

RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES REGULAR

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held Tuesday, October 11, 2016

The meeting was called to order at 6:30pm by Chairman Jim McCaskey with Trustees Andy Bushman and Irene McMullen and Fiscal Officer Judy Toth present. The Chairman led the Pledge of Allegiance. The Trustees signed warrants 14460-14485 dated 10/11/16 totaling \$25,736.59, EFT Vouchers 808-818 for the 10/7/16 biweekly payroll totaling \$10,674.97, and warrant 1236 in the amount of \$5,199.46 to transfer EMS collections from the lockbox.

MINUTES

Andy Bushman moved and Irene McMullen seconded to approve the minutes of September 21, 2016, as written, with a unanimous vote. Motion carried.

CEMETERY DEED

A cemetery deed was signed to Fred and Elfriede Hoffman for Maple Hill III Lot 329 Grave 12.

ADDITIONAL PATROL REPORT

Sheriff Deputy Steve Savor reported he is patrolling the school zones in the morning, and patrolled the two addresses he was given at the last meeting, but found no speeders. The deputies have been authorized to confiscate any ATV's that are in violation. He was asked to patrol Fowlers Mill Road before 4 and 5pm.

FIRE REPORT/CHIEF MARK LYNN

Chief Lynn reported a letter will go out next week asking residents to support the fire levy. Residents will be invited to visit the fire station on November 5th at 9am to meet the fire department members, ask questions, and see the fire equipment. The department is gearing up for the Halloween open house.

ROAD REPORT/SUPERINTENDENT JIM TEICHMAN

Mr. Teichman reported crack sealing was completed last Friday. Two road department members will take their CDL tests on Friday.

FOWLERS MILL ROAD PROJECT

Mr. McCaskey opened the floor for discussion. Resident Jane Coyne asked why her address did not appear on the plans and Mr. McCaskey agreed to check into it and to deliver a set of plans. She believed the proposed improvement would destroy the rural and historic character of the road and would not serve the best interests of the residents who lived on Fowlers Mill Road. Other residents said they did not receive a set of plans. McCaskey said copies could be picked up at the Town Hall during business hours. Resident Rich Ferlin was disappointed in the Trustees' vote and said he contacted other residents to get their opinions. He planned to circulate a petition. He reviewed the minutes from past years that were posted on the township website, and asked former Munson Trustee Mary Samide to attend the meeting to give her perspective. He was concerned that professional core samples were not taken. He noted that the Trustees had cited safety concerns as the basis for their decision and asked why Sherman Road, which was brought up in 2010 was not done yet. He questioned the amount of money to be spent on .8 mile of road, when there were 48 miles of road to maintain, and if the Trustees could afford the project. Mary Samide advised that she has been a resident of Munson Township for 45 years, a Munson Trustee, County Commissioner, and a past president of NOACA. In 2002, during her tenure as Township Trustee, the county improved the one lane bridge on Fowlers Mill Road to two lanes. The Trustees agreed to lessen the impact on the residents by paving Fowlers Mill Road at its existing width. Although she would need to defer to the county engineer regarding cement stabilization, in her opinion, if there were many projects to be done, the Township was better served to just pave the road as was done in 2002. Mr. Oppenheim pointed out what he believed were discrepancies in project completion dates and costs in the preliminary application and advised that he had notified the Ohio Public Works Commission. He asked about a new figure of \$464,000. Mr. McCaskey said he would contact the engineer's office regarding the application. He explained that work must start on the project no earlier than July 1, 2017 and no later than July 1, 2018. He spoke to Shane Hajjar last week to find out if there was a way to "skinny up" the road a little more. The estimate to reduce the road width to 21 feet with 18 inches of berm and one foot of clay is \$465,000, with the township's portion reduced to \$290,000. The road department can be given more of the drainage and erosion control. At that cost he believed the Township could afford the project. Mr. Bushman did not agree and thought other roads would be short-changed. Resident Richard Germaine suggested that if the road lasted 14 years, why not wait two to three years to see what would happen with the drainage improvements.

