

PARKMAN TOWNSHIP TRUSTEES
Regular Meeting of March 4, 2008

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 Patrick Joyce, Fiscal Officer-Nancy Wheelock, Tom Evers, John Augustine, Wayne Komandt, Wendy Anderson, Debbie Wilson, Cory Anderson, Carol Kavaliauskas, Jeremy Lisy and David Everett. The Pledge of Allegiance was recited.

Approval of Minutes

A motion was made by Lucinda and seconded by Patrick to waive the reading of the February 19, 2008 meeting minutes and to approve the same. (Resolution No. 08-42) Motion carried unanimously.

Public Discussion

David Everett, resident on Reynolds Road and owner of Everett's Trucking, was present to discuss his trucks traveling on Reynolds Road and Hobart Road. Mr. Everett's trucks have authorization to travel on said roads, since his home/business is located on Reynolds Road. David and the Board of Trustees discussed the recent action of the Board to reduce by 33% the maximum load limit permitted on Hobart Road and Reynolds Road in accordance with Section 5577.07 of the Ohio Revised Code. David expressed his desire to be a good neighbor.

Cory Anderson advised the Trustees that the Parkman Chamber of Commerce has purchased and donated a 4' x 8' rug and 72 coffee cups for the Parkman Community House. They are donating said items to the Township and would also like to purchase a dishwasher with the approval of the Trustees. The Trustees gave their approval. The Chamber will begin their search for a dishwasher suitable for the Community House use.

Jeremy Lisy was present to inform the Board that J.D.'s Restaurant will re-open in mid-April. The restaurant's management plans to bring back the original owner's food specials, make several improvements to the building and begin making arrangements to tie-in to the sewage plant system by the August 2008 deadline.

Departmental Reports

- Fiscal Officer
 - a. Revenue – The Fiscal Officer advised the Board that the annual franchise fees for cable were received from Suddenlink for the period ending December 31, 2007 in the amount of \$4318.42. The annual BP sign rent of \$600.00 has been collected and a pro rated refund check was received from the Geauga County Auditor for the Center Park property taxes.
 - b. Street Lighting Assessment – The Fiscal Officer reported that she spoke to the Geauga County Auditor's office regarding Parkman Township's street lighting assessment. The Board will have to adopt a resolution to increase the amount of assessment for each parcel in the street lighting district. This process must be completed by September 1, 2008 to amend the assessment for 2009. The Fiscal Officer will check with Ohio Edison for a 5-10 year projection of street lighting rates.

- Roads
 - a. Post Office Parking Lot – Tom Evers advised the Board that parking at the parking lot in front of the Post Office is continuing. Patrick reported that he spoke to the residents who are violating the posted parking signs and they are aware of this concern. Lucinda will send a letter to the residents on behalf of the Board and address this issue in writing. A discussion was held on the potential arrangement of towing.
 - b. Repairs – Tom reported that he sent the small truck to Countryside Truck Service for a front end alignment.
- Zoning
 - a. Zoning Commission Board – Kevin placed an ad in The Good News for applications to fill the alternate position on the Parkman Township Zoning Commission Board. Two letters of interest were received and reviewed by the Board. Lucinda moved, seconded by Kevin, to appoint Freeman Miller as an alternate to the Zoning Commission Board effective March 4, 2008. (Resolution No. 08-43) Motion carried unanimously. The Fiscal Officer will send the employment forms to Mr. Miller to complete.

Old Business

1. Excalibur Exploration –Kevin reported that he spoke to David Harker, owner of Excalibur Exploration, regarding the road damage on Agler Road caused by his oil and gas production. Mr. Harker assured Kevin that Excalibur Exploration will make the necessary repairs to Agler Road. The Trustees agreed to release the non-drilling oil and gas lease agreement between Excalibur Exploration, Inc. and the Parkman Township Board of Trustees. The Fiscal Officer will return a copy of the executed lease to Mr. Harker.

New Business

1. Cemetery Sexton – A discussion was held on the maintenance of Overlook Cemetery for the 2008 season. The Board agreed to return the cemetery maintenance duties to the road department. The cemetery sexton job description will be revised to reflect the maintenance change. Kevin will prepare a new job description for the cemetery sexton position.
2. Road Department Procedures – The Board of Trustees held a discussion on the response to road complaints by the road superintendent. This topic was prompted by a complaint from a resident on Owen Road. The Trustees believe road department procedures should be in place to determine the practice of after hour complaints. It was suggested that 2 Trustees view the situation to determine if the complaint is a safety issue or a maintenance issue. The Board will discuss this matter further and propose a course of action for road complaints. A discussion was held on the replacement of culvert pipes and ditching on Owen Road. Patrick will check if culvert pipe replacement projects are eligible for property assessments.

Motion to Pay Bills

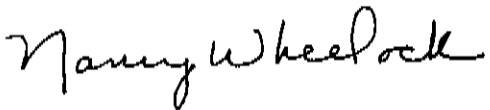
A motion was made by Lucinda and seconded by Patrick to pay the wages and bills from warrant #15620 through warrant #15655. (Resolution No. 08-44) Motion carried unanimously.

Adjournment

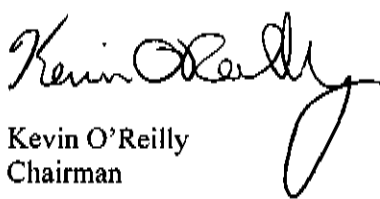
A motion was made by Lucinda and seconded by Patrick to adjourn the meeting at 9:50 p.m. (Resolution No. 08-45) Motion carried unanimously.

Respectfully submitted,

Approved,



Nancy Wheelock
Fiscal Officer



Kevin O'Reilly
Chairman