

Held _____ Tuesday, December 11, _____ 20 _____ 12 _____

The meeting was called to order at 6:32pm by Chairman Todd Ray with Trustees Andy Bushman and Irene McMullen and Fiscal Officer Judy Toth present. The Pledge of Allegiance was recited at the Audit Committee meeting, which preceded the Trustees meeting. Let the record reflect, at the November 27th meeting the Pledge of Allegiance was led by Scout Brian Depner of Boy Scout Troop 2261. Warrants 10911-10930 dated 12/7/12 totaling \$32,728.48 and EFT Vouchers 2229-2237 for the 12/07/12 bi-weekly payroll totaling \$9,443.00 were signed between meetings. Warrants 10931-10944 dated 12/11/12 totaling \$9,292.54 were signed. Correspondence and the Fiscal Officer's monthly report for November were available.

MINUTES

Andy Bushman moved and Irene McMullen seconded to approve the November 13, 2012 minutes as written, with a unanimous vote. Motion carried.

Andy Bushman moved and Irene McMullen seconded to approve the minutes of November 27, 2012 as written, with a unanimous vote. Motion carried.

CEMETERY DEED

The Trustees signed a deed to Richard C. and Billie J. Erickson for Fowlers Mill II Cemetery, Lot 347, Graves 10, 11, and 12.

MONTHLY FISCAL REPORT

Andy Bushman moved and Irene McMullen seconded to approve the Fiscal Officer's monthly report for November 2012, with a unanimous vote. Motion carried.

PUBLIC COMMENT

Mr. Ray asked for public comment. There was none.

PARK REPORT

Park Board members Joe Rosboril, Bob Marn, John Kaczynski, and Jon Schroeter were present. Joe Rosboril reported that the Breakfast with Santa was a success and submitted his expense report. All of the supplies were used up this year due to the large number of volunteers. The event made a profit of approximately \$450. He asked the Board to make a donation to Boy Scout Troop 91 as the parents, leaders, and scouts provided the volunteer labor for setup, cooking, serving, and cleanup. Mr. Rosboril requested \$350 for advertising expenses to hold an indoor flea market on Saturday, February 16 from 9am-2pm.

Andy Bushman moved and Irene McMullen seconded to encumber \$350 to cover advertising and expenses for an indoor flea market Saturday, February 16, 2012 from 9am-2pm, with a unanimous vote. Motion carried. The expense will be encumbered in January.

TOWNSHIP HALL PROJECT

Architect Hank Penttila submitted the building plans to the county engineer. The construction documents are complete and he is making a final review of the bidding documents. A photometric survey of the site was completed and will utilize luminaires to light the parking lot and drives. Mr. Penttila submitted a drawing of the proposed locations and the extent of the lumination. He recommended that the Board use a proven lighting product, and suggested metal halide lights, to be located approximately 20 feet off the ground. The poles can be made of aluminum, fiberglass, or steel. Seven poles will be required to illuminate the roadway and parking areas, at a cost of \$2600-\$3000 per pole for the pole, base, and wiring. The lighting will be directed and will meet OSHA requirements for safety. He reviewed the four alternate bid items, substitute VCT in place of ceramic tile in the restrooms with 4" vinyl base and painted walls, substitute VCT and 4" vinyl wall base in place of carpet in community room, standing seam metal roof in place of fiberglass-asphalt shingles, and waterproof roofing application at scupper locations at common wall between Fire Station and existing Town Hall in place of fiberglass-asphalt shingles. The Trustees noted that if the metal roof option is selected, a portion of the existing roof would not be metal. The architect will add the roof over the fire station offices as an add alternate, with the cost of the additional section split out. Mr. Penttila advised that the existing hallway will be painted as part of the contract, and suggested replacing the ceiling pads, grids and lights as an add-alternate. Mr. Penttila met with assistant prosecutor Rebecca Schlag to review the alternate bidding methods that are available due to the reform of the Ohio Construction Laws. Little construction has taken place in Ohio since the law passed, and the prosecutor's office has no experience. This would be a learning process for the prosecutor's office as well. Mr. Penttila saw benefits to the township's use of a Construction Manager at Risk and will meet again with Ms. Schlag. The Township can follow that route if the Prosecutor's office is willing to guide it through the process. Otherwise, it will be necessary to follow the regular bidding process. The architect left a set of plans for the Trustees to review. He offered to provide additional sets if needed.

RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ Tuesday, December 11, _____ 20 _____ 12 _____

RESOLUTION 2012-55/JON SCHROETER RETIREMENT

Resolution 2012-55 was made by Irene McMullen and seconded by Andy Bushman to acknowledge the retirement of Park and Recreation Board member Jon Schroeter, who served on the park board for sixteen years from its inception on December 16, 1995 to December 31, 2012, and to express the township's appreciation for his contributions, with a unanimous vote. Motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]

The meeting recessed at 7:05pm for refreshments and reconvened at 7:30pm.

ROAD REPORT

Road Superintendent Jim Teichman contacted Ed Schmidt GMC, the low bidder for the 2013 truck. They agreed to deliver the truck at no additional cost to the township.

