42 on November 8, 2022 requesting the Geauga County Auditor to certify the costs and to place the costs upon the property owner's tax duplicate for a total of five years beginning in 2022 (payable in 2023) and requests the Auditor to place the costs as a special assessment upon the property owner's tax duplicate for five years beginning in tax year 2022 pursuant to O.R.C. 505.86

Now, therefore, be it resolved, that the Board of Township Trustees of Munson Township shall

- 1) Establish the following Special Revenue fund for private donations: Fund 2401 – Special Assessment – Property Demolition
- 2) Direct the Fiscal Officer to submit the request for Fund 2401 for approval to the Auditor of the State of Ohio.

Andrew Bushman seconded the motion, and the roll being called resulted as follows:

voting

Andrew J. Bushman, for

James J. McCaskey, yes

Irene H. McMullen, yes

Attest: Todd R. Ray, June 16, 2023
Todd R. Ray, Fiscal Officer