

## RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, June 25, 20 13

The meeting was called to order at 6:30pm by Chairman Andy Bushman, with Trustees Todd Ray and Irene McMullen and Fiscal officer Judy Toth present. The Chairman led the Pledge of Allegiance. Warrants 11422-11427 dated 6/21/13 totaling \$1,649.91 and EFT Vouchers 220-230 for the 6/21/13 bi-weekly payroll in the amount of \$10,515.82 were signed between meetings. Warrants 11428-11454 dated 6/25 & 6/28/13 totaling \$118,707.32, EFT Vouchers 234-239 for the 6/28/13 monthly payroll in the amount of \$7,604.15, Warrant 1010 for an HRA reimbursement in the amount of \$206.50, and Warrant 1159 dated 6/25/13 in the amount of \$20,661.40 to transfer EMS collections to the primary account, were signed. Warrant 11396 was voided. Correspondence was on the table.

MINUTES

Todd Ray moved and Irene McMullen seconded to approve the minutes of the June 11, 2013 meeting as written, with a unanimous vote. Motion carried.

TOWN HALL PROJECT

Architect Hank Penttila reported that the construction project was moving along well. The elevations were shot for the sewers to the existing manhole and found to be very flat. He authorized what it would require to double the fall to two inches, which will be sufficient. There will be no cost increase. Mr. Ray asked for the length of the fall and was told 60 feet.

Foundations will be poured Friday if the weather permits and the walls will go up in one and a half to two weeks. The plans have been reviewed with the carpentry crew. Trusses and framing steel were ordered for the roof. A motorized lift vehicle will be used for the demolition to eliminate the need for scaffolding. Plans were to begin with the roof, but in the case of bad weather, work will begin on the offices. The location of the dumpsters will be coordinated with the fire department. He recommended the darker color sample for the roof shingles, and advised that the shingles will have a minimum 25-year life expectancy. Because the roof color is being changed, he recommended that the entire roof be done. Mr. Lynn said that water was coming up under the shingles over the fire station offices and the board agreed to add that section to the project as an addendum. An inspection will be done to see if the base needs repair. Flashing and adequate ice and water shields will also be included. Mr. Ray asked to keep the fire station improvements separate in the bookkeeping. Mr. Penttila informed the trustees that the first request for payment will be made in July. He reported that roots were uncovered in the parking area and more fill will be needed.

PUBLIC COMMENT

There was no public comment.

FIRE REPORT

Fire Chief Mark Lynn reported that the fire department received a \$3,000 EMS grant and is preparing a list of needed equipment to apply for a FEMA grant in August. The new paging system is working well. The new squad was out of service for a week while warranty work was done.

REPLAY

Road Superintendent Jim Teichman asked the board to pass a resolution to participate in the Ohio Department of Transportation's cooperative purchasing program and to sign a letter to ODOT requesting authorization under the cooperative purchasing program to purchase replay material from Ohio Pavement Systems.

RESOLUTION 2013-21/ODOT COOPERATIVE PURCHASING PROGRAM

Resolution 2013-21 was made by Mr. Ray and seconded by Mrs. McMullen to participate in the Ohio Department of Transportation's Cooperative Purchasing Program, with a unanimous vote. Motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.] Mr. Bushman signed a letter requesting authorization to purchase replay from Ohio Pavement Systems.

RESOLUTION 2013-22/CONVENIENCE AND NECESSITY FOR THE MICRO-SURFACING OF VARIOUS ROADS

Resolution 2013-22 was made by Todd Ray and seconded by Irene McMullen to request the county engineer to prepare engineering plans for the application of a micro-surfacing surface course for the entire lengths of Bradford Drive, Manor Drive, Frazier Drive, Treadway Drive, Stanfield Drive, Blue Heron Trail, and Pheasant Court, and a portion of Section H of Sherman Road from approximately 300 feet east of Auburn Road to 300 feet east of Blue Heron Trail, with a unanimous vote. Motion carried.



Held \_\_\_\_\_ Tuesday, June 25, \_\_\_\_\_ 20 \_\_\_\_ 13 \_\_\_\_

RESOLUTION 2013-23/CONVENIENCE AND NECESSITY FOR THE RESURFACING OF VARIOUS ROADS

Resolution 2013-23 was made by Todd Ray and seconded by Irene McMullen to request the county engineer to prepare engineering plans for the asphalt resurfacing of various township roads as follows, Linden Way, Gate Post Lane, Boxwood Circle, Regent Park Drive, and Tallow Tree Drive, with a unanimous vote. Motion carried.