Andy Bushman moved and Irene McMullen seconded to award the bid for the 2013 pickup truck to Ed Schmidt GMC not to exceed \$32,925.50, with a unanimous vote. Motion carried.

Mr. Teichman advised that the successful bidder for the township's 1988 International Dump Truck would like the township to accept a lower bid. For the record, upon the advice of the Prosecutor's office, the bidder was informed that the township cannot take less than the bid offer, and the bid was withdrawn. Mr. Teichman will keep the truck until spring. The Trustees asked the road superintendent if he had received complaints about the missing street light at the corner of Auburn and Sherman Road. Mr. Teichman was advised by FirstEnergy that they are re-aligning the poles from the intersection to the Preston property. After the poles have been realigned, the pole at the intersection will be set. All of Munson Township's signs have been accepted for replacement with high visibility signs through a grant, except for those which have already been replaced. The signs will be placed at the proper height and location and a list of the signs and locations will be given both to the county engineer and to the township.

FIRE DEPARTMENT

Fire Department Chief Mark Lynn reported that the township will receive cost estimates for the approved Opticom locations in January. He was pleased to report that the state is extending its 2012 grants to 2013. The equipment grant is the most critical to the Munson Fire Department. He discussed a five year "safer" grant used to transition a fire department into absorbing the cost for additional personnel.

KLINGMANN DEMOLITION

Zoning Inspector Tim Kearns reported on the progress of the Klingmann demolition. It appears that the property will be eligible for the Moving Ohio Forward Grant. He requested \$75 for Geauga Title for a lien search. The Ohio EPA will not require additional asbestos testing and will accept HzW's reports. Pictures must be taken before and during the project. He will prepare the contractors' request for proposal form for the Trustees to review. The prosecutor's office recommended that the township restart the process from the beginning.

RESOLUTION 2012-56 – FUND CERTIFICATION, TRANSFER, AND APPROPRIATION REDUCTION

Resolution 2012-56 was made by Andy Bushman and seconded by Irene McMullen to request the Budget Commission to reduce the appropriations in the General Fund and Road and Bridge Fund, to certify additional revenues in the NOPEC Grant Fund, and for within fund transfers in the General, Cemetery, Road and Bridge, Zoning, and Fire Operating and Apparatus Funds, 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.]

RESOLUTION 2012-57 – AMENDED AMOUNTS AND RATES

Resolution 2012-57 was made by Irene McMullen and seconded by Andy Bushman to accept the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, and certifying them to the County Auditor, with a unanimous vote. Motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]

RESOLUTION 2012-58 – 2013 TEMPORARY APPROPRIATION

The Board amended the draft of the Temporary Appropriation to include funds for the February flea market and demolition of the Klingmann property at 13417 Rockhaven Road.

Resolution 2012-58 was made by Andy Bushman and seconded by Irene McMullen to approve the Munson Township Temporary Appropriations through March 31, 2013 in the amount of \$2,813,037.12, with a unanimous vote. Motion carried. [The resolution in its entirety is included on a separate page as part of the minutes.]

OUTSIDE MEETINGS AND EVENTS

Irene McMullen attended a Chagrin River Watershed meeting on Thursday, December 6.

Held Tuesday, December 11, 20 12

LIQUOR LICENSE HEARING

The Board addressed a notice from the Ohio Division of Liquor Control regarding a change of ownership for the liquor license for Sand Ridge Golf Club.

Andy Bushman moved and Todd Ray seconded to waive the right to a public hearing for a liquor license for Sand Ridge Golf Club. Roll call vote: Mr. Bushman, yes; Mr. Ray, yes; Mrs. McMullen, abstain. Mrs. McMullen abstained to avoid a potential conflict of interest as she is a member of one of the golf club's environmental boards.

CLEANING CONTRACT

The Board will table approval of a cleaning contract for the township hall. The proposed contract is for one year and does not address the building renovation.

HORVATH BZA RESIGNATION

Board of Zoning Appeals member Sophie Horvath informed the township office that she is resigning from her position and will not be able to attend the December hearing.

Andy Bushman moved and Irene McMullen seconded to accept the resignation of Sophie Horvath from the Munson Township Board of Zoning Appeals with regret, with a unanimous vote. Motion carried.

OIL AND GAS SEMINAR

Irene McMullen reported on the progress of the Oil and Gas Seminar. The seminar will be held January 17 at 7pm at the Notre Dame Educational Center auditorium. It will be co-sponsored by the Geauga County Commissioners, and the moderator will be Judge Forrest Burt. Senator John Eklund has agreed to attend. The purpose of the seminar will be to provide information to the public.

Andy Bushman moved and Irene McMullen seconded to co-host the seminar on oil and gas on January 17, 2013 at 7pm at the Notre Dame Educational Center, with a unanimous vote. Motion carried.

