

RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES SPECIAL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Saturday, November 3, 2018

Chairman Andy Bushman called the meeting to order at 8:30am with Trustees Jim McCaskey and Irene McMullen, Fiscal Officer Judy Toth, Chief Zwegat, and members of the Fire Department present. Mr. Bushman led the Pledge of Allegiance. The Board signed EFT Vouchers 406-414 for the 11/2/2018 bi-weekly payroll totaling \$8,888.10.

SQUAD 4052 REPAIR

Jim McCaskey reported that Ford has agreed to pay one-half of the \$15,137.06 cost for parts and labor to replace the long block, with a 2-year warranty. His contact will continue to negotiate with Ford. Once the claim is filed, Ford will not split any additional costs. Mr. Ferlin suggested a 90-day warranty at a minimum for the transmission as it could be affected when an engine is torn apart, and Mike Bennett recommended that the ceramic bearings be checked during the process. Irene McMullen moved and Jim McCaskey seconded to approve \$12,000 to Preston for repairs to Squad 4052, with a unanimous vote. Motion carried. The fire department asked for a copy of the paperwork.

BASEBALL FIELDS

The Trustees were contacted on several issues regarding the Munson Township baseball fields. Chardon High Softball coach Stuart Landies requested that two of the fields be prepped in the fall and tarped over the winter as play begins April 1. The Trustees will need a written proposal from Mr. Landies and an estimate from the Township's contractor. Mr. Bushman suggested doing all of the fields and Mr. McCaskey proposed that only the requested fields be done this year on a trial basis. It will be too late to address this request at the November 13 meeting. Mrs. McMullen met with Keith Paterson from the Chardon High School baseball team regarding several proposals to enhance and improve the major league field, which Chardon High School uses for their baseball program. As a local business owner, Mr. McCaskey received a solicitation for a donation for the proposed improvements, none of which the Township has approved, which included advertising signs to be posted on the ball field fences. The Board will ask the zoning inspector to review the proposed improvements.

Irene McMullen moved and Jim McCaskey seconded to hold a special meeting for other regular business on Monday, November 5, 2018 at 6:30pm, with a unanimous vote. Motion carried. Mr. Bushman will contact the office manager to advertise the meeting.

MEETING ADJOURNED

Irene McMullen moved and Jim McCaskey seconded to adjourn the meeting at 9:25am, with a unanimous vote. Motion carried.

Andy Bushman Chairman Judy Toth Fiscal Officer