

PARKMAN TOWNSHIP TRUSTEES
Regular Meeting of September 23, 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, John Augustine, Joanie Dillon, Wendy Anderson, Charlie Ehrhart and Dan Mack. 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 September 2, 2008 regular meeting minutes and to approve the same. (Resolution No. 08-152) Motion carried unanimously. Patrick made a motion, seconded by Lucinda, to waive the reading of the September 6, 2008 special meeting minutes and to approve the same. (Resolution No. 08-153) Motion carried unanimously.

Public Discussion

Judy Simmons was present on behalf of the Geauga County Health District Levy Committee to promote the .20 mill replacement levy that will be placed on the ballot in November. The Board had previously passed a resolution of support for the Geauga County Health District replacement levy in August. Ms. Simmons thanked the Trustees for their support.

Charlie Ehrhart was in attendance and advised the Board that he had rented the Parkman Community House for a wedding. During the wedding reception, a cooler was placed in the bar room on the second floor of the Community House. The cooler leaked and caused damage to the ceiling on the first floor. Mr. Ehrhart asked the Board for consent to repair the ceiling. He will hire a professional contractor to re-plaster the ceiling spots damaged by the water leak. Mr. Ehrhart also mentioned that the towel rack in the first floor bathroom was damaged during the wedding. The Trustees gave Mr. Ehrhart approval to repair the ceiling and towel rack. The Trustees agreed to return the Community House rental deposit to Charlie Ehrhart after the repairs are complete and acceptable.

Departmental Reports

- Fire

1. EMT - EMT Advisor, Joanie Dillon requested the appointment of a new EMT to the Parkman Township Volunteer Fire Department. Toni Clawson has completed her training requirements and has applied to join the EMT team. Lucinda moved, seconded by Patrick, to appoint Toni Clawson as an EMT on the Parkman Fire Department. (Resolution No. 08-154) Motion carried unanimously.

- Roads

1. Truck Legal Notice – Lucinda reported that the legal notice for the Road Department truck is scheduled to run in the Maple Leaf for two weeks and the bids will be opened at the October 22, 2008 Board of Trustees meeting.

2. Material –In Tom Ever’s absence, Lucinda asked for approval to purchase #57 limestone. A motion was made by Lucinda and seconded by Patrick to authorize the purchase of 1200 Tons of #57 limestone from Arms Trucking. (Resolution No. 08-155) Motion carried unanimously.
3. Nash Road – A quote was received from Zeigler Earthworks for crossover work on Nash Road. Patrick made a motion, seconded by Lucinda, to accept the quote of \$1500.00 from Zeigler Earthworks for crossover work on Nash Road. (Resolution No. 08-156) Motion carried unanimously.

Old Business

- OPWC Issue 2 Project – Lucinda reported that she attended the Middlefield Township Board of Trustees meeting to discuss the joint Issue 2 project awarded for Newcomb Road. Middlefield Township advised that they will need to review their finances to see if they can afford the funding for the local share and they plan to have a meeting with Mike Stone at the County Engineer’s office to collect more information on the Newcomb Road project. Since this meeting, Lucinda received notification that Middlefield Township will proceed with the acceptance of the Issue 2 funding for the Newcomb Road project. Geauga County Engineer, Bob Phillips will prepare a plan for the use of funding for the Newcomb Road improvement project. The funding will be available July 2009.
- Park Committee – Patrick reported that the Parkman Chamber of Commerce cancelled the Chili Cook-off fundraiser that was scheduled on Saturday, September 20th at Overlook Park. Patrick presented a flyer from Parkman resident, Dan Mack for potential funding from Charter Steel. Charter Steel will make one annual donation per organization for community services. Dan Mack is an employee of Charter Steel and will request a donation for the Parkman Baseball League or Overlook Park Improvement Project.
- Historical Preservation Committee – Lucinda reported that the Historical Preservation Committee had their first meeting with three committee members present. A second meeting has been scheduled for the committee to establish a mission statement. Patrick advised the Board that he spoke to Pat Matheny, a Nelson Township Reynolds Road resident, who has expressed an interest in helping the Parkman Historical Preservation Committee with the process to preserve Parkman Township buildings as historical sites. Ms. Matheny has experience in this course of action. Lucinda will contact Pat Matheny.
- Geauga Park District – Lucinda reported that the Geauga Park District held a public meeting at the Community House on September 17, 2008 to update the community on the plans for Camp Chickagami. The Geauga Park District is considering the use of Camp Chickagami for public use with activities such as hiking, camping, and fishing. Following the Park presentation, there was a question and answer session. The residents in attendance expressed their concern on the restoration of a dam and suggested an alternate elevation for the dam, safety concerns with the public use of the shooting range, the increase of deer population, trespassing and water quality. The Park District will take these concerns into account with the Camp Chickagami plans.