TRUSTEE COMPENSATION

Mr. Ray moved and Mr. Bushman seconded that for 2013, the Trustees will be compensated by the salary method and receive the maximum amount allowable by the Ohio Revised Code, equal to the maximum amount that could be received annually by a Trustee if he or she were to be paid on a per diem basis, and payable in twelve equal monthly payments, with a unanimous vote. Motion carried.

ELECTED OFFICIALS INSURANCE

Mr. Ray moved and Mr. Bushman seconded to offer health insurance, dental insurance, and the highest amount available of life insurance under the township life insurance policy up to \$50,000 to a newly elected or appointed Township Trustee or Fiscal Officer, with a unanimous vote. Motion carried.

ORGANIZATIONAL MEETING

Andy Bushman moved and Irene McMullen seconded to hold an organizational meeting on Tuesday, January 8, 2013 at 6:30pm, with a unanimous vote. Motion carried.

COMMUNITY ROOM RENTAL

Andy Bushman moved and Irene McMullen seconded to lease the community room for a music party (Kouwe) on December 21, 2012 from 6-10pm, approx. 76, to waive the \$75 room fee, and to require the \$50 security deposit, with a unanimous vote. Motion carried.

Andy Bushman moved and Irene McMullen seconded to lease the community room for a family Christmas gathering (Eisler) on December 24, 2012 from 9pm to midnight, approx. 50, for a \$75 room fee and \$50 security deposit, with a unanimous vote. Motion carried.

Andy Bushman moved and Irene McMullen seconded to lease the community room to Munson Girl Scout Troop 902 (Molle) on February 1, 2013 from 6-8pm, approx. 15, and to waive the fees, with a unanimous vote. Motion carried.

PAVILION RENTAL

Andy Bushman moved and Irene McMullen seconded to lease the Munson Township Park pavilions for a Chardon High School senior picnic (Tekavec) on May 31, 2013 from 1:30-5pm, and to waive the fees, with a unanimous vote. Motion carried.

ENCUMBRANCE SHEET

Andy Bushman moved and Irene McMullen seconded to approve the encumbrance sheet for December 11, 2012, as follows:

Other – Dues and Fees	Blanket to 12/31/2012	500.00
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RECORD OF PROCEEDINGS

0905

Minutes of

MUNSON TOWNSHIP TRUSTEES REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, December 11, 2012

ENCUMBRANCE SHEET (continued)

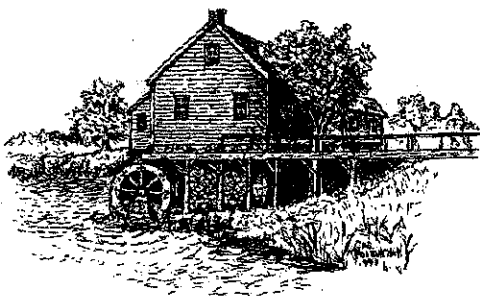
pairNetworks	Email and Web Hosting	514.51
Machinery, Equipment, Furniture	Blanket to 12/31/2012	2,000.00
Munson Fire Department	Fire Contract (Fire Funds)	10,000.00
Ed Schmidt GMC	GMC Truck	32,950.00
Geauga Title Insurance	Lien Search	75.00

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

MEETING ADJOURNED

Andy Bushman moved and Irene McMullen seconded to adjourn the meeting at 8:15pm, with a unanimous vote. Motion carried.

Todd R. Ray Chairman Judith Toth Fiscal Officer



A Resolution of Commendation for Park and Recreation Board Member Jon Schroeter No. 2012-55

WHEREAS, Mr. Jon Schroeter volunteered and was selected as a charter member of the Munson Township Park and Recreation Board on December 16, 1995; and

WHEREAS, Mr. Schroeter has served the community with steadfast resolve, patience, occasional grit, and plenty of good humor; and

WHEREAS, in these 16 years Jon has served through and endured the various terms of not less than eight trustees and two fiscal officers; and

WHEREAS, Jon has sat through untold numbers of meetings and contributed countless hours of thoughtful interaction, observations, suggestions, ideas, and insights with his fellow park board members, provided sweat and muscle on park project work details, and has cheerfully grilled thousands of hotdogs at community day picnics; and

WHEREAS, Jon has personally made his mark on this community, helping guide the transition of raw land of weeds and woods as it was developed into the beautiful park places we all enjoy; and

WHEREAS, Jon has decided to retire from this service at the end of this final year on the Park Board;

NOW THEREFORE, BE IT RESOLVED, on this 11th day of December, 2012, that it is the duty and the pleasure of this Board of Trustees to hereby recognize Mr. Jon Schroeter for his generous service to our township, to thank Susan and their family for sharing Jon, his time, and his good work, to hold him up to his community, his friends, and his neighbors, and, on behalf of all of Munson, to express our gratitude for all that he has done to make Munson a better place.

Let this resolution be recorded and forever be a part of the permanent record of our township from this day forward.

Unanimously approved, this 11th day of December, 2012, by the Munson Township Trustees.

