

PARKMAN TOWNSHIP TRUSTEES
Regular Meeting of November 4, 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, Dale Komandt, Larry Weaver, Moe Arnett, Dave Bytnar and Mike Komandt. 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 October 22, 2008 regular meeting minutes and to approve as corrected. (Resolution No. 08-181) Motion carried unanimously.

Public Discussion

Parkman resident, Larry Weaver expressed his concern on the safety of the Owen Road hill. Mr. Weaver stated the road is narrow with limited sight distance and he has had several near collisions with oncoming vehicles. Mr. Weaver asked if a sign could be posted in this area to alert drivers of the dangerous condition. A discussion was held on removing the hump at the top of the hill on Owen Road to allow improved sight distance. Mr. Weaver was advised that an Owen Road improvement project was looked at by the previous Township administration. A project to upgrade the Owen Road hill would be a multi-million dollar project. The Township is not financially capable of such a significant project. Road Superintendent, Tom Evers will look into purchasing and posting "Limited Sight Distance" signs on the Owen Road hill.

Resident, Dave Bytnar was present to discuss the Route 422 project at his property at 16642 Main Market Road. Mr. Bytnar advised that the transition area for the new turning lane on Route 422 is located directly in front of his property. The turning lane is much narrower in this area which is caused him to be concerned. Mr. Bytnar has a logging company at his property and his semi-trucks need to turn into his driveway. Since this is an ODOT project, the Trustees suggested Mr. Bytnar contact Tom Wisniewski at ODOT to discuss this issue. Mr. Bytnar also expressed concern regarding the location of the rural route mail boxes on Route 422. He feels it will be dangerous crossing five lanes of traffic to pick up the mail. Mr. Bytnar would like to see his mail box located on his property side of Route 422. The Board advised that they have no authority regarding this issue. Mr. Bytnar must address this with the post office officials.

Departmental Reports

- Fiscal Officer
 1. Bank Reconciliation - The Fiscal Officer presented the September Business Now Checking Account bank statement and reconciliation report for review and approval. Lucinda made a motion, seconded by Patrick, to approve the September reconciliation report as presented. (Resolution No. 08-182) Motion carried unanimously.

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

2031-330-381-0000 to 2031-330-211-0000 - \$ 1500.00
1000-110-230-0000 to 1000-760-740-0000 - \$ 2500.00
1000-110-312-0000 to 1000-760-740-0000 - \$ 2000.00
1000-110-330-0000 to 1000-760-740-0000 - \$ 1000.00
1000-110-342-0000 to 1000-760-740-0000 - \$ 1000.00
1000-110-381-0000 to 1000-760-740-0000 - \$ 7000.00
1000-110-382-0000 to 1000-760-740-0000 - \$ 7000.00
1000-110-599-0000 to 1000-760-740-0000 - \$ 50000.00
1000-120-322-0000 to 1000-760-740-0000 - \$ 3500.00
1000-120-323-0000 to 1000-760-740-0000 - \$ 5000.00
1000-120-351-0000 to 1000-760-740-0000 - \$ 8000.00
1000-120-353-0000 to 1000-760-740-0000 - \$ 12892.00
1000-120-599-0000 to 1000-760-740-0000 - \$ 23500.00
1000-130-599-0000 to 1000-760-740-0000 - \$ 2500.00
2192-330-599-0000 to 2192-330-420-0000 - \$ 20000.00

(Resolution No. 08-183) Motion carried unanimously.

- Fire

1. Fire Report – The Board received a letter from the Ohio Department of Commerce, Division of State Fire Marshal regarding the Parkman Township Volunteer Fire Department's fire incidents report. The Board of Trustees was advised that the monthly report has not been reported since March 2008 as required under O.R.C 3737.24. Mike Komandt reported that the fire department has been having issues with their computer. The Fire Chief will submit the updated fire reports to the State Fire Marshal once the computer problems have been resolved.