RESOLUTION 2013-24/FUND CERTIFICATION AND TRANSFER

Resolution 2013-21 was made by Todd Ray and seconded by Irene McMullen to request the budget commission to certify additional funds in the amount of \$25,509 received from the Moving Ohio Forward Grant for demolition of the Rockhaven Road structure and \$1,760.58 received from special assessments for 2011 expenditures to remove the structures on the Nerooco parcel next to the township park, to place them in the permanent appropriation, and for within fund transfers in the general fund, with a unanimous vote. Motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]

ROAD REPORT (continued)

Road Superintendent Teichman addressed a memo from Secretary Julie Johnston requesting assistance from the road crew for set up and tear down for the community picnic. The board discussed whether this should be paid or volunteer. The road superintendent and foremen are salaried. They also discussed adjusting the work week schedule. Mr. Teichman reported that asphalt grindings were applied to the township park driveway. Because some of the stone was larger than anticipated, the project required more material. The estimate from GAR Paving to apply a sealer of primer 20 dust control (not the MC40 previously discussed) is \$670 for the 20 ft. x 915 ft. driveway. The application works within 4-5 hours and rejuvenates, fuses, and hardens the asphalt in the grindings. He gave the board two local properties to visit where this product has been used. He requested \$820 to Carter Lumber to replace the commercial man door on the maintenance building including the frame. He introduced Dominic and Maria Laudato who are building a new home at 12715 Klatka Drive. They offered to donate 300 to 400 yards of yellow clay from their basement excavation. Mr. Teichman had use for the fill in three locations, Fowlers Mill Cemetery, the new supporting headwall on Raintree Drive, and to relocate the ditch on Sherman Road across from the Emmons property. The septic system on the Laudato property has not been installed yet and the driveway has a good solid stone base. The trustees will ask the Laudatos to sign a hold harmless release before any materials are removed. It will take 2 days to remove the fill, which will be stockpiled at Fowlers Mill Cemetery. Mr. Teichman requested an encumbrance to Veneer Logging to remove dead trees from various locations. Ash trees have been particularly hard hit. He will attend the preconstruction meeting on Thursday for the Heath Road Bridge, a county project. Black paint and rust primer have been purchased for the cemetery fences. The entire lengths of both fences will be painted.

Todd Ray moved and Irene McMullen seconded to accept the donation of fill clay from the Laudato residence on Klatka Drive, to be removed from the property by township forces, and to give permission to have the township crew on their property, with a unanimous vote. Motion carried.

Todd Ray moved and Irene McMullen seconded to approve the replacement of the man door, with supplies from Carter Lumber, not to exceed \$820, with a unanimous vote. Motion carried.

RESOLUTION 2013-25/INHERITANCE TAX ADVANCE

Resolution 2013-25 was made by Todd Ray and seconded by Irene McMullen to request an advance of inheritance tax collected during the month of May in the amount of \$49,346.80, with a unanimous vote. Motion carried.

RESOLUTION 2013-26/ROAD 2.00 MILL 5-YEAR RENEWAL LEVY

Resolution 2012-29 was made by Andy Bushman and seconded by Irene McMullen to request the county auditor to certify back to the township the dollar amount of revenue that would be generated by a 2.00 mill five-year renewal levy for the purpose of streets, roads and bridges, with a unanimous vote. Motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]

RESOLUTION 2013-27/FIRE 1.00 MILL 5-YEAR RENEWAL LEVY

Resolution 2012-29 was made by Andy Bushman and seconded by Irene McMullen to request the county auditor to certify back to the township 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, with a unanimous vote. Motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]



RECORD OF PROCEEDINGS  
MUNSON TOWNSHIP TRUSTEES REGULAR

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, June 25, 2013

RESOLUTION 2013-28/CONVENIENCE AND NECESSITY FOR THE DRAINAGE IMPROVEMENTS ON MILLSTONE DRIVE

Resolution 2013-28 was made by Todd Ray and seconded by Irene McMullen to request the county engineer to prepare engineering plans for drainage improvements on Millstone Drive, with a unanimous vote. Motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]

REFUND VARIANCE FEE FOR CASE 13-09

Case 13-09 was dismissed by the Board of Zoning Appeals. They ruled that a variance was not required for the garage at 13060 Manor Drive. The decision was verified by the prosecutor's office.

