

**PARKMAN TOWNSHIP TRUSTEES**  
**Regular Meeting of September 2, 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 and John Hasman. 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 August 19, 2008 regular meeting minutes and to approve the same. (Resolution No. 08-143) Motion carried unanimously.

Public Discussion

Sandie Parnaby presented drawings for the proposed playground at Overlook Park. The entire project is estimated at \$40,000.00. Sandie reported that she is completing an application for a 50/50 match grant with a maximum award of \$7500.00. The results of this grant will be available on October 3, 2008. Sandie and the Park Committee are planning fundraisers to provide the local share for the grants. At this time, they have a Chili Cook-off event and Pancakes & More event scheduled. Patrick made a motion, seconded by Lucinda, to support the Park Committee in their effort to apply for grants for improvements at Overlook Park. As property owners, all applications will be submitted with Parkman Township as the applicant. The Park Committee will be responsible for the fundraisers plus organizing and providing assistance for the community build. (Resolution No. 08-144) Motion carried unanimously.

Departmental Reports

- Fiscal Officer
  1. Bank Reconciliation - The Fiscal Officer presented the July Business Now Checking Account bank statement and reconciliation report for approval. Lucinda made a motion, seconded by Patrick, to approve the reconciliation report as presented. (Resolution No. 08-145) Motion carried unanimously.
  1. Budget Hearing – Lucinda reported on the 2009 budget hearing with the Geauga County Budget Commission held on August 21, 2008. The 2009 tax budget was accepted by the Budget Commission. A motion was made by Lucinda and seconded by Patrick to accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor. (Resolution No. 08-146) Motion carried unanimously.
  
- Roads
  1. Truck – Tom presented the bid specifications from Mack Truck and Concord Road Equipment. A discussion was held on the truck specs. Patrick presented a notice in the Ohio Township News for a demo truck with 4000 miles for sale and suggested the Township check into this truck further. Tom Evers will contact the seller and explore the truck specifications. A decision to order a new truck or purchase a used/demo truck will be finalized at a special meeting scheduled on

Saturday, September 6, 2008 at 1:00 p.m. The Fiscal Officer will notify the Maple Leaf to publish the special meeting.

2. Reeves Road – Patrick received a telephone call from a resident on Reeves Road requesting the posting of a “Children at Play” sign near their home. Due to regulations, Tom Evers reported that “Children at Play” signs are no longer permitted on roads. Patrick will advise the resident.
  3. Sewer Tie-In – Tom reported that the Township buildings (Community House, Fire Department, and Garage) are connected to the sewer lines.
  4. Roads – Tom reported that many Township roads are washboard due to the dry weather. At this time, the roads are too hard to grade. The Trustees and Tom have received several complaints on the condition of the roads.
- Zoning
    1. Breezeways – John Hasman expressed his concern on the definition of a breezeway in the Township Zoning Ordinance. The Board and John held a discussion on this topic and the zoning violations involved with breezeways. John requested the Zoning Commission Board define the language for a breezeway and multi-family homes in the Zoning Ordinance.
    2. Junk Cars - John questioned the enforcement of junk cars under HB50. The Board instructed John to proceed with junk cars through the Prosecuting Attorney's office or under HB50.

#### New Business

- Issue 2 Project – The Board of Trustees received a letter from the Geauga County Engineer's office advising that Parkman Township and Middlefield Township were awarded OPWC Issue 2 funds for Newcomb Road. The Trustees will contact Mike Stone at the Engineer's office to understand the project and the amount awarded for the project. This issue will also be discussed at the special meeting scheduled on Saturday, September 6, 2008.

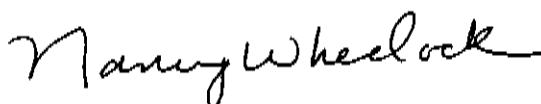
#### Approval of Bills and Wages

A motion was made by Lucinda and seconded by Patrick to pay the wages and bills from warrant #15989 through warrant #16016. (Resolution No. 08-147) Motion carried unanimously.

#### Adjournment

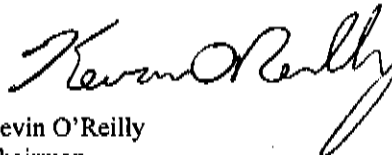
A motion was made by Patrick and seconded by Lucinda to adjourn the meeting at 10:15 p.m. (Resolution No. 08-148) Motion carried unanimously.

Respectfully submitted,



Nancy Wheelock  
Fiscal Officer

Approved,



Kevin O'Reilly  
Chairman