

PARKMAN TOWNSHIP TRUSTEES
Regular Meeting of August 5, 2008

The regular 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, Sandie Parnaby, Wendy Anderson, Mike Komandt, Reuben Byler, Theodore Wojtasik, Susan Wojtasik, Daniel Mack and Jamie Ward from The Maple Leaf. 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 July 15, 2008 regular meeting minutes and to approve the same. (Resolution No. 08-119) Motion carried unanimously.

Public Discussion

Reuben Byler was present to discuss the tie-in of the sewer lines at his property located at 16231 Main Market Road. In order to connect Mr. Byler's house to the sewer lines, the new lines must run across the Township property at Gazebo Park per the Geauga County Department of Water Resources. Reuben requested authorization to access the Township property to run the sewer tie-in lines. The Board advised that they will require an illustration of the construction details for the Township records. Tom will assist Reuben Byler with this information. Patrick moved, seconded by Kevin, to allow Reuben Byler to access Parkman Township's property at the Gazebo Park for the tie-in to the sewer plant system at 16231 Main Market Road. (Resolution No. 08-120) Motion carried unanimously. The Trustees directed Reuben Byler to have the Township property reseeded with a finished grade by the end of August.

A discussion was held with residents, Theodore and Susan Wojtasik regarding the sewer tie-ins.

Sandie Parnaby and the Trustees discussed the park survey for gathering information from the residents for improvements at Overlook Park. A discussion was held on the cost of printing and mailing the surveys. Sandie presented a spreadsheet with the 2009 proposed project costs for review. Sandie reported that she attended a NOACA grant program to see what funding is available for the park improvements.

David Short, ODOT Project Manager, was present to continue discussions regarding the Route 422 intersection project. Mr. Short reported that ODOT is waiting for the consultants to present alternatives for the intersection. After the consultant submits the alternatives, ODOT will schedule a stakeholders meeting followed by a public meeting. Mr. Short asked for clarification to the minutes of July 1, 2008 regarding his statements on the stakeholders. David Short advised that ODOT will not be visiting every property owner affected by the project.

Departmental Reports

- Fiscal Officer
 1. Appropriation Transfers – The Fiscal Officer presented appropriation transfers for approval. Lucinda moved, seconded by Patrick, to authorize the following appropriation transfers:

1000-110-599-0000 to 1000-110-314-0000 - \$2000.00
2191-760-740-0000 to 2191-220-314-0000 - \$2000.00

(Resolution No. 08-121) Motion carried unanimously.

2. Special Meeting Minutes – Troy Township Fiscal Officer, Susan Miller took the minutes for the June 30, 2008 joint special meeting with Parkman Township Trustees and Troy Township Trustees, and sent a copy of the minutes for the Parkman Township Board of Trustees to review and approval. Patrick made a motion, seconded by Lucinda, to approve the minutes of the June 30, 2008 special meeting as presented by the Troy Township Fiscal Officer. (Resolution No. 08-122) Motion carried unanimously. The minutes were signed. Per Troy Township's request, a signed copy will be sent to Troy Township.

- Fire

1. Floor Drain – Mike Komandt presented an estimate to replace the fire department floor drain. A discussion was held on the size of the grate to be used for the repair. A motion was made by Lucinda and seconded by Patrick to approve the replacement of the fire department floor drain by M & B Masonry Concrete using the 6' grate for the amount of \$8000.00. (Resolution No. 08-123) Motion carried unanimously.

- Roads

1. Able Security – Tom Evers presented the updated Able Security & Automation, Corp proposals for a fire alarm system at the Township Garage and the Fire Department. The Board reviewed the proposals. Lucinda made a motion, seconded by Kevin, to authorize the installation of a fire alarm system at the Road Department Garage for \$2577.00 plus a 24-hour monitoring charge of \$20.00/month. (Resolution No. 08-124) Motion carried unanimously. Patrick moved, seconded by Lucinda, to authorize the installation of a fire alarm system at the Fire Department for \$1725.00 plus a 24-hour monitoring charge of \$20.00/month. (Resolution No. 08-125) Motion carried unanimously.
2. Owen Road – Tom reported that the Owen Road culvert project should be completed soon. He suggested the Board consider hydro-seeding the ditches on Owen Road and presented a quote from Radlick's. Patrick made a motion, seconded by Lucinda, to accept the quote from Radlick's to hydro-seed the ditches on Owen Road in the amount of \$800.00. (Resolution No. 08-126) Motion carried unanimously.
3. Truck – Tom presented information to the Board on the state bid trucks. Tom and the Board reviewed and discussed the specifications and prices of the proposed trucks. The Board asked Tom to finalize the truck specs and to get quotes in writing from the truck companies to present at the next meeting.

Old Business

- Hobart/Farmington Road – Patrick reported that the County has erected a double arrow sign at the Hobart Road and Farmington Road intersection. The County hopes the arrow sign will help highlight the stop sign and eliminate vehicles from driving into the field.

New Business

- Medical/Dental/Vision/Prescription Drug Insurance – Debbie Wilson presented information for medical, dental, vision and prescription drug programs through Medical

Mutual. The medical benefits for the Township's full-time employees are up for renewal. The Board reviewed the information provided and agreed to continue with the same Medical Mutual policy. Lucinda made a motion, seconded by Kevin, to renew the Medical Mutual insurance policy at the present coverage. (Resolution No. 08-127) Motion carried unanimously.

- Historical Preservation Committee – Lucinda reported that she has reviewed the historical preservation information received from the Geauga County Historical Society and recommends that the Board appoint a Historical Preservation Committee. The Board of Trustees agreed to form the committee. Lucinda advised that the Board will appoint a 5 member committee, which should include 1 Township Trustee. Lucinda made a motion to form the Parkman Township Historical Preservation Committee and appoint 5 members to serve on the committee (4 appointed residents and 1 appointed Township Trustee). Patrick seconded the motion. (Resolution No. 08-128) Motion carried unanimously.

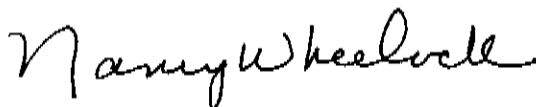
Approval of Bills and Wages

A motion was made by Lucinda and seconded by Patrick to pay the wages and bills from warrant #15927 through warrant #15969. (Resolution No. 08-129) Motion carried unanimously.

Adjournment

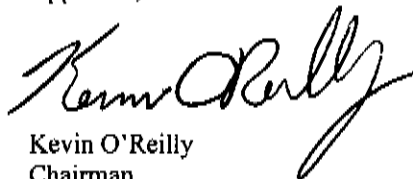
A motion was made by Lucinda and seconded by Patrick to adjourn the meeting at 9:47 p.m. (Resolution No. 08-130) Motion carried unanimously.

Respectfully submitted,



Nancy Wheelock
Fiscal Officer

Approved,



Kevin O'Reilly
Chairman