

PARKMAN TOWNSHIP TRUSTEES
Regular Meeting of December 16, 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, Wayne Komandt, Debbie Wilson, Courtney Sanders and Scott Simms. 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 December 2, 2008 regular meeting minutes and to approve the same. (Resolution No. 08-210) Motion carried unanimously.

Public Discussion

Debbie Wilson from the Wilson Agency was in attendance and presented a listing of the vehicle and property limits for the Board of Trustees' review. The Board reviewed the listing and made no adjustments for the renewal insurance policy application.

Departmental Reports

- Fire

1. Self Containing Breathing Apparatus – Fire Chief, Wayne Komandt requested the Trustees to declare the old self containing breathing apparatus, previously authorized to donate to a needy fire department, as excess equipment and no longer needed by the Parkman Township Volunteer Fire Department. Lucinda made a motion, seconded by Patrick, to authorize the donation of the old self containing breathing apparatus to a needy fire department since the apparatus is excess equipment and no longer needed by the fire department. (Resolution No. 08-211) Motion carried unanimously.
2. Fire Dependent's Board – The forms for the 2009 Volunteer Fire Fighters' Dependent Fund was received by the Division of the State Fire Marshall. The Fire Department appointed the two representatives required to serve on the five member Board. The Trustees are required to appoint two representatives and the fifth member will be appointed by the four appointed members. Lucinda moved, seconded by Patrick, to re-appoint Rod Zeigler and David Smith as the Board's representatives to serve on the 2009 Volunteer Fire Fighters' Dependent Fund Board. (Resolution No. 08-212) Motion carried unanimously.

- Roads

1. Newcomb Road – Tom Evers reported that the letter to the Newcomb Road residents regarding the preparation of Newcomb Road for the Issue 2 project was mailed.
2. Reynolds Road/Hobart Road Intersection – Tom advised the Board that the 4-way stop signs at the Reynolds Road and Hobart Road intersection will remain at this

location until the Spring. The Geauga County Engineer's office will do a traffic study to determine if the 4-way stop is needed.

- Zoning

1. Zoning Boards – The terms for Zoning Commission Board member, Carlos Nieves and Zoning Board of Appeals member, Cindy Gazely will expire on December 31, 2008. Patrick moved, seconded by Lucinda, to re-appoint Carlos Nieves for an additional 5 year term to the Zoning Commission Board and to re-appoint Cindy Gazely for an additional five year term to the Zoning Board of Appeals. (Resolution No. 08-213) Motion carried unanimously.
2. Zoning Public Hearing – The Board reopened the public hearing for proposed Zoning Amendment 2008-04 regarding rear (flag) lots. A discussion was held on the frontage for the flag lots, 50' vs. 60'. After further discussion, Lucinda made a motion to approve Zoning Amendment 2008-04 as presented by the Zoning Commission Board. Patrick seconded the motion. (Resolution No. 08-214) The vote was as follows: Kevin-no, Lucinda-yes, Patrick-yes. Motion carried.

Old Business

- Park Grant Project – Patrick reported on an upcoming fund raiser to support the local share of the \$7500.00 matching grant for Overlook Park from Kool-Aid-KaBoom. A Valentine's Day event is being planned in February.
- Route 422 Project – Patrick reported that Route 422 is open for traffic traveling eastbound and westbound. There are still issues with several properties in the construction area. Patrick anticipates Karvo Paving will resolve these issues when they return in the Spring to landscape the property in the area.

New Business

- Road Vacation - Kevin presented a resolution to vacate a section of Burton Road per the request of Mary C. James. This portion of the abandoned road is located on the James property. Patrick moved, seconded by Lucinda, to adopt the follow resolution:

WHEREAS, the Parkman Township Trustees have determined that a portion of Burton Road commencing at Main Market Road and proceeding in a northwesterly direction through the property of Mary C. James has been abandoned for at least 21 years and,

WHEREAS, there is no know intention of improving this section of Burton Road and no improvement has been made to this section of Burton Road for at least 21 years and,

WHEREAS, Mary C. James has requested that this section of Burton Road be vacated pursuant to ORC 5553.042,

NOW, THEREFORE BE IT RESOLVED, that the Parkman Township Trustees request that the Geauga County Commissioners vacate the portion of Burton Road as described in the "Description" prepared for Mary C. James by registered surveyor Joseph Arthur Temple and attached hereto as Exhibit A.

(Resolution No. 08-215) Motion carried unanimously. A letter will be sent to Craig Albert, President of the Geauga County Commissioners, requesting the vacation of the portion of Burton Road crossing Mary C. James' property and advising there is no objection from the Board of Trustees. A copy of the property description and survey will be sent along with the letter.

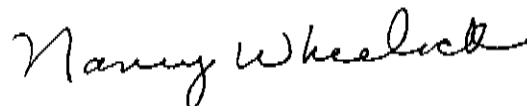
Approval of Bills and Wages

A motion was made by Lucinda and seconded by Patrick to pay the wages and bills from warrant #16203 through warrant #16244. (Resolution No. 08-216) Motion carried unanimously.

Adjournment

A motion was made by Lucinda and seconded by Patrick to adjourn the meeting at 9:00 p.m. (Resolution No. 08-217) Motion carried unanimously.

Respectfully submitted,



Nancy Wheelock
Fiscal Officer

Approved,



Kevin O'Reilly
Chairman