- Community House Rental Fees – Lucinda presented a revised Community House rental fee schedule to help cover the increase of utilities and security charges. Patrick moved, seconded by Lucinda, to amend the Community House fees, effective October 1, 2008, as follows:

Parkman Township Community House Fees

I. No-Charge Activities

1. Regular events of the following organizations:
Zoning Commission, Zoning Board of Appeals, Parkman boys and girls organizations, Trustees' and Clerks' Association, Chamber of Commerce, Parkman 55 Plus Club, Fire Department & Auxiliary

II Organizations not covered in I:

1. Meeting with meals - \$150.00
2. Meeting without meals – \$125.00

III. Wedding Receptions, Anniversaries, Birthdays, Reunions, Showers and Graduation Parties:

1. Wedding Receptions - \$500.00 Resident
\$600.00 Non-resident

If alcohol is served a \$25 per hour fee will be assessed in advance for staff security along with a \$150 refundable damage deposit

Birthdays, Anniversaries, Reunions, Showers and Graduation Parties -
\$125.00 Resident per floor
\$200.00 Non-resident per floor

2. After Funeral Lunch - \$100.00 Resident
\$150.00 Non-resident

3. Benefits - \$125.00

IV. All uses of the facility will be schedule in advance with the Township Representative and all entities, other than regularly scheduled meetings must sign a rental agreement and pay the security deposit of \$150.00.

V. Any Saturday night functions require a minimum \$200.00 charge for one floor, \$300.00 for both floors and use of the kitchen.

(Resolution No. 08-157) Motion carried unanimously.

- Route 422 Project – Patrick reported that he received a telephone call from Ed Wilson, resident on Reynolds Road. Ed is concerned with the grade of his property due to the Route 422 construction project. Patrick has arranged for Tom Wisniewski and him to meet with Ed Wilson to discuss this matter.

New Business

- **Liquor Permit** – The Township received a notice by personal service from the Ohio Division of Liquor Control requesting whether or not the Trustees request a hearing for a liquor permit for G Cox Inc. dba Grahams Country Store. The Division of Liquor Control is required to notify any church, school, library, public playground or township park that is located within 500 feet of a proposed liquor permit premises. G Cox Inc. dba Grahams Country Store is located approximately 300 feet from Parkman Township's Gazebo Park. Lucinda made a motion, seconded by Patrick, to not request a hearing for said liquor permit. (Resolution No. 08-158) Motion carried unanimously. The Fiscal Officer will return the completed request form to the Ohio Division of Liquor Control within the 30 day deadline.
- **Nash Road** – Lucinda received a telephone call from Nash Road resident, Alan Preston. Mr. Preston expressed his concern regarding the brine trucks traveling and dumping on Nash Road. Alan Preston requested the posting of "No Dumping" signs with a \$250.00 fine on Nash Road. The Board acknowledged that the brine trucks are not dumping, but pumping water from the river. A discussion was held on limiting the weight on the Nash Road bridge.

Executive Session

A motion was made by Lucinda and seconded by Patrick to enter into executive session to discuss the Hauser pending litigation. (Resolution No. 08-159) Motion carried unanimously. Lucinda made a motion, seconded by Patrick, to move out of executive session at 9:10 pm. (Resolution No. 08-160) Motion carried unanimously. Kevin will send the concerns of the Board to the Prosecuting Attorney's office regarding the litigation.

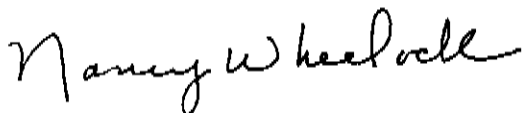
Approval of Bills and Wages

A motion was made by Lucinda and seconded by Patrick to pay the wages and bills from warrant #16017 through warrant #16051. (Resolution No. 08-161) Motion carried unanimously.

Adjournment

A motion was made by Lucinda and seconded by Patrick to adjourn the meeting at 9:14 p.m. (Resolution No. 08-162) Motion carried unanimously.

Respectfully submitted,



Nancy Wheelock
Fiscal Officer

Approved,



Kevin O'Reilly
Chairman