- Roads

1. Road Material – Tom Evers presented quotes for road material and requested authorization to purchase steel slag and limestone. Patrick moved, seconded by Lucinda, to authorize the purchase of 1000 Tons of steel slag at \$13.50/Ton from Zeigler Earthworks. (Resolution No. 08-184) Motion carried unanimously. A motion was made by Lucinda and seconded by Pat to authorize the purchase of 1000 Tons of limestone at \$19.30/Ton from Arms Trucking. (Resolution No. 08-185) Motion carried unanimously.
2. Hobart Road Request – Tom reported that he was approached by John Miller, resident on Hobart Road, regarding an installation of a mirror at the end of his driveway. Mr. Miller is requesting that the Trustees mount a mirror so he can see approaching vehicles when exiting his driveway. The Trustees held a discussion regarding this issue concluding the Township will not supply a mirror, but will have no problem with Mr. Miller putting up a mirror in the road right-of-way. Patrick will visit Mr. Miller and investigate alternative ideas for exiting the property.

Old Business

- Post Office Parking – Patrick explained he is trying to collect all the facts that lead to the limited parking regulations at the post office parking lot. The Trustees and Tom reviewed and discussed the events.

New Business

- Geauga Park District Public Meeting – Lucinda reported that the Geauga Park District has scheduled another public meeting to review the input from the September 17th public meeting regarding Camp Chickagami. The meeting will be held on Wednesday, November 13, 2008 at 7:30 p.m. at the Parkman Community House.
- Geauga-Trumbull Solid Waste Management District Recycling Contract – The Township Trustees received a contract from the Geauga-Trumbull Solid Waste Management District to continue the recycling program in Parkman Township. The new contract will be in effect from January 1, 2009 through December 31, 2010. Patrick moved, seconded by Lucinda, to continue the Recycling Fixed Container/Drop-Off Program between the Geauga-Trumbull Solid Waste Management District and Parkman Township under the terms and conditions of the contract agreement from January 1, 2009 through December 31, 2010. (Resolution No. 08-186) Motion carried unanimously. The Fiscal Officer will forward the signed contract to the District office.
- Zoning Amendments – The Board of Trustees received two recommendations for amendments to the Zoning Ordinance from the Zoning Commission Board. The sign regulation amendment and the flag lot amendment will be reviewed by the Trustees as presented by the Zoning Commission Board. The Trustees set the public hearing for said amendments on December 2, 2008 at 8:00 p.m. A legal notice will be published in the Maple Leaf.

Approval of Bills and Wages

A motion was made by Lucinda and seconded by Patrick to pay the wages and bills from warrant #16114 through warrant #16146. (Resolution No. 08-187) Motion carried unanimously.

Executive Session

Patrick made a motion, seconded by Lucinda, to move into executive session to discuss pending litigation. (Resolution No. 08-188) Motion carried unanimously.

A motion was made by Lucinda and seconded by Patrick to move out of executive session at 9:03 p.m. (Resolution No. 08-189) Motion carried unanimously.

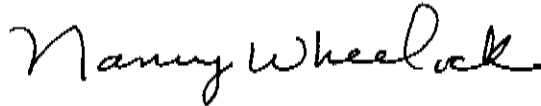
Patrick moved, seconded by Lucinda, to accept the agreed judgment plan entry as presented to the Parkman Township Board of Trustees by Assistant Prosecuting Attorney,

Rebecca Schlag to govern the commercial use of the Hauser Landscaping property located at 17917 Madison Road. (Resolution No. 08-190) Motion carried unanimously.

Adjournment

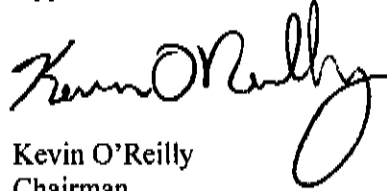
A motion was made by Patrick and seconded by Lucinda to adjourn the meeting at 9:06 p.m. (Resolution No. 08-191) Motion carried unanimously.

Respectfully submitted,



Nancy Wheelock
Fiscal Officer

Approved,



Kevin O'Reilly
Chairman