

PARKMAN TOWNSHIP TRUSTEES
Regular Meeting of December 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, Sandy Denman, John Hasman, Carol Kavaliauskas, Wayne Komandt 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 November 18, 2008 regular meeting minutes and to approve the same. (Resolution No. 08-201) Motion carried unanimously.

Departmental Reports

- Fiscal Officer

1. Bank Reconciliation - The Fiscal Officer presented the October Business Now Checking Account bank statement and reconciliation report for review and approval. Lucinda made a motion, seconded by Patrick, to approve the October reconciliation report as presented. (Resolution No. 08-202) Motion carried unanimously.
2. Appropriation Transfers – The Fiscal Officer presented appropriation transfers for approval. Lucinda moved, seconded by Patrick, to authorize the following appropriation transfers:

2031-330-382-0000 to 2031-330-190-0000 - \$3800.00
2031-330-381-0000 to 2031-330-190-0000 - \$3000.00
2031-330-599-0000 to 2031-330-213-0000 - \$ 200.00
2031-330-599-0000 to 2031-330-211-0000 - \$2000.00

(Resolution No. 08-203) Motion carried unanimously.

4. Temporary Appropriations – The Fiscal Officer presented the 2009 Temporary Appropriations for review and approval. Patrick made a motion to approve the 2009 Temporary Appropriations with a grand total of all funds of \$399,950.00. Lucinda seconded the motion. (Resolution No. 08-204) Motion carried unanimously.

4. Park Grant Fund – The Fiscal Officer advised the Board that she spoke to Ashley at the State Auditor's office in Cleveland regarding the Kool-Aid-KaBoom Community Build Playground Grant Program park grant awarded to the Township. A new Capital Project Fund must be opened to track the revenue and expenditures for the project. The Fiscal Officer will send a letter to the State for approval to open the new fund.

- Roads

1. Blades/Bolts – Tom Evers presented a quote for blades and bolts for the drags and requested authorization to purchase the replacement parts.

Patrick moved, seconded by Lucinda, to authorize the purchase of the blades and bolts from Dexter in the amount of \$1437.50. (Resolution No. 08-205) Motion carried unanimously.

- **Zoning**

1. **Zoning Public Hearing** – The public hearing for the flag lots amendment (#2008-04) and the sign regulation amendment (#2008-05) as proposed by the Zoning Commission Board was scheduled for 8:00 pm. A legal notice was published in The Maple Leaf. A discussion was held by the Board of Trustees and Zoning Inspector, John Hasman regarding the flag lots amendment. John Augustine advised the Board of Trustees that he is not in favor of the flag lots amendment and voiced his concerns. The Board agreed to resume the public hearing to the next meeting to review the flag lots amendment further. Lucinda moved, seconded by Patrick, to continue the public hearing for the flag lots amendment (#2008-04) to the December 16, 2008 meeting. (Resolution No. 08-206) Motion carried unanimously. The Board discussed the sign amendment and agreed to approve this amendment as presented. A motion was made by Patrick and seconded by Lucinda to accept the sign regulation amendment (#2008-05) as presented by the Zoning Commission Board on November 4, 2008. (Resolution No. 08-207) Motion carried unanimously.

Old Business

- **Post Office Parking** – Lucinda reported that she had reviewed the proposed parking policy revisions prepared by Patrick and monitored the parking lot over the past two weeks. Lucinda believes the current parking regulations at the post office parking lot have resolved the parking problems and recommends leaving the existing parking regulations in place. After a discussion, the Board agreed to retain the current parking regulations at the post office parking lot.

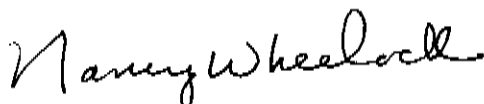
Approval of Bills and Wages

A motion was made by Lucinda and seconded by Patrick to pay the wages and bills from warrant #16172 through warrant #16202. (Resolution No. 08-208) Motion carried unanimously.

Adjournment

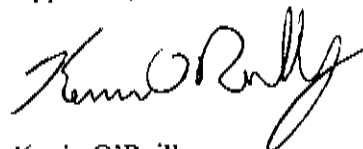
A motion was made by Lucinda and seconded by Patrick to adjourn the meeting at 9:50 p.m. (Resolution No. 08-209) Motion carried unanimously.

Respectfully submitted,



Nancy Wheelock
Fiscal Officer

Approved,



Kevin O'Reilly
Chairman