

PARKMAN TOWNSHIP TRUSTEES
Regular Meeting of November 18, 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, Mike Komandt and Lance Portman. The Pledge of Allegiance was recited.

Approval of Minutes

A motion was made by Patrick and seconded by Lucinda to waive the reading of the November 4, 2008 regular meeting minutes and to approve as corrected. (Resolution No. 08-192) Motion carried unanimously.

Public Discussion

Lance Portman, Hosmer Road resident, was present and issued a complaint on the condition of Hosmer Road. Road Superintendent, Tom Evers and the Board explained that the weather holds a large factor to the condition of the unimproved roads. Tom had graded Hosmer Road prior to the recent rain and snow which caused Hosmer Road to fall apart. Tom will make improvements to Hosmer Road as soon as the weather allows.

Departmental Reports

- Fire
 1. Fire Equipment – Mike Komandt was in attendance to request the approval to purchase fire equipment on behalf of Fire Chief, Wayne Komandt. The Fire Chief would like to purchase a set of fire gear, as well as boots, gloves and helmets. Lucinda moved, seconded by Patrick, to authorize the purchase of a set of fire gear from Viking Life Saving Equipment in the amount of \$1600.00. (Resolution No. 08-193) Motion carried unanimously. A motion was made by Lucinda and seconded by Patrick to approve the purchase of boots, gloves and helmets from Northeast Rescue for approximately \$500.00. (Resolution No. 08-194) Motion carried unanimously.
 2. Troy Township Soft Billing Meeting – Lucinda reported that the Troy Township Trustees have requested another meeting between the Parkman Township Trustees and the Troy Township Trustees to discuss soft billing. The meeting will also include the Troy Township Fire Chief and the Parkman Township Fire Chief. Lucinda will collect three dates and times from Fire Chief, Wayne Komandt to propose to Troy Township to schedule the meeting.
- Roads
 1. Salt Building – The Fiscal Officer presented an insurance check received in the amount of \$1725.00 to cover the cost of repairs to the salt building. Tom presented the proposal from R & R Hershberger Construction to repair the walls on the salt building for \$2725.00. The Board agreed to accept the insurance check and authorize the repairs. Lucinda made a motion, seconded by Patrick, to accept the

proposal from R & R Hershberger Construction to repair the salt building in the amount of \$2725.00. (Resolution No. 08-195) Motion carried unanimously.

2. Salt/Cinder Mix – Tom requested approval to purchase salt and cinder mix material from the Geauga County Engineer. Patrick moved, seconded by Lucinda, to authorize the purchase of 100 Tons of salt and cinder mix at \$41.00/ton from the Geauga County Engineer. (Resolution No. 08-196) Motion carried unanimously.

- Zoning

1. Zoning Report – Zoning Inspector, John Hasman sent the October zoning report for the Board of Trustees to review.
2. Zoning Amendments – A discussion was held on the proposed zoning amendments received on November 4, 2008 from the Zoning Commission Board. The public hearing for the amendments is scheduled on Tuesday, December 2, 2008 at 8:00 pm.
3. Hauser Agreed Judgment Entry – Becky Schlag, Geauga County Assistant Prosecuting Attorney, sent procedures for action by the Board of Trustees regarding the settlement of the Hauser litigation. Since the Board approved the Agreed Judgment Entry at the meeting of November 4, 2008, Becky needs authorization from the Board to sign the Entry on behalf of the Board. Patrick made a motion, seconded by Lucinda, to authorize Becky Schlag to sign the Hauser Agreed Judgment Entry on behalf of the Parkman Township Board of Trustees. (Resolution No. 08-197) Motion carried unanimously. A ORC 505.07 legal notice will be published in The Maple Leaf which will include the caption of the case, the case number and the court in which the Agreed Judgment Entry will be filed, and the intention of the parties to file an Agreed Judgment Entry pertaining to the matter involving the granting of a variance permitting the commercial landscaping business to continue upon the residentially property located at 17917 Madison Road. The Fiscal Officer will send Becky Schlag a copy of the ORC 505.07 Notice with the publication date in The Maple Leaf. The Agreed Judgment Entry will be filed with the Court 10 days after the publication of the 505.07 Notice.

Old Business

- Park Grant – Patrick questioned the appropriate procedure for receipt of and tracking the \$7500.00 matching grant for Overlook Park from Kool-Aid-KaBoom under the Community Build Playground Grant Program. Patrick will check the requirements with the grant program and the Fiscal Officer will contact the state auditor for guidance.
- Route 422 Project – Patrick reported that he was advised that Route 422 should be open for traffic eastbound and westbound on November 25, 2008. A discussion was held on the concerns being addressed by the residents in the construction area when the project is completed. Patrick reported that Karvo Paving will return in the Spring to landscape the property in the area. It was suggested that a post 422 project meeting be scheduled with ODOT. Pat will check with ODOT to see if they would attend a post project public meeting.

Mike Komandt expressed concern on behalf of Fire Chief, Wayne Komandt regarding a public safety issue on Route 422. Several driveways in the Route 422 project area are not fire truck accessible. Patrick will bring this safety issue to ODOT's attention immediately.

- Post Office Parking Lot – Patrick presented a proposed policy for the parking Township parking lot near the Post Office. Patrick reviewed the policy with the Board and indicated that he feels the policy should be revised to be fair to all the residents in Parkman. The Board will continue to review the policy and will discuss at a later date.

New Business

- Chamber of Commerce Events – Lucinda reported on upcoming Chamber of Commerce events. The Chamber has scheduled a date and time to decorate the Township Park for the holidays. The community is invited to attend this outing on November 29, 2008 at 10:00 am. The Chamber has also scheduled a Santa Visit and Sing-along on December 14, 2008 and a Chamber Thank you dinner on December 15, 2008.
- Road Maintenance Fund Donation – A donation was made by the Amish Steering Committee/Amish Safety Committee Road Maintenance Fund to assist with the expense incurred in maintaining, repairing or reconstructing roads upon which animal-drawn vehicles travel. Road Maintenance Fund Treasurer, Samuel J. Weaver sent a check to the Parkman Township Trustees. Lucinda moved, seconded by Patrick, to accept the road maintenance donation in the amount of \$2373.17 from the Amish Steering Committee/Amish Safety Committee. (Resolution No. 08-198) 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 #16147 through warrant #16171. (Resolution No. 08-199) Motion carried unanimously.

Adjournment

A motion was made by Lucinda and seconded by Patrick to adjourn the meeting at 9:04 p.m. (Resolution No. 08-200) Motion carried unanimously.

Respectfully submitted,



Nancy Wheelock
Fiscal Officer

Approved,



Kevin O'Reilly
Chairman