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FOWLERS MILL ROAD PROJECT (continued)

Mr. Oppenheim noted that letters were sent out to 31 residents and 20 responded that they were not in favor of the project. Residents opposed to the project asked what the urgency was, pointed out that costs will go up by 2018, stated they had no problem with the road in the winter, and cited low accident statistics. As a township road, there was no mandate to increase the size of the road. One resident spoke in favor of the project. Mrs. McMullen said the Township looked to the engineer's office as advisors in making rational decisions, and that the engineer's office had gone above and beyond in working with the Township on this project. She had reviewed all of the possible scenarios with the engineer's office, and was still pondering the many considerations. She was in contact with the Chardon schools. Her remaining concern was with how the road had really held up since it was last paved. Full depth repairs were done in 2008 and micro-surfacing in 2010. Residents said they had not observed any structural problems such as sink holes and were concerned that improvements would increase traffic speed. A resident offered his property as a good location to apprehend speeders. Mr. McCaskey agreed to notify the deputy. Mr. Germaine asked the Trustees to forego the grant money and to do what was best for what all of the residents wanted. The Trustees were asked if they agreed that the majority of the residents on the road did not want the improvement. Mrs. McMullen pointed out that some may feel intimidated. She did not doubt the response of those in the room but wanted to talk with the rest of the residents. Residents advised that they would continue to attend meetings.

RESOLUTION 2016-32/ERICK JONES EAGLE SCOUT ACHIEVEMENT

Resolution 2016-32 was made by Andy Bushman and seconded by Irene McMullen to recognize Erick Jones of Boy Scout Troop 91 for his achievement of the rank of Eagle Scout, with a unanimous vote. Motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]

RESOLUTION 2016-34/MORATORIUM ON MEDICAL MARIJUANA

Resolution 2016-34 was made by Irene McMullen and seconded by Andy Bushman to issue a moratorium on the cultivating, processing or selling of medical marijuana in Munson Township, with a unanimous vote. Motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]

ENGINE BRAKE SIGN

The Trustees forwarded resident Dennis Laughlin's request for a "No Engine Brakes" sign at the corner of Auburn and Wilson Mills, both county roads, to the County Commissioners. The Commissioners are considering the request, but want written assurance that there is no safety issue. Mrs. McMullen will compose a response and forward it to the Trustees to review.

TIME CAPSULE

The Trustees will keep the time capsule on their "to do" list.

CHANGE IN MEETING DATE

Andy Bushman moved and Irene McMullen seconded to change the November 8, 2016 meeting to November 1, 2016, at 6:30pm, to avoid the election traffic congestion that will be here that day, with a unanimous vote. Motion carried.

OUTSIDE MEETINGS

Mrs. Toth attended the Ohio Public Works and Five Year Planning Presentation on Saturday, October 8th at Kent State Geauga hosted by the Geauga County Township Association.

RESOLUTION 2016-33/FUND TRANSFER

Resolution 2016-33 was made by Andy Bushman and seconded by Irene McMullen to approve within fund transfers in the General Fund and Road and Bridge Fund in the Permanent Appropriation, with a unanimous vote. Motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]

SEPTEMBER FISCAL REPORT

Andy Bushman moved and Irene McMullen seconded to accept the Fiscal Officer's monthly report for September, with a unanimous vote. Motion carried.

COMMUNITY ROOM RENTALS

Andy Bushman moved and Irene McMullen seconded to lease the community room for Rug Hooking (Gustafson) on October 17, November 21, December 19, 2016 and January 16, 2016 from 10am-2pm, approx. 10, and to waive the fees, with a unanimous vote. Motion carried.

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COMMUNITY ROOM RENTALS (continued)

Andy Bushman moved and Irene McMullen seconded to lease the community room to Boy Scout Troop 91 (Breier) on October 30, 2016 at noon, approx. 65, and to waive the fees, with a unanimous vote. Motion carried.

Andy Bushman moved and Irene McMullen seconded to lease the community room for a Chardon High School Soccer Banquet (Gehrke) on November 9, 2016 at 6pm, approx. 90, and to waive the fees, with a unanimous vote. Motion carried.

Andy Bushman moved and Irene McMullen seconded to lease the community room for Girl Scout Troop 71189 meetings (Meyers) on December 7, 2016, and January 4, 18, and February 1, 2016 from 5:30-9pm, approx. 20, and to waive the fees, with a unanimous vote. Motion carried.