Todd Ray moved and Irene McMullen seconded to refund the \$300 fee for the Board of Zoning Appeals hearing for Vincent Borovic, with a unanimous vote. Motion carried.

HEALTH INSURANCE RENEWAL

The trustees received the renewal quotes from Medical Mutual and will ask the township employees to fill out the FormFire Application to seek quotes from other providers.

PRINTER DISPOSAL

Todd Ray moved and Irene McMullen seconded to approve the disposal of the office HP 5500 printer as it is inoperable, with a unanimous vote. Motion carried.

AUTHORIZATION TO ISSUE ZONING CERTICATES

The board discussed authorizing the office manager to issue a zoning certificate if the zoning inspector is out of town, and if there are no questions and no variance is required. The zoning inspector is currently on vacation and a resident requires a certificate. The office manager met with the Chester zoning inspector to review the measurements.

Todd Ray moved and Irene McMullen seconded to approve the authorization of the office manager to issue a zoning certificate in the absence of the zoning inspector, with a unanimous vote. Motion carried.

WEED REMOVAL AT SCENIC RIVER LAKE

Mrs. McMullen asked the road department to remove the fragmites at the pond at Scenic River. Mr. Teichman said it was primarily pond grass which was cut back last fall. The Western Reserve Land Conservancy advised the township that if the grass is cut to pond height, it will eventually die out.

FIRSTENERGY ENERGY SAVING KITS

Mrs. McMullen brought in a sample energy saving kit from FirstEnergy. She advised that these were available to everyone and were paid for though their rates.

PAVILION RENTAL

Todd Ray moved and Irene McMullen seconded to lease the Emmons Pavilion for a Youth Missions Trip Picnic (Schaffer) on June 28, 2013 at 6pm, and to waive the fees, with a unanimous vote. Motion carried.

Todd Ray moved and Irene McMullen seconded to lease the Scenic River Pavilion for a Boy Scout meeting (Burton) on August 19, 2013 from 5-9pm, approx. 25, and to waive the fees, with a unanimous vote. Motion carried.

ENCUMBRANCE SHEET APPROVAL


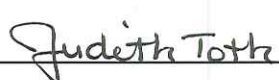
Todd Ray moved and Irene McMullen seconded to approve the encumbrance sheet for June 25, 2013 as written:

Veneer Logging Company	Tree Service – Various Roads	1,000.00
Carter Lumber	Door Building 1	820.00

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

MEETING ADJOURNED

Todd Ray moved and Irene McMullen seconded to adjourn the meeting at 7:34pm, with a unanimous vote. Motion carried.

 Chairman  Fiscal Officer



**RESOLUTION 2013-21**  
**AUTHORIZING PARTICIPATION**  
**IN ODOT COOPERATIVE PURCHASING PROGRAM**

The Board of Township Trustees of Munson Township met in a regular session on the 25th day of June, 2013, at the Munson Township Hall, with the following members present: Andrew J. Bushman, Irene H. McMullen, and Todd R. Ray.

Mr. Ray moved the adoption of the following resolution:

WHEREAS, Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 1545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies or other articles.

NOW, THEREFORE, Be it resolved by the Board of Township Trustees of Munson Township:

SECTION 1.

That Road Superintendent James A. Teichman shall be designated Agent for the purpose of this agreement; and

That the Agent hereby requests authority in the name of Munson Township to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 5513.01 (B).

SECTION 2.

That the Agent is hereby authorized to agree in the name of Munson Township to be bound by all terms and conditions as the Director of Transportation prescribes.

SECTION 3.

That the Agent is hereby authorized to agree in the name of Munson Township to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Munson Township participates, for items it receives pursuant to the contract.

SECTION 4.