Andrew J. Bushman, Trustee

Irene H. McMullen, Trustee

Todd R. Ray, Chairman

Attest:

Judith Toth, Fiscal Officer

December 11, 2012



Munson Township





*extends thanks
and grateful appreciation to*

Jon Schroeter

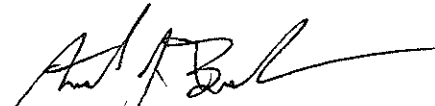
as a member of

Munson Township's Park & Recreation Board 1996 - 2012



*In recognition of
16 years of dedicated service
to the citizens of Munson Township
in the development of our parks
and community programming.*

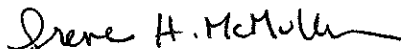
Signed this 11th day of December, 2012



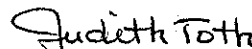
Andrew J. Bushman, Trustee



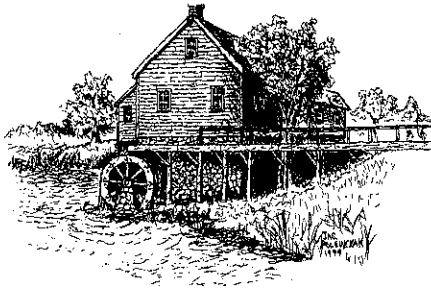
Todd R. Ray, Chair



Irene H. McMullen, Trustee



Judith Toth, Fiscal Officer



Munson Township

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

Resolution 2012-56

Be it resolved by the Trustees of Munson Township, in a regular session on the 11th day of December, 2012, at the Munson Township office, with the following members present, Andrew J. Bushman, Irene H. McMullen, and Todd R. Ray, that Andy Bushman moved the adoption of the following resolution, that the 2012 Permanent Appropriation be amended as follows:

Appropriations

The Munson Township Trustees request the Budget Commission to reduce Munson Township's appropriations in the General Fund by \$38,885.84, and in the Road and Bridge Fund by \$17,082.89.

The line items in the Permanent Appropriation will be amended as follows:

General Fund:

1000-760-710-0000 Land from 377,827.54 to 338,941.70

Road and Bridge Fund:

2031-330-420-0000 Operating Supplies from 37,461.30 to 20,378.41

Additional Revenues to be Certified:

In the NOPEC Grant Fund, the Trustees request the Budget Commission to certify an additional \$19,879.66. This amount was not included in the original budget figures as a carryover purchase order and the funds were expended in 2012. This will correct an over-appropriation in the NOPEC Grant Fund.

Transfers Within Funds

In the General Fund, within fund transfers as follows:

250.00	to 1000-110-213-0000	Medicare
	from 1000-110-211-0000	Ohio Public Employees Retirement System
1,000.00	to 1000-110-349-0000	Other – Communications, Printing & Advertising
	From 1000-110-314-0000	Tax Collection Fees
750.00	to 1000-130-211-0000	Ohio Public Employees Retirement System
	from 1000-130-190-0000	Other – Salaries
1,000.00	to 1000-220-190-0000	Other – Salaries
50.00	to 1000-220-213-0000	Medicare
	all from 1000-220-490-0000	Other – Supplies and Materials
10,000.00	to 1000-220-323-0000	Repairs and Maintenance
10,000.00	to 1000-230-323-0000	Repairs and Maintenance
	all from 1000-330-360-0000	Contracted Services
600.00	to 1000-390-319-0000	Other Professional & Technical Services [new]
	from 1000-760-710-0000	Land

In the Cemetery Fund, a within fund transfer as follows:

30.00	to 2041-410-213-0000	Medicare
	from 2041-410-190-0000	Other – Salaries

In the Road and Bridge Fund, a within fund transfer as follows:

34,000.00	to 2031-760-750-0000	Motor Vehicles
	from 2031-330-360-0003	Contracted Services – Micro-surfacing

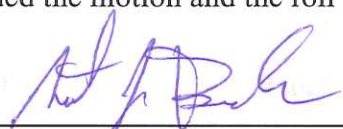
In the Zoning Fund, a within fund transfer as follows:

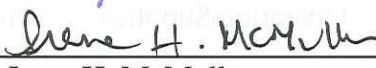
67.26	to 2181-130-213-0000	Medicare
	from 2181-130-190-0000	Other – Salaries

In the Fire Operating and Apparatus Fund, with fund transfers as follows:

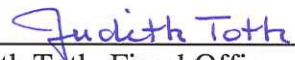
6,235.37	to 2192-220-360-0000	Contracted Services
6,000.00	from 2192-220-314-0000	Tax Collection Fees
235.37	from 2192-220-381-0000	Property Insurance Premiums

Irene McMullen seconded the motion and the roll being called resulted
as follows: voting

, yes
Andrew J. Bushman

, yes
Irene H. McMullen

, yes
Todd R. Ray

Attest: , December 11, 2012
Judith Toth, Fiscal Officer

MUNSON TOWNSHIP TRUSTEES

RESOLUTION 2012-57

Amended

Tax Year 2012 (2013 Collection Year)

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND
CERTIFYING THEM TO THE COUNTY AUDITOR**

(BOARD OF TOWNSHIP TRUSTEES)

