

PARKMAN TOWNSHIP TRUSTEES
Regular Meeting of January 2, 2008

The first meeting of 2008 for 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, John Hasman, Wayne Komandt and Ann Wishart from The Maple Leaf. The Pledge of Allegiance was recited.

Geauga County Court of Common Pleas Judge, David Fuhry arrived and gave the oath of office to newly elected Trustee, Patrick Joyce and re-elected Fiscal Officer, Nancy Wheelock.

Approval of Minutes

A motion was made by Patrick and seconded by Lucinda to waive the reading of the December 18, 2007 meeting minutes and to approve the same. (Resolution No. 08-01) The vote was as follows: Kevin-abstained, Lucinda-yes, and Patrick-yes. Motion carried.

Re-Organization

Lucinda made a motion, seconded by Patrick, to appoint Kevin O'Reilly as Chairman of the Board of Trustees for 2008. (Resolution No. 08-02) Motion carried unanimously.

Patrick moved, seconded by Kevin, to appoint Lucinda Sharp-Gates as Vice-Chairman of the Parkman Township Board of Trustees for 2008. (Resolution No. 08-03) Motion carried unanimously.

Lucinda moved, seconded by Kevin, to re-appoint Dale Komandt as Cemetery Sexton and Tom Evers as Assistant Cemetery Sexton. (Resolution No. 08-04) Motion carried unanimously.

A motion was made by Kevin and seconded by Lucinda to follow the same holiday schedule as set by the Geauga County Engineer for the Parkman Township Road Department. (Resolution No. 08-05) Motion carried unanimously.

Lucinda made a motion to follow the guidelines for public meetings per ORC 121.22 as amended and enacted on Resolution No. 187, dated December 17, 1985. Kevin seconded the motion. (Resolution No. 08-06) Motion carried unanimously.

Lucinda moved, seconded by Kevin, to pay the Parkman Township Fire Chief a salary of \$5000.00/year, which will be paid equally on a quarterly basis. (Resolution No. 08-07) Motion carried unanimously.

Patrick made a motion, seconded by Lucinda, to pay the EMT Advisor an annual salary of \$750.00/year. (Resolution No. 08-08) Motion carried unanimously.

A motion was made by Lucinda and seconded by Patrick to re-appoint John Hasman as the Parkman Township Zoning Inspector and Mark Strumbly as Assistant Zoning Inspector. (Resolution No. 08-09) Motion carried unanimously.

Lucinda made a motion, seconded by Patrick, to pay the Parkman Township Zoning Inspector a monthly salary of \$275.00 plus \$20.00/month for mileage. (Resolution No. 08-10) Motion carried unanimously.

Lucinda moved, seconded by Kevin, to pay the Assistant Zoning Inspector a monthly salary of \$100.00. (Resolution No. 08-11) Motion carried unanimously.

Kevin moved, seconded by Lucinda, to pay the Zoning Commission Board members and alternates and the Zoning Board of Appeals members and alternates by meetings attended at \$20.00/meeting. (Resolution No. 08-12) Motion carried unanimously.

Kevin made a motion, seconded by Lucinda, to pay the Zoning Secretary on a quarterly basis at \$11.00/hour. (Resolution No. 08-13) Motion carried unanimously.

A motion was made by Kevin to pay out of Township business mileage reimbursement at the rate of \$.505/mile. Lucinda seconded the motion. (Resolution No. 08-14) Motion carried unanimously.

Kevin moved, seconded by Lucinda, to pay the Board of Trustees by the method of salary in 2008. (Resolution No. 08-15) Motion carried unanimously.

Patrick made a motion, seconded by Kevin, to re-enact the brine resolution of May 15, 1985 for brine application on Township roads and designate Northeast Oilfield Services and BDB Energy as brine haulers. (Resolution No. 08-16) Motion carried unanimously.

Departmental Reports

- Roads

1. Jeffrey Iannone – The Fiscal Officer reported that Jeff Iannone had resigned in April from his position as a part time employee on the road department and withdrew the funds from his OPERS retirement account. Jeff would like to return as a part time employee for special projects and snowplowing. Tom Evers and the Board discussed the necessity for additional part time help for the road department. Lucinda made a motion, seconded by Kevin, to re-hire Jeffrey Iannone as a part time employee on the road department at the rate of \$10.00/hour retroactive to December 21, 2007. (Resolution No. 08-17) Motion carried unanimously. The Fiscal Officer will contact OPERS to confirm the required documents needed for Jeff to begin re-employment with Parkman Township.
2. Post Office Parking Signs – Tom reported that the “1 Hour Parking Only” signs have been posted on the Township property by the post office. The postmaster had issued a complaint that during post office hours, several nearby residents were parking their cars at the Township property causing limited space for the patrons of the post office. The Board had previously agreed that they should enforce parking at this location and requested Tom to post the signs. Patrick reported that he spoke to the families that were using this area for parking and explained the reasoning for this action.

