

PARKMAN TOWNSHIP TRUSTEES
Regular Meeting of April 15, 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, Larry Weaver, Mary Ann Weaver Ron Misconsin, Mike Komandt and Matt Masharchek. 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 April 1, 2008 regular meeting minutes and to approve the same. (Resolution No. 08-62) Motion carried unanimously.

Departmental Reports

- Fire

Mike Komandt was present on behalf of the Fire Chief to request a purchase order for a service call and the replacement of a tire on the fire truck. The Fiscal Officer provided a purchase order number in the amount of \$400.00 for the tire replacement.

- Roads

- a. Calcium Chloride – Tom presented a list of Township roads to be treated with calcium chloride for dust control. The Trustees approved calcium chloride application on the following roads:

Newcomb Road	Nash Road
Dead End Shedd Road	Reeves Road
Owen Road	Hosmer Road
Rutland Road	Agler Road

Tom will contact Calcium Chloride Sales, Inc. and schedule the application on said roads.

- b. Dead End Shedd Road – Tom presented a letter from the Geauga County Engineer's office regarding the Dead End Shedd Road culvert pipe located at 17051 Shedd Road. The County Engineer recommended the installation of a 36" diameter pipe to divert the water and eliminate the flooding problem. Tom presented a cost estimate to complete the project. Since part of this area is in Middlefield Township, the Board agreed to discuss this project with the Middlefield Township Trustees and ask for financial assistance. Tom will contact Middlefield Township and ask to be put on their next meeting agenda.
- c. Owen Road – An estimate for the Owen Road project was presented. Patrick reported that the Township can not impose an assessment for this type of road project per the Geauga County Prosecutor. A discussion was held on the culvert replacement project and the property owner's responsibility to maintain their culvert pipe. The Trustees determined that the Township should proceed with the Owen Road project, since a study was completed and recommended by the Geauga County Engineer's office to improve the water drainage problem.

The Board agreed to charge the property owners for the culvert pipe installation with a cap of a 15" culvert pipe installation at a maximum cost of \$310.00. A letter will be drafted by Lucinda and Tom to send to each property owner with a 60 day prior notice of the project start date and the cost of the culvert pipe installation. Lucinda moved, seconded by Patrick, to proceed with the Owen Road project as recommended by the Geauga County Engineer. (Resolution No. 08-63) Motion carried unanimously.

- d. Nash Road – Tom requested approval to replace the culvert pipe on the east end of Nash Road. Tom estimates the cost of the project to be \$2900.00. Patrick made a motion, seconded by Lucinda, to authorize the replacement of the culvert pipe on Nash Road up to \$2900.00. (Resolution No. 08-64) Motion carried unanimously.
 - e. Culvert Pipe – Tom presented a list of culvert pipe needed to complete the upcoming culvert replacement projects. Lucinda moved, seconded by Patrick, to authorize the purchase of culvert pipe from Marlboro Supply up to \$6800.00. (Resolution No. 08-65) Motion carried unanimously.
 - f. Distance Measuring Instrument - Tom requested permission to purchase a distance measuring instrument to use for measuring the distance between traffic signs. The state has passed a mandatory law that requires the recording of every traffic sign on all Township roads. Tom has spoken to the County Engineer's office about obtaining a copy of their report to set up an excel spreadsheet for Parkman Township similar to the County's report. This instrument will allow Tom to provide an accurate distance between traffic signs. Lucinda moved, seconded by Kevin, to authorize the purchase of the distance measuring instrument from M.H. Corbin, Inc. for \$560.00. (Resolution No. 08-66) Motion carried unanimously.
- Cemetery
 - a. Cemetery Deeds – The Trustees signed the following cemetery deeds:

Jon Ciranko	Kim Ciranko
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- Zoning
 - a. Resignation/Appointment – Steve Cole sent a letter of resignation for his position as a member of the Zoning Commission Board effective immediately. A motion was made by Lucinda and seconded by Patrick to accept the resignation of Steve Cole on the Parkman Township Zoning Commission Board, effective immediately. (Resolution No. 08-67) Motion carried unanimously. A discussion was held by the Trustees regarding the appointment of a new member to the Zoning Board. Patrick made a motion, seconded by Lucinda, to appoint Zoning Alternate, James Vaughan as a member of the Zoning Commission Board, effective immediately. (Resolution No. 08-68) Motion carried unanimously. The Trustees agreed to wait and place an ad for applications to fill the Zoning Commission Board Alternate position in the August issue of the Parkman Paragraphs newsletter.

Old Business

- a. Route 422 Project – Patrick reported on a complaint received by a Cardinal School bus driver on an incident in the work zone of the Route 422 project area. When the school

bus was stopped in the work zone area to drop off children at their home residence, the workers did not stop for the bus. Patrick contacted Karvo Paving Company regarding this concern and the safety of the children in the construction area. Karvo Paving sent a school bus stop advisory to all the project employees including subcontractors to take extra precautions and obey all the warning signs on the school buses when traveling in the work zone. It was suggested that a shadow vehicle travel along with the bus in the work zone to ensure safety of the children. Patrick will pass this suggestion on to ODOT for consideration and feedback.

- b. CARE – Patrick presented a letter of support to send to CARE (Citizens Advocating Responsible Energy) and FirstEnergy in regard to the proposed routes for the 1238kV transmission lines. Lucinda made a motion, seconded by Patrick, to support fellow Boards of Trustees in Huntsburg, Montville and Thompson Townships and ask the Ohio Power Sitting Board to reconsider the use of Route 528 and Clay Street as proposed routes for the 138kV transmission lines and take into consideration the will of the people, their property rights, and the preservation of farmland, wetlands and timberland. (Resolution No. 08-69) Motion carried unanimously.
- a. Telephones – Lucinda reported she will have a quote available for review at the next meeting for a Township telephone system. The telephone company will provide information for a wireless service and cell phones. A discussion was held on the use of cell phones vs. land lines.

New Business

- a. Overlook Park – Patrick reported on 2 events scheduled at Overlook Park this summer. A fast pitch softball tournament is scheduled on May 31-June 1 and the Yoder Baseball Tournament is scheduled for June 14-15.
- b. Memorial Day – Patrick reported that he has found a golf cart to use for the Memorial Day Observance. A discussion was held for the selection of a Veteran of the Year. Bernice Wells will be asked to make a suggestion for the Trustees to consider.

Motion to Pay Bills

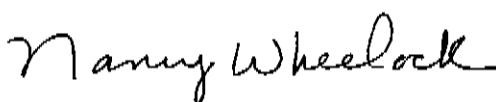
A motion was made by Lucinda and seconded by Kevin to pay the wages and bills from warrant #15717 through warrant #15737. (Resolution No. 08-70) Motion carried unanimously.

Adjournment

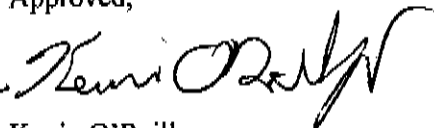
A motion was made by Lucinda and seconded by Patrick to adjourn the meeting at 9:55 p.m. (Resolution No. 08-71) Motion carried unanimously.

Respectfully submitted,

Approved,



Nancy Wheelock
Fiscal Officer



Kevin O'Reilly
Chairman