That Munson Township agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01(B) of the Ohio Revised Code. Munson Township releases and forever discharges the Director of Transportation and the Ohio Department of Transportation from all such claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which Munson Township may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

Mrs. McMullen seconded the resolution and the roll being called resulted as follows:

	Yes or No
<u>Irene H. McMullen</u> Irene H. McMullen, Trustee	<u>yes</u>
<u>Todd R. Ray</u> Todd R. Ray, Trustee	<u>yes</u>
<u>Andrew J. Bushman</u> Andrew J. Bushman, Chairman	<u>yes</u>

Attest: Judith Toth Date: June 25, 2013  
Judith Toth, Fiscal Officer

**RESOLUTION OF CONVENIENCE & NECESSITY FOR**  
**THE MICRO-SURFACING OF VARIOUS ROADS**  
**Munson Township, Geauga County, Ohio**

**WHEREAS**, the Munson Township Board of Trustees has determined that the public convenience and welfare require the improvement of the entire lengths of Bradford Drive (TR 471), Manor Drive (TR 472), Frazier Drive (TR 473), Treadway Drive (TR 474), Stanfield Drive (TR 475), Blue Heron Trail (TR 938), and Pheasant Court (TR 939) and a portion of Section H of Sherman Road (TR 97) from approximately 300 feet east of Auburn Road (CH 4) to 300 feet east of Blue Heron Trail and to authorize the Geauga County Engineer to prepare engineering plans in accordance with Section 5573.01 of the Ohio Revised Code.

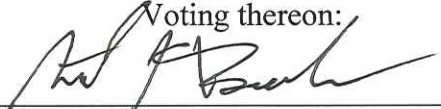

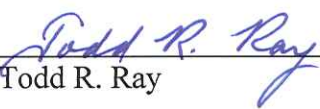


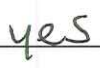
**NOW, THEREFORE, BE IT RESOLVED** by a unanimous vote of the Munson Township Board of Trustees that the public convenience and welfare requires the improvement of Bradford Drive (TR 471), Manor Drive (TR 472), Frazier Drive (TR 473), Treadway Drive (TR 474), Stanfield Drive (TR 475), Blue Heron Trail (TR 938), and Pheasant Court (TR 939) and a portion of Section H of Sherman Road (TR 97) in the Township of Munson, County of Geauga and State of Ohio by the application of a Micro-Surfacing surface course.

**BE IT FURTHER RESOLVED** that the Geauga County Engineer is hereby directed to make such surveys, plans, profiles, cross sections, estimates and specifications as are required for the improvement and to transmit copies of the same to this board.

**BE IT FURTHER RESOLVED** that the costs and expenses of said improvement shall be apportioned as follows:

The construction costs for the project shall be paid from local funding sources. The engineering will be provided by the Geauga County Engineer at no cost to the Township.

**BE IT FURTHER RESOLVED** that the Fiscal Officer of the Munson Township Board of Trustees is hereby instructed to transmit a certified copy of this resolution to the Geauga County Engineer.

Voting thereon:	Vote
 _____ Andrew J. Bushman	 _____ 
 _____ Todd R. Ray	 _____ 
 _____ Irene H. McMullen	 _____ 

I, Judith Toth, Fiscal Officer of the Munson Township Board of Trustees, Geauga County, Ohio certify that the foregoing is a true and correct copy of a resolution adopted at a legally convened Board meeting held on

June 25, 2013.

  
\_\_\_\_\_  
Judith Toth, Fiscal Officer



**RESOLUTION OF CONVENIENCE & NECESSITY FOR**  
**THE RESURFACING OF VARIOUS ROADS**  
**Munson Township, Geauga County, Ohio**

**WHEREAS**, the Munson Township Board of Trustees has determined that the public convenience and welfare require the improvement of the entire lengths of Linden Way (TR 899), Gate Post Lane (TR 900), Boxwood Circle (TR901), Regent Park Drive (TR 928) and Tallow Tree Drive (TR 929) and to authorize the Geauga County Engineer to prepare engineering plans in accordance with Section 5573.01 of the Ohio Revised Code.







**NOW, THEREFORE, BE IT RESOLVED** by a unanimous vote of the Munson Township Board of Trustees that the public convenience and welfare requires the improvement of Linden Way (TR 899), Gate Post Lane (TR 900), Boxwood Circle (TR901), Regent Park Drive (TR 928) and Tallow Tree Drive (TR 929) in the Township of Munson, County of Geauga and State of Ohio by replacing and repairing culverts, asphalt resurfacing the roadway, reconstructing shoulders and related improvements, as necessary.

