

PARKMAN TOWNSHIP TRUSTEES
Regular Meeting of October 22, 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 and Joanie Dillon. 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 October 7, 2008 regular meeting minutes and to approve the same. (Resolution No. 08-172) Motion carried unanimously.

Departmental Reports

- Fiscal Officer

1. Appropriation Transfer – The Fiscal Officer presented an appropriation transfer for approval. Lucinda moved, seconded by Patrick, to authorize the following appropriation transfer:

2031-330-599-0000 to 2031-330-190-0000 - \$8000.00

(Resolution No. 08-173) Motion carried unanimously.

- Fire

1. EMT - EMT Advisor, Joanie Dillon requested the appointment of a new EMT to the Parkman Township Volunteer Fire Department. Ricky Pierce has completed his training requirements and has applied to join the EMT team. Lucinda moved, seconded by Patrick, to appoint Ricky Pierce as an EMT on the Parkman Fire Department. (Resolution No. 08-174) Motion carried unanimously.

- Roads

1. Material –Tom Evers advised that he has received a quote for steel slag at \$13.50/Ton and will need approval to purchase this material at the next meeting.
2. Salt Building – Tom reported that the salt building is in need of repairs. Tom believes the building may have been damaged by the wind. The Board suggested Tom contact the Township's insurance agent to determine the cause of the damage and possible insurance coverage.
3. Ford Truck – Tom advised the Board that he noticed the hoist on the Ford truck was broken and took the truck to The Carnegie Body Company for an estimate. He received an estimate of \$4291.00 to make the necessary repairs. The Board asked

Tom to get quotes from Liberty Welding and Diversified to compare the cost of the repairs.

4. Truck Bids – The Township had advertised in the Maple Leaf for sealed bids for a 2007 or newer, untitled, 5 Ton diesel powered cab and chassis. The bids were scheduled to be opened on October 22nd at 8:00 p.m. The Board received three bids. The bids were opened and submitted as follows:
 1. 2009 Freightliner M2-106V Cab and Chassis - \$67,984.00
w/Alternate Bid: 2004 Sterling Acterra Complete Unit (Dump, Plow, Salt Spreader, Central Hydraulics) - \$58,000.00
 2. 2009 International 7400 SFA Cab and Chassis - \$69,872.00
w/Alternate Bid: 2007 7300 SFA 4X2 Complete Unit - \$91,589.00
 3. 2010 Mack GU712 Cab and Chassis - \$99,994.00

The Board reviewed the bids and a discussion was held on purchasing a new truck vs. a used truck. The Board analyzed the cost to upgrade the used truck for road department performance in Parkman Township. After further discussion, a motion was made by Lucinda and seconded by Kevin to accept the bid for the 2009 Freightliner M2-106V Cab and Chassis in the amount of \$67,984.00. (Resolution No. 08-175) The vote was as follows: Lucinda-yes, Kevin-yes, Patrick-no. Motion carried. Tom advised that Concord Road Equipment will offer the same price as previously submitted for the truck body. Lucinda made a motion, seconded by Kevin, to accept the truck body bid from Concord Road Equipment in the amount of \$57,908.00. (Resolution No. 08-176) The vote was as follows: Lucinda-yes, Kevin-yes, Patrick-no. Motion carried.

Old Business

- OPWC Issue 2 Project – The Board of Trustees received a copy of the filed Ohio Public Works Commission District Seven Newcomb Road Improvement application for the Middlefield/Parkman joint project from the Geauga County Engineer's office. The 2009 project funding will improve Newcomb Road between Patch Road and the Middlefield Township/Middlefield Village line in Parkman Township and Middlefield Township. The ditches will be relocated for road widening and other drainage improvements will be constructed as required. The road will be re-graded and stabilized to prepare for future asphalt pavement. The 2.47 miles prepared road will be 28' wide. The total project cost will be \$300,000.00 with OPWC funding of \$200,000.00. The local match funds of \$100,000.00 will be provided by Middlefield Township and Parkman Township. Parkman Township's share will be for work physically performed within Parkman Township. The estimated construction start date for the project is June 1, 2009 with a completion date of November 1, 2009.
- Park Committee – Patrick reported that Parkman Township was awarded a \$7500.00 matching grant for Overlook Park from Kool-Aid-KaBoom under the Community Build Playground Grant Program. The Park Committee has committed to provide the local match for this grant. Patrick reported on the recent Pancake Breakfast fund raiser sponsored by the ~~Park Committee~~. Patrick moved, seconded by Lucinda, to accept the \$7500.00 grant from Kool-Aid-

K.O.
Parkman Chamber of
Commerce

KaBoom. (Resolution No. 08-177) Motion carried unanimously. The grant agreement was signed.

- Newsletter – Lucinda announced that the Fall Parkman Paragraphs newsletter deadline for articles is October 31, 2008.
- Route 422 Project – Patrick reported that he was advised that Route 422 may be open for traffic eastbound and westbound in 1-2 weeks.

New Business

- Halloween Treat-or-Treat – The Trustees agreed to designate Treat-or-Treat night in Parkman Township for Friday, October 31, 2008 from 5:30 p.m.-7:30 p.m. with Patrick making the motion and Lucinda seconding the motion. (Resolution No. 08-178) Motion carried unanimously. Tom Evers will contact Fire Chief, Wayne Komandt to arrange for the fire department to park the fire trucks at the major intersections and assist the children across the streets. Cory Anderson will be notified to post the Halloween observance on the Parkman website.
- Post Office Parking Lot – Patrick reported that he was approached by a resident about the parking situation at the Township parking lot near the Post Office. There have been recent events that have occurred that makes the resident feel as though they are being singled out. This resident had received a notice from the Board of Trustees that any vehicles parked in this parking lot for more than an hour will be towed. Signs have also been posted at the Post Office parking lot to alert the public. Patrick feels that there should be a parking policy established with restrictions for all individuals. A discussion was held on this issue. Patrick will start drafting a policy for the Trustees to adopt for this parking lot area.

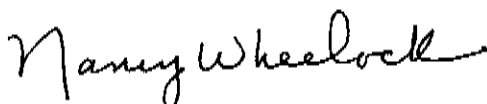
Approval of Bills and Wages

A motion was made by Patrick and seconded by Lucinda to pay the wages and bills from warrant #16094 through warrant #16113. (Resolution No. 08-179) Motion carried unanimously.

Adjournment

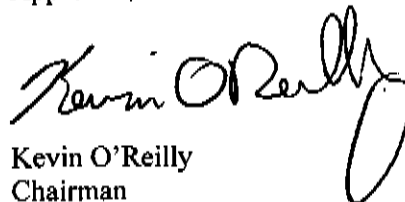
A motion was made by Patrick and seconded by Lucinda to adjourn the meeting at 10:20 p.m. (Resolution No. 08-180) Motion carried unanimously.

Respectfully submitted,



Nancy Wheelock
Fiscal Officer

Approved,



Kevin O'Reilly
Chairman