

**PARKMAN TOWNSHIP TRUSTEES**  
**Regular Meeting of June 3, 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, Sandy Parnaby, Larry Weaver, John Gable, Gayle Gable and Wendy Anderson. 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 May 20, 2008 meeting minutes and to approve the same. (Resolution No. 08-93) Motion carried unanimously.

Public Discussion

Sandy Parnaby was in attendance to discuss the horseshoe pits at Overlook Park. Sandy advised the Board that the Parkman Baseball League has requested the relocation of the horseshoe pits at the park. They would like to see the horseshoe pits area converted to a parking space to provide additional parking during the baseball season. Sandy contacted ODNR and received approval to move the horseshoe pits as long as they are constructed and maintained under the original specifications of the state grant. Sandy presented a diagram of the park showing several options for the relocation. It was suggested to expand the property behind the rear baseball field as an alternative to relocating the horseshoe pits. A discussion was held on the potential parking lot expansion and the amount of land required for the improvement. The Board will request a survey of the property and Tom will collect estimates for the expansion. Sandy volunteered to administer a grant for this improvement if available. Sandy will check with ODNR to see if there are state grants available and if this project will qualify for state funding.

Wendy Anderson notified the Board that the Community House dining room, hallway and tables are in need of painting and should be completed before the upcoming weddings scheduled this summer. A discussion was held on scheduling the prisoners through the Geauga County Sheriff Department to paint the Community House. Under this program, the Township will supply the paint and material. Patrick will contact the Sheriff's Department to schedule the project. Wendy and the Trustees held a discussion regarding the use of the Community House by the Northeast Community Church. Wendy expressed her concerns on the damage to the Community House during this organization's use of the Community House. The Trustees instructed Wendy to invoice Northeast Community Church for their damages and to revisit the rental agreement.

Departmental Reports

- Fiscal Officer
  - a. Budget Hearing – The Fiscal Officer asked the Board to set a date for the 2009 tax budget hearing. The hearing must be advertised and approved by July 15<sup>th</sup> and filed with the County Auditor by July 20<sup>th</sup>. The Board agreed to set the budget public hearing for Tuesday, July 1st at 8:00 pm.

- b. OTA BWC Group Rating – The Fiscal Officer presented the re-enrollment documents for the Ohio Township Association Bureau of Workers' Compensation 2009 Group Rating Program through The Frank Gates Service Company. The Trustees agreed to participate in the 2009 group rating savings program. Lucinda moved, seconded by Patrick, to re-enroll in the OTA 2009 Bureau of Workers' Compensation Program administered by The Frank Gates Service Company. (Resolution No. 08-94) Motion carried unanimously. The Fiscal Officer will return the completed form and service fee to Frank Gates by the July 9<sup>th</sup> deadline.
  
- Fire
  - a. Troy Township Special Meeting – Lucinda reported that she was contacted by Troy Township Trustee, Gerry Mitchell. Troy Township is requesting a special meeting between the Parkman Township Trustees and Troy Township Trustees to discuss fire department issues. The Board will propose a special meeting with Troy Township on June 30<sup>th</sup> at 4:00 pm at the Parkman Community House.
  
- Roads
  - a. Sewage Tie-in Project - Tom Evers reported he is waiting for direction from the County to begin the sewage tie-in project. A discussion was held on the sewage connection of the Township buildings.
  - b. Vacation – Tom advised the Board that he plans to take vacation on June 10-13.
  - c. Ohio Public Works Commission – A letter was received from Mike Stone at the Geauga County Engineer's office regarding the upcoming round of funding for OPWC District Seven. It is anticipated that the district will receive double funds as a result of the Ohio Economic Stimulus legislation currently being discussed in the Ohio Congress. The officials of the OPWC District Seven have extended the deadline for the submission of projects to June 13, 2008 and will allow modifications to previously submitted pre-applications. The Board agreed to re-submit the project list and add widening, ditching and paving the east end of Nash Road between Route 168 and Route 528. Patrick will re-submit this project requesting OPWC funding.
  
- Cemetery
  - a. Cemetery Deed – The Trustees signed the cemetery deed for Stephanie Larson.
  
- Zoning
  - a. Zoning Amendment – The Zoning Commission Board submitted a proposed zoning amendment, #2008-01, to the Parkman Township Board of Trustees. The proposed amendment to the Parkman Township Zoning Resolution, Section 600.0 (J), General Requirements for Loading/Unloading Spaces in all Zoning Districts, and Section 606.0 (B) and (F), Driveways, was recommended by the Parkman Township Zoning Commission Board and the Geauga County

Planning Commission. The Board of Trustees will conduct a public hearing on July 1<sup>st</sup> at 8:45 pm for the zoning amendment identified as #2008-01.

### Old Business

1. Route 422 Project – Patrick reported that he verified who was responsible for notifying the post office prior to removing the mail boxes in the Route 422 construction area. Ed Wilson, resident on Reynolds Road, issued a complaint on the removal of his mail box and no direction for alternative mail delivery. Karvo Paving was to blame for not following the correct procedures. Patrick reported a complaint received from David Everett regarding the posting of “No Truck” signs on Route 422 and Hobart Road. Since Mr. Everett’s truck business and residence are located on Reynolds Road and he has approval to travel on the local detour, he is offended on the posting of the signs and feels it is illegal. Patrick reviewed this issue with the County Engineer and the Prosecutor’s office. The Engineer’s office is against the posting of the signs, but the Prosecutor’s office has the opinion that the signs are legal and should remain as posted. A discussion was held regarding the condition of Hobart Road after the Route 422 project is completed and who will be responsible for the damage due to heavy vehicle traffic. It is the understanding that the County Engineer will fight for the resurfacing of Hobart Road, Farmington Road and Nelson-Parkman Road following the project.
2. Route 528/Route 422 Intersection – Patrick reported that ODOT is considering alterations at the Route 528 and Route 422 intersection. Property owners, including the Township, have received letters concerning this issue. ODOT will be meeting with property owners in this area and will be scheduling a public meeting to discuss their plans.
3. Telephone – Lucinda advised the Board that she will be meeting with Windstream Western Reserve to discuss options for a telephone system for the Township.

### Motion to Pay Bills

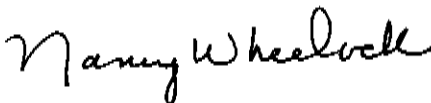
A motion was made by Lucinda and seconded by Patrick to pay the wages and bills from warrant #15797 through warrant #15839. (Resolution No. 08-95) Motion carried unanimously.

### Adjournment

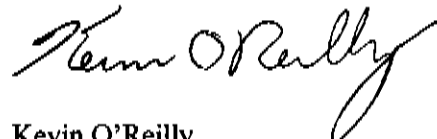
A motion was made by Lucinda and seconded by Patrick to adjourn the meeting at 9:17 p.m. (Resolution No. 08-96) Motion carried unanimously.

Respectfully submitted,

Approved,



Nancy Wheelock  
Fiscal Officer



Kevin O'Reilly  
Chairman