**BE IT FURTHER RESOLVED** that the Geauga County Engineer is hereby directed to make such surveys, plans, profiles, cross sections, estimates and specifications as are required for the improvement and to transmit copies of the same to this board.

**BE IT FURTHER RESOLVED** that the costs and expenses of said improvement shall be apportioned as follows:

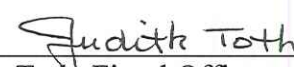
The construction costs for the project shall be paid from local funding sources. The engineering will be provided by the Geauga County Engineer at no cost to the Township.

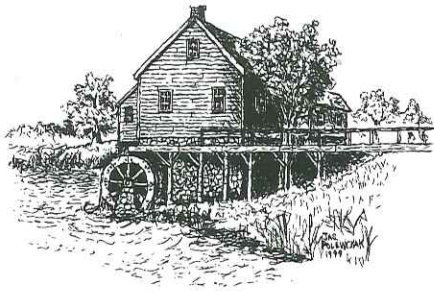
**BE IT FURTHER RESOLVED** that the Fiscal Officer of the Munson Township Board of Trustees is hereby instructed to transmit a certified copy of this resolution to the Geauga County Engineer.

Voting thereon:	Vote
 _____ Andrew J. Bushman	 _____ Yes
 _____ Todd R. Ray	 _____ yes
 _____ Irene H. McMullen	 _____ yes

I, Judith Toth, Fiscal Officer of the Munson Township Board of Trustees, Geauga County, Ohio certify that the foregoing is a true and correct copy of a resolution adopted at a legally convened Board meeting held on

June 25, 2013.

  
\_\_\_\_\_  
Judith Toth, Fiscal Officer



# Munson Township

12210 Auburn Road, Chardon OH 44024-9454

Phone: (440) 286-9255 Fax: (440) 286-1180

## Resolution 2013-24

Be it resolved by the Trustees of Munson Township, in a regular session on the 25th day of June, 2013, at the Munson Township office, with the following members present, Andrew J. Bushman, Irene H. McMullen, and Todd R. Ray, that Mr. Ray moved the adoption of the following resolution, that the 2013 Permanent Appropriation be amended as follows:

### Additional Revenues to be Certified

1) To request the Budget Commission to certify additional money received from Bainbridge Township in the amount of \$25,509 to be placed in the General Fund. Munson is the subrecipient of Moving Ohio Forward Demolition Grant funding to reimburse township expenditures made for the demolition of the structure at 13417 Rockhaven Road. The funding will be placed in the line items from which the original expenditures were made and then transferred.

2) To request the Budget Commission to certify additional money received from the Geauga County Auditor in the First Half Settlement in the amount of \$1,760.58, revenue account 1000-601-0000, Special Assessments, in the General Fund. The assessment reimbursed Munson Township for 2011 expenditures to remove the unsafe structures on Neroco parcel 21-176790.

### Placement of Additional Revenues in the Permanent Appropriation

That the additional money received be placed in the following line items in the General Fund in the Permanent Appropriation:

1000-390-319-0000	Other – Professional and Technical Services	510.00
1000-390-599-0000	Other – Other Expenses	24,999.00
<del>1000-760-730-0610</del>	<del>Improvement of Sites – Parks</del>	<del>1,760.58</del>
1000-760-710-0000	Land	1,760.58

In the General Fund within fund transfers as follows:

25,509.00	to 1000-760-710-0000	Land
510.00	from 1000-390-319-0000	Other – Professional and Technical Services
24,999.00	from 1000-390-599-0000	Other – Other Expenses

Mrs. McMullen seconded the motion and the roll being called resulted as follows:

voting

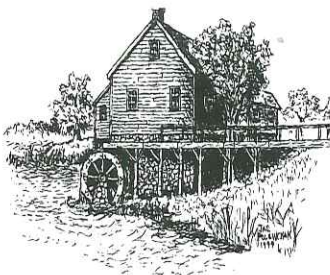
Andrew J. Bushman

Irene H. McMullen

Todd R. Ray

Attest: Judith Toth, June 25, 2013  
Judith Toth, Fiscal Officer





## MUNSON TOWNSHIP Resolution No. 2013-26

**WHEREAS** the Munson Township Board of Township Trustees has determined that it will be necessary to levy a tax outside of the ten mill limitation, for the purpose of streets, roads and bridges.