- Fire

1. Volunteer Fire Fighters' Dependent Board – Wayne Komandt presented the 2008 Certificate of Annual Election for Board Members form completed with the names of the board members elected by the fire department. The Board of Trustees is also required to elect members to the board. Lucinda made a motion, seconded by Patrick, to elect Rodney Zeigler and David Smith to serve on the Fire Dependents Board for a one year term commencing on January 1, 2008. (Resolution No. 08-18) Motion carried unanimously.

- Zoning

1. Zoning Violations - John Hasman updated the Board on the status of several pending zoning violations. A discussion was held regarding the David Hauser property located at 17917 Madison Road and the revocation of the zoning certificate issued on April 1, 1998, and the notice of violation to Samuel Mullet located at 17288 Farmington Road. John presented a report of the Parkman Township Zoning Certificates issued in 2007.

Old Business

- a. Newsletter – Lucinda reported that the deadline for the Spring newsletter is Friday, January 11, 2008. Lucinda will write the article from the Board of Trustees for this issue. Patrick plans to submit an article to introduce himself as the newly elected Trustee.
- b. Kinetico – Kevin reported that he was informed that the EPA has not approved the Kinetico water treatment system. Kevin was advised that the EPA still needs more information before the new system can be installed at the Community House. Kevin will contact Kinetico for answers.

New Business

- a. Nelson Road Guardrail – Patrick reported that he had contacted the Geauga County Engineer's office regarding the guardrail alongside the ravine on Nelson Road. Patrick had received a complaint from a resident expressing concern on the height of the guardrail. Patrick advised that he publicly wants to thank the County Engineer for replacing the Nelson Road guardrail.
- b. Old State Road – Patrick advised that he spoke to the County Engineer regarding the speed limit on Old State Road. Several residents had contacted Patrick requesting a speed limit reduction to control the increase of traffic due to the Route 422 construction project. Patrick asked the Engineer to do a traffic study and was told that they do not administer traffic studies on roads affected by temporary special projects. When the Route 422 project is completed, the County Engineer will complete a traffic study. Patrick will follow-up with the Engineer' office regarding this issue.
- c. Route 422 Construction Project – Patrick reported that an ODOT meeting is scheduled on January 8, 2008 at 10:00 a.m. regarding the Route 422 construction project. Patrick would like a Parkman Township representative to attend and

request that the residents in the construction area be notified by Karvo Paving when they will be blocking the resident's property access.

- d. Geauga County Sheriff – The contract with the Geauga County Sheriff for extra patrol on Hobart Road expired on December 22, 2007. Lucinda will contact the Sheriff Department for an updated report on violations during the extra patrol contract period. The Trustees may consider entering into another contract with the Geauga County Sheriff after review of the Sheriff's report.
- e. Division of Liquor Control – The Ohio Department of Commerce, Division of Liquor Control sent a notice for a liquor permit for the Five Star Mini Mart, Five Star BP. The notice advised the application for a C-2 permit and the requirement to notify the Township, since the township park is located within 500 feet of a proposed premises. The Board agreed to not object to the permit. Kevin signed the notice and the Fiscal Officer will return the executed form to the Division of Liquor Control.

Motion to Pay Bills

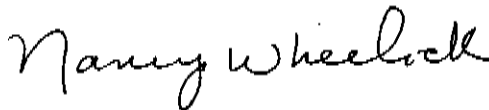
A motion was made by Lucinda and seconded by Patrick to pay the wages and bills from warrant #15489 through warrant #15522. (Resolution No. 08-19) Motion carried unanimously.

Adjournment

A motion was made by Kevin and seconded by Patrick to adjourn the meeting at 8:55 p.m. (Resolution No. 08-20) Motion carried unanimously.

Respectfully submitted,

Approved,



Nancy Wheelock
Fiscal Officer



Kevin O'Reilly
Chairman