Andy Bushman moved and Irene McMullen seconded to lease the community room for Girl Scout meetings (Skedel) on December 20, 2016 and January 3, 17, 31, 2017 from 6-8pm, approx. 10, and to waive the fees, with a unanimous vote. Motion carried.

Andy Bushman moved and Irene McMullen seconded to lease the community room for a Breeders and Feeders 4H meeting (Teichman) on January 15, 2017 at 2pm, approx. 80, and to waive the fees, with a unanimous vote. Motion carried.

Andy Bushman moved and Irene McMullen seconded to lease the community room for a Red Key Network Annual Meeting (Roediger) on January 18, 2017 from 7:30am-noon, approx. 40, to waive the rental fee and require the security deposit, with a unanimous vote. Motion carried.

MEETING ROOM RENTAL

Andy Bushman moved and Irene McMullen seconded to lease the meeting room for a Breeders and Feeders 4H meeting (Teichman) on January 15, 2017 at 2pm, approx. 80, and to waive the fees, with a unanimous vote. Motion carried.

CONFERENCE ROOM RENTALS

Andy Bushman moved and Irene McMullen seconded to lease the conference room to the League of Women Voters (Balazs) on October 27, 2016 at 7pm, approx. 6, and to waive the fees, with a unanimous vote. Motion carried.

Andy Bushman moved and Irene McMullen seconded to lease the conference room for a Girl Scout meeting (Skedel) on December 6, 2016 from 6-8pm, approx. 10, and to waive the fees, with a unanimous vote. Motion carried.

ENCUMBRANCE SHEET

Andy Bushman moved Irene McMullen seconded to approve the encumbrances for September 13, 2016, as written:

Munson Township HRA Account	Transfer Funds to HRA Account	6,000.00
COSE/Medical Mutual	Medical/Hospitalization	8,800.00
Delta Dental	Dental Insurance (Road)	500.00

with a unanimous vote. Motion carried.

EXECUTIVE SESSION FOR PERSONNEL EMPLOYMENT

Andy Bushman moved and Irene McMullen seconded to go into executive session at 8:29pm for personnel employment, with a unanimous vote. Motion carried.

The Trustees came out of executive session at 8:45pm and resumed the regular meeting.

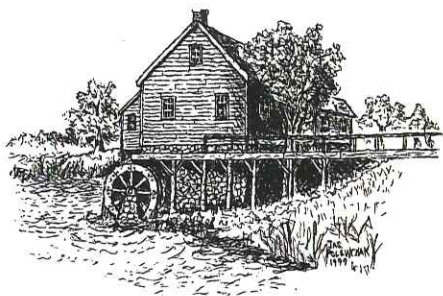
SPECIAL MEETING FOR INTERVIEWS

Andy Bushman moved and Irene McMullen seconded to hold a special meeting on Saturday, October 15, 2016 at 8am to interview for the position of zoning inspector and for other regular business, with a unanimous vote. Motion carried.

MEETING ADJOURNED

Andy Bushman moved and Irene McMullen seconded to adjourn the meeting at 8:57pm, with a unanimous vote. Motion carried.

 Chairman  Fiscal Officer



A Resolution of the Munson Township Trustees No. 2016-32

Munson Township recognizes

Erick D. Jones


of Boy Scout Troop 91 for his achievement of the Rank of Eagle Scout, the highest rank in scouting, as he adds his name to an elite group of outstanding young citizens.

Erick is a hardworking, dedicated young man who is always willing to help others. He strives to live by the scout oath and law by helping and teaching others, and has a deep sense of community.

For Erick's Eagle Project, he designed and supervised the construction of a 14-foot bridge and a 42-foot path at Camp Ho Mita Koda, a camp for diabetic children in Newbury, Ohio. The path and bridge were created between the camp's ropes course and archery range. The path and bridge ensure safe travel through the area for campers and medical staff. The total number of service hours for the project was 226.17.

It is with great pride that Munson Township records Erick's exemplary accomplishment in the permanent records of the Township.