**BE IT RESOLVED**, by the Munson Township Board of Township Trustees, after meeting in regular session on the 25th day of June, 2013, 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 the Munson Township Board of Trustees the total current tax valuation of the subdivision and the dollar amount of revenue that would be generated by a 2.0 mill five-year renewal levy for the purpose of streets, roads and bridges.

Mr. Ray 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,

Yea

Irene H. McMullen,

yes

Todd R. Ray,

yes

Adopted this 25th day of June, 2013.

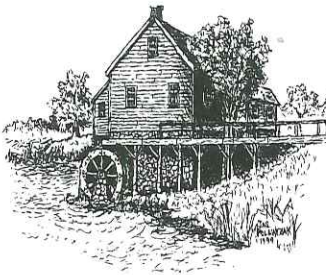
### FISCAL OFFICER'S CERTIFICATION:

The foregoing is a true and correct excerpt from the minutes of the meeting held on the 25th day of June, 2013, of the Board of Munson Township Trustees of the County of Geauga, State of Ohio, showing the adoption of the resolution hereinabove set forth.

Judith L. Toth  
Judith L. Toth, Fiscal Officer

June 25, 2013





## MUNSON TOWNSHIP Resolution No. 2013-27

**WHEREAS** the Munson Township Board of Township Trustees has determined that it will be necessary to levy a tax outside of the ten mill limitation, for the purpose of fire operating and apparatus.

**BE IT RESOLVED**, by the Munson Township Board of Township Trustees, after meeting in regular session on the 25th day of June, 2013, 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 the Munson Township 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.

Mr. Ray 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

Irene H. McMullen,

yes

Todd R. Ray,

yes

Adopted this 25th day of June, 2013.

### FISCAL OFFICER'S CERTIFICATION:

The foregoing is a true and correct excerpt from the minutes of the meeting held on the 25th day of June, 2013, of the Board of Munson Township Trustees of the County of Geauga, State of Ohio, showing the adoption of the resolution hereinabove set forth.

Judith L. Toth  
Judith L. Toth, Fiscal Officer

June 25, 2013



Resolution # 2013-28

**RESOLUTION OF CONVENIENCE & NECESSITY FOR**  
**THE DRAINAGE IMPROVEMENTS ON MILLSTONE DRIVE (TR 571)**  
**Munson Township, Geauga County, Ohio**

**WHEREAS**, the Munson Township Board of Trustees has determined that the public convenience and welfare require the improvement of Millstone Drive (TR 571) and to authorize the Geauga County Engineer to prepare engineering plans in accordance with Section 5573.01 of the Ohio Revised Code.

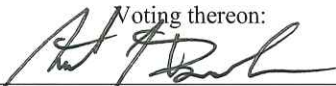



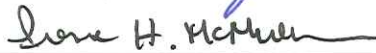

**NOW, THEREFORE, BE IT RESOLVED** by a unanimous vote of the Munson Township Board of Trustees that the public convenience and welfare requires the improvement of Millstone Drive (TR 571) in the Township of Munson, County of Geauga and State of Ohio by replacing and repairing culverts, asphalt resurfacing the roadway, reconstructing shoulders and related improvements, as necessary.

**BE IT FURTHER RESOLVED** that the Geauga County Engineer is hereby directed to make such surveys, plans, profiles, cross sections, estimates and specifications as are required for the improvement and to transmit copies of the same to this board.

**BE IT FURTHER RESOLVED** that the costs and expenses of said improvement shall be apportioned as follows:

The construction costs for the project shall be paid from local funding sources. The engineering will be provided by the Geauga County Engineer at no cost to the Township.

**BE IT FURTHER RESOLVED** that the Fiscal Officer of the Munson Township Board of Trustees is hereby instructed to transmit a certified copy of this resolution to the Geauga County Engineer.

Voting thereon:	Vote
 _____ Andrew J. Bushman	 _____ no
 _____ Todd R. Ray	 _____ yes
 _____ Irene H. McMullen	 _____ yes

I, Judith Toth, Fiscal Officer of the Munson Township Board of Trustees, Geauga County, Ohio certify that the foregoing is a true and correct copy of a resolution adopted at a legally convened Board meeting held on June 25, 2013.

  
\_\_\_\_\_  
Judith Toth, Fiscal Officer