Revised Code, Secs. 5705.34, 5705.35

The Board of Trustees of Munson Township, Geauga County, Ohio, met in REGULAR session on the
(Regular or Special)

11TH day of DECEMBER, 2012 at the office of MUNSON TOWNSHIP

with the following members present:

ANDREW J. BUSHMAN

IRENE H. McMULLEN

TODD R. RAY

M IRENE McMULLEN moved the adoption of the following Resolution:

RESOLVED, By the Board of Trustees of Munson Township, Geauga County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing on January 1st, 2013; and

WHEREAS, The Budget Commission of Geauga County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Trustees of Munson Township, Geauga County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITORS ESTIMATED TAX RATES										
FUND	Amount to Be Derived from Levies Inside 10 Mill Limitation				Amount Approved by Budget Commission Outside 10 Mill Limitation				County Auditor's Estimate of Tax Rate to Be Levied	
									Inside 10 Mill Limit	Outside 10 Mill Limit
	Column I				Column II				III	IV
General Fund		427	909	00					2.00	
Road and Bridge Levy Fund		213	955	00		558	178	00	1.00	4.85
Police Levy Fund										
Fire Levy Fund										
Fire and Emergency Levy Fund										
Fire OP & APP Fund						886	349	00		4.40
Fund										
Fund										
TOTAL		641	864	00	1	444	527	00	3.00	9.25

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)		
General Fund: Levy authorized by voters on not to exceed _____ years				
General Fund: Levy authorized by voters on not to exceed _____ years				
General Fund: Levy authorized by voters on not to exceed _____ years				
1976 Road and Bridge Fund: Levy authorized by voters on November 3, 2009 not to exceed _____ 5 _____ years	2.10	112	838	00
1994 Road and Bridge Fund: Levy authorized by voters on November 3, 2009 not to exceed _____ 4 _____ years	2.00	284	875	00
2007 Road and Bridge Fund: Levy authorized by voters on November 6, 2012 not to exceed _____ 5 _____ years	0.75	160	465	00
Road and Bridge Fund: Levy authorized by voters on not to exceed _____ years				
Police Levy Fund: Levy authorized by voters on not to exceed _____ years				
Police Levy Fund: Levy authorized by voters on not to exceed _____ years				
Police Levy Fund: Levy authorized by voters on not to exceed _____ years				
2012 Fire Levy Fund: Levy authorized by voters on November 6, 2012 not to exceed _____ Continuing _____ years	1.00	213	954	00
2008 Fire Levy Fund: Levy authorized by voters on November 6, 2007 not to exceed _____ 5 _____ years	1.00	213	954	00
1994 Fire Levy Fund: Levy authorized by voters on November 3, 2009 not to exceed _____ 5 _____ years	0.65	92	584	00
Fire & Emergency Fund: Levy authorized by voters on not to exceed _____ years				
2005 Fire Fund: Levy authorized by voters on November 2, 2010 not to exceed _____ 5 _____ years	1.75	365	857	00
Fund: Levy authorized by voters on not to exceed _____ years				

and be it further

RESOLVED, That the Fiscal Officer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

M ANDREW BUSHMAN seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Dodd R. Ray

Mrs. Irene McMillan

M Anthony Bush

yes

yes

yes

Adopted the 11TH day of DECEMBER, 2012

Judith Toth
Fiscal Officer of the Board of Township Trustees of
Munson Township
Geauga County, Ohio

I, _____, Fiscal Officer of the Board of Township Trustees of
Munson Township in said County, and in whose custody the Files and Records of said Board are required by the
Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original
now on file with said Board, that the foregoing has been compared by me with said original document, and that
the same is a true and correct copy thereof.

WITNESS my signature, this _____ day of _____, _____

*Fiscal Officer of the Board of Township Trustees of
Munson Township
Geauga County, Ohio*

A copy of this Resolution must be certified to the County Auditor before the first day of October, or at such later date as may be approved by the Department of Taxation of Ohio.

No. 2012-57

BOARD OF TOWNSHIP TRUSTEES,
Munson Township,
Geauga County, Ohio

RESOLUTION

ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

(Board of Township Trustees)

Adopted December 11, 2012

Judith Toth :
Township Fiscal Officer

Filed

County Auditor

By _____
Deputy Auditor

**MUNSON TOWNSHIP TEMPORARY APPROPRIATION through March 31, 2013
RESOLUTION 2012-58**

1 GENERAL FUND 1000

That there be appropriated from the General Fund for MISCELLANEOUS PURPOSES:

