

PARKMAN TOWNSHIP TRUSTEES
Regular Meeting of December 4, 2007

The meeting of the Parkman Township Board of Trustees was called to order at 7:30 p.m. In attendance were Trustees-Kevin O'Reilly, Lucinda Sharp-Gates and Alan Wilson, Fiscal Officer-Nancy Wheelock, Tom Evers, Joe Lengel, Debbie Wilson, John Augustine, Curt Huffman, Mark Dolezal, Mark Strumbly, Matt Mesarchik and Cory Anderson. The Pledge of Allegiance was recited.

Approval of Minutes

A motion was made by Lucinda and seconded by Alan to waive the reading of the November 20, 2007 meeting minutes and to approve the same. (Resolution No. 07-158) Motion carried unanimously.

Public Discussion

Matt Mesarshik thanked the Trustees for listening to the residents on their opposition of the proposed riparian setbacks zoning amendment. Matt expressed his gratitude to the Trustees for attending the Zoning Commission meeting held on November 27th.

Mark Dolezal also expressed his thanks to the Board for allowing the residents to voice their concerns on the proposed zoning amendment and for being present at the Zoning Commission Board meeting.

Matt Mesarshik questioned the status of the offer made by the Buckeye Off-Road 4-Wheeler Club for volunteer work in the Township. The Board advised that they would approve the volunteer assistance on a per project basis. The Board and Matt discussed potential projects.

Departmental Reports

- Fiscal Officer

1. Temporary Appropriations – The Fiscal Officer presented the 2008 Temporary Appropriations for review and approval. Alan moved, seconded by Lucinda, to approve the 2008 Temporary Appropriations as presented in the amount of \$370,850.00. (Resolution No. 07-159) Motion carried unanimously.

- Roads

1. Recycling – Tom Evers reported that the recycling company responsible for picking up the paper in the recycling paper container is not removing the paper from the container. Tom would like to switch to the new company through the Geauga Trumbull Solid Waste Management contract. Lucinda made a motion, seconded by Alan, to change to the new recycling company provided by the Geauga Trumbull Solid Waste Management effective January 1, 2008. (Resolution No. 07-160) Motion carried unanimously.

2. Grader Tires – Tom advised the Board that tires are needed for the grader. Tom presented a price from Ravenna Tire. Lucinda moved, seconded by Alan, to authorize the purchase of 4 tires from Ravenna Tire in the amount of \$1915.00. (Resolution No. 07-161) Motion carried unanimously.
3. Material - Tom requested approve to purchase steel slag from Zeigler Earthworks at \$13.00/ton. Lucinda moved, seconded by Alan, to authorize the purchase of 500 Tons of steel slag from Zeigler Earthworks as needed. (Resolution No. 07-162) Motion carried unanimously.

- Fire

1. Fire Truck – Mark Strumbly reported that there was a final inspection made on the new fire truck and Parkman Township will take delivery of the new truck on December 5, 2007. Mark and the Board provided Debbie Wilson with the information needed to add the new fire truck to the Township's insurance policy effective December 5, 2007.
2. Fire Truck Parts – The fire truck will need additional parts overlooked by the department during assembly. Mark requested approval to purchase the additional parts. A motion was made by Lucinda and seconded by Alan to authorize the purchase of the additional parts for the fire truck from Overfield Fire for the amount of \$1335.00. (Resolution No. 07-163) Motion carried unanimously.

- Zoning

1. Zoning Violations – Mark Strumbly reported on several zoning violations he is presently dealing with in the Township.

- Cemetery

Cemetery Deeds – The Board of Trustees signed the following cemetery deeds:

Michael Abela, Jr.
Patrick Abela

Old Business

- Sewer Project – The Board received a letter from the Geauga County Community and Economic Development office regarding the sewer plant project. The letter notified the Board that the Community and Economic Development office will no longer accept applications for financial assistance from Parkman residents to tie in to the Parkman Sewer Plant. A list of residents who qualified for the financial assistance was included with the letter. Zeigler Earthworks was issued a Notice to Proceed and all 11 homes will be tied in by December 14, 2007.
- Election Recount – The Trustees received a certified letter from the Geauga County Board of Elections regarding a recount of the November 6th general election for the

Parkman Township 1.5 mills Road and Bridge levy. The official result of the election for the 1.5 mills Road and Bridge levy resulted as follows:

For the Tax Levy: 304
Against the Tax Levy: 305

The Board of Elections has declared an automatic recount necessary which will take place at the Geauga County Board of Elections on Wednesday, December 5, 2007 at 9:00 am. The Trustees discussed placing another 1.5 mill Road and Bridge levy on the primary election on March 4, 2008 if the levy recount results remain the same. Lucinda moved, seconded by Kevin, to place a five year 1.5 mills Road and Bridge levy on the ballot of the March 4, 2008 primary election if the Road and Bridge levy fails after the November 6th election recount. (Resolution No. 07-164) The vote was as follows: Kevin-yes, Lucinda-yes, Alan-no. Motion carried. If needed, the Fiscal Officer will prepare the levy resolution documents for certification and approval prior to the December 20, 2007 filing deadline.

Motion to Pay Bills


A motion was made by Alan and seconded by Lucinda to pay the wages and bills from warrant #15428 through warrant #15455. (Resolution No. 07-165) Motion carried unanimously.

Adjournment

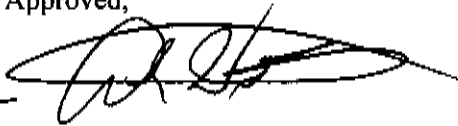
A motion was made by Lucinda and seconded by Alan to adjourn the meeting at 8:25 p.m. (Resolution No. 07-166) Motion carried unanimously.

Respectfully submitted,

Approved,



Nancy Wheelock
Fiscal Officer



Kevin O'Reilly
Chairman