

PARKMAN TOWNSHIP TRUSTEES
Regular Meeting of January 20, 2009

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 and Patrick Joyce, Fiscal Officer-Nancy Wheelock, Tom Evers, John Augustine, Mike Komandt, Wayne Komandt, Debbie Wilson, Sandie Parnaby, Chuck Rought and Sandy Rought. Trustee, Lucinda Sharp-Gates was out of town and not able to attend the meeting. The Pledge of Allegiance was recited.

Approval of Minutes

A motion was made by Patrick and seconded by Kevin to waive the reading of the January 6, 2009 regular meeting minutes and to approve the same. (Resolution No. 09-22) Motion carried.

Public Discussion

- Sandie Parnaby updated the Trustees on the Parkman Parks and Recreation Board Design Day held on January 17, 2009 at the Community House. The committee arranged this event to comply with the KoolAid/Kaboom grant agreement for community involvement and input in the design of the new play area equipment at Overlook Park. Sandie reported the event was a success with approximately 50 people in attendance with some outstanding ideas for the Park. Sandie mentioned that she is in the process of completing 2 grant applications for additional funding to further improve Overlook Park. The applications will be submitted prior to the March 1, 2009 deadlines.
- Debbie Wilson from the Wilson Agency was in attendance and presented the 2009 OTARMA Township insurance renewal package. The Trustees reviewed the insurance coverage and liabilities. A motion was made by Patrick and seconded by Kevin to accept the 2009 OTARMA insurance package as presented in the amount of \$13,886.00. (Resolution No. 09-23) Motion carried.

Departmental Reports

- Fiscal Officer
 1. Request for Advance of Taxes Collected – The Geauga County Auditor's office set the dates for the advance of taxes for February 6, 2009 and February 20, 2009. Kevin moved, seconded by Patrick, to request for the advance of taxes collected on the dates as set by the Geauga County Auditor. (Resolution No. 09-24) Motion carried.
 2. Bank Reconciliations - The Fiscal Officer presented the November and December Business Now Checking Account bank statements and reconciliation reports for review and approval. Patrick made a motion, seconded by Kevin, to approve the November and December reconciliation reports as presented. (Resolution No. 09-25) Motion carried.

- Fire

1. Radios – Fire Chief, Wayne Komandt requested the approval to purchase five 800 radios for the fire department. Patrick made a motion, seconded by Kevin, to authorize the purchase of the radios in the amount of \$3000.00. (Resolution No. 09-26) Motion carried.
2. Fire Department Appointment – Wayne Komandt advised the Trustees that James Clawson has applied for membership to the Parkman Township Volunteer Fire Department. Mr. Clawson has completed all his training requirements and will join the department as an EMT and fire fighter. Patrick moved, seconded by Kevin, to appoint James Clawson to the Parkman Township Volunteer Fire Department. (Resolution No. 09-27) Motion carried.
3. Helmet Shields – Wayne asked for approval to purchase helmet shields for the fire department. A motion was made by Kevin and seconded by Patrick to authorize the purchase of helmet shields from The Fire Store for the amount of \$400.00. (Resolution No. 09-28) Motion carried.

- Roads

1. Snowmobile Complaints - Tom Evers reported that there have been issues with snowmobiles in the Township. Tom has received complaints of snowmobiles traveling on the Township sidewalks. Tom has been in contact with the Parkman Snowmobile Club regarding this problem and they are sending an updated contact list of their members to Tom for reference.
2. Backhoe Tires - Tom requested authorization to purchase tires for the backhoe. Patrick moved, seconded by Kevin, to approve the purchase of two tires from Ravenna Tire in the amount of \$1000.00. (Resolution No. 09-29) Motion carried.
3. Limited Sight Distance Signs – Tom reported that the limited sight distance signs have been posted on Owen Road and Hobart Road.
4. Classes – Tom presented applications for road maintenance classes being offered this spring and asked for approval to attend. The Trustees gave Tom approval to attend the classes. Tom will complete the applications and submit the forms to the Fiscal Officer to prepare payment for the registration fees.

Old Business

- Route 422 Project – Patrick reported that he has been communicating with Congressman Steve LaTourette's office regarding the mail boxes on Route 422. The residents on the south side of the new five lane road area are concerned about their safety when crossing the highway to pick up their mail. The West Farmington Post Office delivers the mail to this portion of Route 422 and has not provided a solution to this dangerous problem. Patrick is seeking assistance from Congressman LaTourette regarding this matter.
- Burton Road Vacation – Kevin reported that the vacation of Burton Road between Main Market Road and Tavern Road is in the hands of the Geauga

County Engineer. The Engineer's office will provide a draft resolution for the Board of Trustees to adopt to vacate the entire section of Burton Road.

- Veteran of the Year – Kevin suggested the Board begin their thoughts to select a Veteran of the Year for the Memorial Day Ceremony this year. The Board will ask the community for nominations in the next publication of the Parkman Paragraphs.


Approval of Bills and Wages

A motion was made by Patrick and seconded by Kevin to pay the wages and bills from warrant #16288 through warrant #16290. (Resolution No. 09-30) Motion carried.

Adjournment

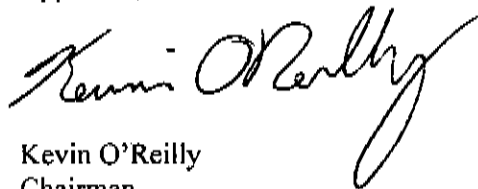
A motion was made by Patrick and seconded by Kevin to adjourn the meeting at 8:30 p.m. (Resolution No. 09-31) Motion carried.

Respectfully submitted,



Nancy Wheelock
Fiscal Officer

Approved,



Kevin O'Reilly
Chairman