Administrative

1000 110 111 0000	Salaries - Trustees.....	\$	37,038.00
1000 110 112 0000	Salaries - Trustees' Staff.....	\$	40,000.00
1000 110 121 0000	Salary - Township Fiscal Officer.....	\$	21,221.00
1000 110 122 0000	Salary - Township Fiscal Officer's Staff.....	\$	3,000.00
1000 110 211 0000	Ohio Public Employees Retirement System.....	\$	14,177.00
1000 110 213 0000	Medicare.....	\$	1,470.00
1000 110 221 0000	Medical/Hospitalization.....	\$	22,250.00
1000 110 221 0008	Medical/Hospitalization MED/HOSPITAL HRA.....	\$	15,000.00
1000 110 222 0000	Life Insurance.....	\$	1,056.00
1000 110 223 0000	Dental Insurance	\$	2,350.00
1000 110 230 0000	Workers' Compensation.....	\$	14,000.00
1000-110-311-0000	Accounting and Legal Fees	\$	500.00
1000 110 313 0000	Uniform Accounting Network Fees.....	\$	3,960.00
1000 110 314 0000	Property Tax Collection Fees.....	\$	8,500.00
1000 110 318 0000	Training Services.....	\$	100.00
1000 110 319 0000	Other - Professional and Technical Services.....	\$	600.00
1000 110 323 0000	Repairs and Maintenance	\$	2,000.00
1000 110 330 0000	Travel and Meeting Expense	\$	1,000.00
1000 110 330 0001	Travel and Meeting Expense Employee.....	\$	600.00
1000 110 342 0000	Postage.....	\$	2,200.00
1000 110 344 0000	Printing.....	\$	2,300.00
1000 110 345 0000	Advertising - Delinquent Taxes.....	\$	25.00
1000 110 349 0000	Other - Communications, Printing and Advertising.....	\$	1,000.00
1000 110 410 0000	Office Supplies.....	\$	1,000.00
1000 110 430 0000	Small Tools and Minor Equipment.....	\$	250.00
1000 110 490 0000	Other - Supplies and Materials.....	\$	400.00
1000 110 519 0000	Other - Dues and Fees.....	\$	30,000.00
1000 110 591 0000	Contributions to Other Organizations.....	\$	200.00
1000 110 599 0000	Other - Other Expenses	\$	150.12
Total Administrative Purposes:.....			\$ 226,347.12

That there be appropriated from the GENERAL FUND for
TOWN HALLS, MEMORIAL BUILDINGS and GROUNDS PURPOSES:

Town Hall, Memorial Buildings and Grounds

1000 120 316 0000	Engineering Services	\$	5,000.00
1000 120 322 0000	Garbage and Trash Removal.....	\$	6,000.00
1000 120 323 0000	Repairs and Maintenance.....	\$	5,000.00
1000 120 329 0000	Other - Property Services.....	\$	300.00
1000 120 341 0000	Telephone.....	\$	3,000.00
1000 120 342 0000	Printing.....	\$	3,000.00
1000 120 349 0000	Other - Communications, Printing and Advertising.....	\$	2,000.00
1000 120 351 0000	Electricity.....	\$	14,000.00
1000 120 353 0000	Natural Gas.....	\$	1,750.00
1000 120 353 0220	Natural Gas Fire Department	\$	4,500.00
1000 120 420 0000	Operating Supplies.....	\$	1,000.00
1000 120 490 0000	Other - Supplies and Materials.....	\$	300.00
1000 120 519 0000	Other- Dues and Fees.....	\$	3,000.00
1000 120 599 0000	Other - Other Expenses	\$	250.00
Total Town Hall, Memorial Buildings and Grounds:.....			\$ 49,100.00

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That there be appropriated from the General Fund for ZONING PURPOSES:

Zoning

1000 130 190 0000	Other - Salaries.....	\$	5,000.00	
1000 130 211 0000	Ohio Public Employees Retirement System.....	\$	700.00	
1000 130 213 0000	Medicare.....	\$	75.00	
1000 130 341 0000	Telephone	\$	700.00	
Total Zoning:.....			\$	6,475.00

That there be appropriated from the General Fund for POLICE PROTECTION PURPOSES:

Police Protection

1000 210 370 0000	Payment to Another Political Subdivision.....	\$	12,000.00	
Total Police Protection:.....			\$	12,000.00

That there be appropriated from the General Fund for FIRE PROTECTION PURPOSES:

Fire Protection

1000 220 190 0000	Other - Salaries	\$	59,000.00	
1000 220 211 0000	Ohio Public Employees Retirement System	\$	8,260.00	
1000 220 213 0000	Medicare	\$	856.00	
1000 220 221 0000	Medical/Hospitalization	\$	3,600.00	
1000 220 221 0008	Medical/Hospitalization MED/HOSPITAL HRA	\$	1,000.00	
1000 220 222 0000	Life Insurance	\$	264.00	
1000 220 223 0000	Dental Insurance	\$	312.00	
1000 220 290 0000	Other - Employee Fringe Benefits	\$	600.00	
1000 220 323 0000	Repairs and Maintenance	\$	10,000.00	
1000 220 360 0000	Contracted Services	\$	200,000.00	
1000 220 410 0000	Office Supplies	\$	25.00	
Total Fire Protection:.....			\$	283,917.00

That there be appropriated from the General Fund for AMBULANCE & EMERGENCY MEDICAL SERVICES:

Ambulance and Emergency Medical

1000 230 323 0000	Repairs and Maintenance	\$	7,000.00	
Total Ambulance and Emergency Medical:.....			\$	7,000.00

