

RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES SPECIAL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Monday, November 5, 2018

Chairman Andy Bushman called the meeting 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. The Board signed warrants 16152-16165 dated 11/5/18 totaling \$13,050.61.

BASEBALL FIELD PREP

The Trustees received a quote of \$1,500 per ball field from P. Ianiro Lawn and Garden to prep up to three ball fields in the fall if weather permits.

Mrs. McMullen moved and Mr. McCaskey seconded to authorize P. Ianiro Lawn and Garden to renovate and prepare Munson Fields 1, 2, and 3 for an amount not to exceed \$1,500 apiece, with a unanimous vote. Motion carried. The baseball organizations will hold a joint meeting at the high school on November 12. Mr. McCaskey asked if either Trustee could attend the meeting if he was unable, and Mr. Bushman said he could.

2018/2019 TRAPPING SEASON

Irene McMullen moved and Jim McCaskey seconded to authorize Adam McKinney to continue trapping for the 2018/2019 season on Township Park property, with a unanimous vote. Motion carried.

SQUAD 4052 REPAIR

Mr. McCaskey reported that Preston negotiated with Ford to pay up to \$10,000 for their half of the repairs to Squad 4052, and he expressed his gratitude to Pat Preston for his efforts on behalf of the Township.

BINGHAM FOUNDATION

Mrs. McMullen asked if the Trustees wished her to pursue a grant from the William Bingham Foundation to install a rain garden in a low spot at the Munson Township Park. She suggested shrubs, as they will be lower maintenance.

NERO PARK VANDALISM

Nero Park was vandalized over the weekend. Grounds were turfed and graffiti was painted on the transformer box. Upon hearing of the incidents, Mr. McCaskey asked the road superintendent to lock the gate to the entrance for the winter. The vandalism will be reported to the sheriff.

ENCUMBRANCE SHEET APPROVED

Irene McMullen moved and Jim McCaskey seconded to approve the encumbrance sheet for November 5, 2018, as follows:

Paula Friebertshauser	Reimburse for Frame	25.79
Super Blanket	Cots – Local Match for Grant	7,000.00
Super Blanket	Repairs and Maintenance – Rd & Br	10,000.00
Preston	Ambulance Repairs	12,000.00
Sam's Club	Membership Renewal	45.00

with a unanimous vote. Motion carried.

MEETING ADJOURNED

Irene McMullen moved and Jim McCaskey seconded to adjourn the meeting at 6:42pm, with a unanimous vote. Motion carried.

Chairman Judy Toth Fiscal Officer



Munson Township

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Resolution 2018-44

Be it resolved by the Trustees of Munson Township, in a special session on the 5th day of November, 2018, at the Munson Township office, with the following members present, Andrew J. Bushman, James J. McCaskey, and Irene H. McMullen that Irene McMullen moved the adoption of the following resolution:

That the 2018 Permanent Appropriation be amended, as follows:

Transfers Within Funds

In the Ambulance and Emergency Medical Services Fund, a within fund transfer, as follows:

12,000.00 to 2281-230-323-0000 Repairs and Maintenance
from 2281-230-360-0000 Contracted Services

Jim 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, November 5, 2018
Judy Toth, Fiscal Officer