

RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES PUBLIC HEARING & REGULAR

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Tuesday, September 25, 2018

CONTRACT FOR ADDITIONAL PATROL

Deputy Gary Gribbons introduced part time officer Josh Wendell who will be the new deputy assigned to Munson Township. Deputy Wendell is a full time officer with Oakwood Village and is in the canine unit. He gave the Trustees his contact information. He is familiarizing himself with the Township and has already put in 10-12 hours of patrol.

NEW PHONE SYSTEM

Irene McMullen moved and Jim McCaskey seconded to approve the proposal from D.T.E. Inc. in an amount not to exceed \$8,926, with a unanimous vote. Motion carried.

PARK BOARD WORKSHOP

Irene McMullen moved and Jim McCaskey seconded to schedule a special meeting for a workshop with the Park Board and other regular business on Tuesday, October 2, 2018 at 5:30pm at the Scenic River Park, with a unanimous vote. Motion carried. Mrs. Toth will not be available to attend the meeting and the minutes will be taken by Park Board secretary Julie Johnston.

RECYCLING/SINGLE HAULER

Mr. McCaskey had no additional information.

ODOT 322 INTERSECTION WIDENING PROJECT

Mrs. McMullen advised the Trustees may sign up online to be a consulting party in the ODOT project to widen Route 322 at its intersection with Auburn Road.

COMMUNITY ROOM RENTAL

Irene McMullen moved and Jim McCaskey seconded to lease the community room to the Chardon Baptist Church for a Ladies Christmas party (Morgret) on December 1, 2018 from 9am-4pm for approx. 50 persons, and to waive the fees, with a unanimous vote. Motion carried.

PUBLIC COMMENT - None

ENCUMBRANCE SHEET

Irene McMullen moved and Jim McCaskey seconded to approve the encumbrance sheet for September 25, 2018, as follows:

Repairs and Maintenance	Blanket (Town Hall)	5,000.00
D.T.E. Incorporated	New Phones	9,000.00

with a unanimous vote. Motion carried.

MEETING ADJOURNED

Irene McMullen moved and Jim McCaskey seconded to adjourn the meeting at 7:03pm, with a unanimous vote. Motion carried.

Chairman Judy Toth Fiscal Officer