That there be appropriated from the General Fund for LIGHTING PURPOSES:

Lighting

1000 310 360 0000	Contracted Services.....	\$	9,000.00	
Total Lighting:.....			\$	9,000.00

That there be appropriated from the General Fund for PUBLIC WORKS PURPOSES:

Public Works

1000 390 599 0000	Other - Other Expenses	\$	30,000.00	
Total Public Works:.....			\$	30,000.00

That there be appropriated from the General Fund for CEMETERY PURPOSES:

Cemeteries

1000 410 351 0000	Electricity	\$	350.00	
Total Cemeteries:.....			\$	350.00

That there be appropriated from the General Fund for PARKS & RECREATION PURPOSES:

Parks and Recreation

1000 610 323 0000	Repairs and Maintenance.....	\$	1,000.00	
1000 610 351 0000	Electricity.....	\$	800.00	
1000 610 381 0000	Property Insurance Premiums.....	\$	700.00	
1000 610 420 0000	Operating Supplies.....	\$	1,000.00	
1000 610 490 0000	Other - Supplies and Materials.....	\$	300.00	
1000 610 519 0000	Other - Dues and Fees	\$	150.00	

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1000 610 599 0000	Other - Other Expenses.....	\$	400.00	
1000 610 599 0005	Other - Other Expenses FLEA MARKET.....	\$	350.00	
1000 610 599 0007	Other - Other Expenses COMMUNITY PICNIC.....	\$	10,000.00	
Total Parks and Recreation:.....			\$	14,700.00

That there be appropriated from the General Fund for CAPITAL OUTLAY PURPOSES:

Capital Outlay

1000 760 720 0006	Buildings Township New.....	\$	414,524.00	
Total Capital Outlay for Buildings:.....			\$	414,524.00

Total General Fund: \$ **1,053,413.12**

2 MOTOR VEHICLE LICENSE TAX FUND 2011

That there be appropriated from the MOTOR VEHICLE LICENSE TAX FUND:

2011 330 323 0000	Repairs and Maintenance.....	\$	500.00	
2011 330 360 0002	Contracted Services Road Improvement Projects	\$	15,000.00	
2011 330 430 0000	Small Tools and Minor Equipment.....	\$	500.00	
2011 760 720 0000	Buildings.....	\$	2,000.00	
2011 760 740 0000	Machinery, Equipment and Furniture.....	\$	500.00	
Total Motor Vehicle License Tax Fund:.....			\$	18,500.00

3 GASOLINE TAX FUND 2021

That there be appropriated from the GASOLINE TAX FUND:

2021 330 318 0000	Training Services.....	\$	400.00	
2021 330 323 0000	Repairs and Maintenance.....	\$	7,000.00	
2021 330 330 0000	Travel and Meeting Expense.....	\$	1,000.00	
2021 330 360 0000	Contracted Services.....	\$	5,500.00	
2021 330 360 0002	Contracted Services Road Improvement Projects.....	\$	4,400.00	
2021 330 420 0000	Operating Supplies.....	\$	40,000.00	
2021 330 430 0000	Small Tools and Minor Equipment.....	\$	1,200.00	
2021 330 599 0000	Other - Other Expenses	\$	500.00	
2021 760 720 0000	Buildings.....	\$	2,000.00	
2021 760 740 0000	Machinery, Equipment and Furniture	\$	5,000.00	
2021 760 750 0000	Motor Vehicles.....	\$	30,000.00	
Total Gasoline Tax Fund:.....			\$	97,000.00

4 ROAD AND BRIDGE FUND 2031

That there be appropriated from the ROAD AND BRIDGE FUND:

2031 330 190 0000	Other - Salaries.....	\$	330,000.00	
2031 330 211 0000	Ohio Public Employees Retirement System.....	\$	46,200.00	
2031 330 213 0000	Medicare.....	\$	4,800.00	
2031 330 221 0000	Medical/Hospitalization.....	\$	41,000.00	
2031 330 221 0008	Medical/Hospitalization MED/HOSPITAL HRA.....	\$	15,000.00	
2031 330 222 0000	Life Insurance.....	\$	2,000.00	
2031 330 223 0000	Dental Insurance	\$	4,500.00	
2031 330 314 0000	Property Tax Collection Fees.....	\$	13,000.00	
2031 330 319 0000	Other - Professional and Technical Services.....	\$	500.00	
2031 330 321 0000	Rents and Leases.....	\$	1,500.00	
2031 330 323 0000	Repairs and Maintenance.....	\$	3,500.00	
2031 330 329 0000	Other - Property Services.....	\$	1,500.00	
2031 330 341 0000	Telephone.....	\$	550.00	