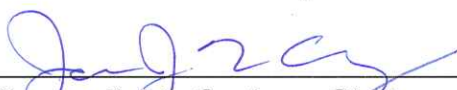
Unanimously approved, this 11th day of October, 2016 by the Board of Township Trustees of Munson Township:



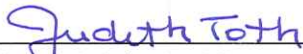
Andrew J. Bushman, Trustee



Irene H. McMullen, Trustee

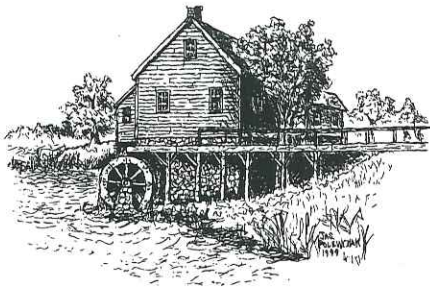


James J. McCaskey, Chair

Attest: 

Judith Toth, Fiscal Officer

October 11, 2016



Munson Township

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

Resolution 2016-33

Be it resolved by the Trustees of Munson Township, in a regular session on the 11th of October, 2016, at the Munson Township office, with the following members present, Andrew J. Bushman, Irene H. McMullen, and James J. McCaskey, that Mr. Bushman moved the adoption of the following resolution:

That the 2016 Permanent Appropriation be amended, as follows:

Within Fund Transfers

In the General Fund:

4,800.00	to 1000-110-221-0000	Medical/Hospitalization
2,000.00	to 1000-110-221-0008	Med/Hosp HRA
496.33	from 1000-110-381-0000	Property Insurance Premiums
595.10	from 1000-110-382-0000	Liability Insurance Premiums
5708.57	from 1000-220-360-0000	Contracted Services

In the Road and Bridge Fund:

27,000.00	to 2031-330-190-0000	Other – Salaries
4,000.00	to 2031-330-211-0000	Ohio Public Employees Retirement System
350.00	to 2031-330-213-0000	Medicare
2,800.00	to 2031-330-221-0000	Medical/Hospitalization
4,000.00	to 2031-330-221-0008	Med/Hospital HRA
500.00	to 2031-330-223-0000	Dental Insurance
2,500.00	to 2031-330-360-0000	Contracted Services
27,655.00	from 2031-330-360-0002	Contracted Services – Road Improvement
979.20	from 2031-330-381-0000	Property Insurance Premiums
1,664.55	from 2031-330-382-0000	Liability Insurance Premiums
10,851.25	from 2031-330-420-0000	Operating Supplies

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

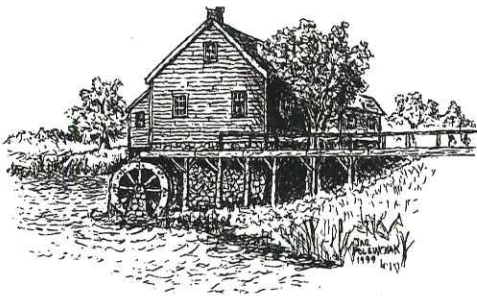
Voting

Andrew J. Bushman, yes

James J. McCaskey, yes

Irene H. McMullen, yes

Attest: Judith Toth, October 11, 2016
Judith Toth, Fiscal Officer



A Resolution of the Munson Township Trustees No. 2016-34

RESOLUTION TO ISSUE A MORATORIUM ON MEDICAL MARIJUANA

WHEREAS, on September 8, 2016 House Bill 523, Medical Marijuana, became law; and

WHEREAS, the Munson Township Zoning Commission has recommended to the Board of Trustees that a twelve (12) month moratorium be enacted; and

WHEREAS, the Munson Township Zoning Commission intends to further study this topic;
and

WHEREAS, it is the belief of this Board that this moratorium is for the immediate preservation of the public health, safety, and welfare of the township;

NOW THEREFORE BE IT RESOLVED by the Munson Township Board of Trustees that the Board hereby declares a twelve (12) month moratorium on the cultivating, processing or selling of medical marijuana from being located in the unincorporated territory of the Township.

Andrew J. Bushman, Trustee

Yes or No

Irene H. McMullen, Trustee

Yes or No

James J. McCaskey, Chair

Yes or No

I certify that the above was adopted by the Board of Trustees of Munson Township, Geauga County, at its October 11, 2016, meeting.

Judith L. Toth, Fiscal Officer

October 11, 2016