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2031 330 349 0000	Other-Communications, Printing and Advertising.....	\$	450.00	
2031 330 351 0000	Electricity	\$	7,000.00	
2031 330 353 0000	Natural Gas	\$	1,100.00	
2031 330 360 0000	Contracted Services.....	\$	8,000.00	
2031 330 381 0000	Property Insurance Premiums.....	\$	10,000.00	
2031 330 382 0000	Liability Insurance Premiums.....	\$	7,000.00	
2031 330 410 0000	Office Supplies.....	\$	168.00	
2031 330 420 0000	Operating Supplies.....	\$	73,565.00	
2031 330 490 0000	Other - Supplies and Materials.....	\$	250.00	
2031 330 599 0000	Other - Other Expenses.....	\$	285.00	
2031 760 740 0000	Machinery, Equipment and Furniture.....	\$	1,800.00	
2031 760 750 0000	Motor Vehicles.....	\$	40,000.00	
Total Road and Bridge Fund:.....			\$	613,668.00

5 CEMETERY FUND 2041

That there be appropriated from the CEMETERY FUND:

2041 410 190 0000	Other - Salaries.....	\$	3,500.00	
2041 410 211 0000	Ohio Public Employees Retirement System.....	\$	490.00	
2041 410 213 0000	Medicare.....	\$	51.00	
2041 410 323 0000	Repairs and Maintenance.....	\$	650.00	
2041 410 329 0000	Other - Property Services.....	\$	3,000.00	
2041 410 330 0000	Travel and Meeting Expense.....	\$	75.00	
2041 410 420 0000	Operating Supplies	\$	700.00	
2041 410 519 0000	Other - Dues and Fees	\$	200.00	
2041 410 599 0000	Other - Other Expenses	\$	34.00	
Total Cemetery Fund:.....			\$	8,700.00

6 ZONING FUND 2181

That there be appropriated from the ZONING FUND:

2181 130 190 0000	Other - Salaries.....	\$	4,000.00	
2181 130 211 0000	Ohio Public Employees Retirement System.....	\$	560.00	
2181 130 213 0000	Medicare.....	\$	58.00	
2181 130 317 0000	Planning Consultants	\$	2,500.00	
2181 130 318 0000	Training Services	\$	300.00	
2181 130 319 0000	Other - Professional and Technical Services	\$	500.00	
2181 130 330 0000	Travel and Meeting Expense.....	\$	400.00	
2181 130 342 0000	Postage	\$	300.00	
2181 130 344 0000	Printing	\$	150.00	
2181 130 349 0000	Other - Professional and Technical Services	\$	400.00	
2181 130 410 0000	Office Supplies.....	\$	332.00	
Total Zoning Fund:.....			\$	9,500.00

7 FIRE OPERATING & APPARATUS FUND 2192

That there be appropriated from the FIRE OPERATING & APPARATUS FUND:

2192 220 314 0000	Property Tax Collection Fees.....	\$	14,000.00	
2192 220 360 0000	Contracted Services.....	\$	769,696.00	
2192 220 381 0000	Property Insurance Premiums.....	\$	8,000.00	
2192 220 382 0000	Liability Insurance Premiums.....	\$	6,500.00	
Total Fire Operating & Apparatus Fund:.....			\$	798,196.00

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8 AMBULANCE & EMERGENCY MEDICAL FUND 2281

That there be appropriated from the AMBULANCE & EMERGENCY MEDICAL FUND:

2281 230 319 0000	Other - Professional and Technical Services.....	\$	19,000.00	
2281 230 360 0000	Contracted Services.....	\$	191,000.00	
Total Ambulance & Emergency Medical Fund:.....			\$	210,000.00

10 SCHOLARSHIP FUND 9751

That there be appropriated from the SCHOLARSHIP FUND:

9751 990 990 0000	Other - Other Financing Uses.....	\$	4,060.00	
Total Scholarship Fund:.....			\$	4,060.00

RECAPITULATION OF FUNDS:

1 GENERAL FUND

Administrative.....	\$	226,347.12
Town Hall Purposes.....	\$	49,100.00
Zoning Purposes.....	\$	6,475.00
Police Protection Purposes.....	\$	12,000.00
Fire Protection Purposes.....	\$	283,917.00
Ambulance and Emergency Medical Purposes.....	\$	7,000.00
Lighting Purposes.....	\$	9,000.00
Public Works	\$	30,000.00
Cemeteries.....	\$	350.00
Parks and Recreation.....	\$	14,700.00
Capital Outlay.....	\$	414,524.00

1 GENERAL FUND (TOTAL)	\$	1,053,413.12
2 MOTOR VEHICLE LICENSE TAX FUND.....	\$	18,500.00
3 GASOLINE TAX FUND.....	\$	97,000.00
4 ROAD & BRIDGE FUND.....	\$	613,668.00
5 CEMETERY FUND.....	\$	8,700.00
6 ZONING FUND.....	\$	9,500.00
7 FIRE OPERATING & APPARATUS FUND.....	\$	798,196.00
8 AMBULANCE & EMERGENCY MEDICAL FUND	\$	210,000.00
10 SCHOLARSHIP FUND	\$	4,060.00

GRAND TOTAL OF ALL FUNDS:..... **\$ 2,813,037.12**

Adopted by the Board of Township Trustees of Munson Township during regular session
this 11th day of December, 2012.

Judith Toth
Judith Toth, Fiscal Officer