

**PARKMAN TOWNSHIP TRUSTEES**  
**Regular Meeting of May 5, 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, Lucinda Sharp-Gates and Patrick Joyce, Fiscal Officer-Nancy Wheelock, Tom Evers, Wayne Komandt, John Hasman, Moe Arnett, Carol Kavaliauskas and John Augustine. 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 April 21, 2009 regular meeting minutes and to approve the same. (Resolution No. 09-95) Motion carried unanimously.

Patrick made a motion, seconded by Lucinda, to waive the reading of the April 30, 2009 special meeting minutes and to approve the same. (Resolution No. 09-96) Motion carried unanimously.

Departmental Reports

- Fiscal Officer
  1. Bank Reconciliation - The Fiscal Officer presented the March Business Now Checking Account bank statement and reconciliation report for review and approval. Lucinda made a motion, seconded by Patrick, to approve the March reconciliation report as presented. (Resolution No. 09-97) Motion carried unanimously.
  
- Roads
  1. Nelson Road – Tom Evers updated the Board on the status of the Nelson Road Resurfacing Issue 2 County Project. Tom was advised by the Geauga County Engineer's office that the project is expected to begin at the end of the month. A portion of the road will be cement stabilized and the entire road will be resurfaced with asphalt between the Geauga County/Portage County line and St. Rt. 528.
  2. Geauga Safety Council Award – Lucinda attended the Geauga Safety Council meeting on Friday, May 1, 2009 on behalf of Parkman Township. The program included the presentation of the 2008 annual awards. Parkman Township received an award which Lucinda presented to Tom Evers with applause for 100% outstanding safety performance.
  
- Fire
  1. Grant – Wayne Komandt reported that the fire department is applying for a FEMA regional grant to acquire radio equipment.

- Zoning
  1. River Pines Recreational Park – John Hasman advised the Board on the status of River Pines Recreational Park. The park is under new ownership with plans to improve the facilities. The new owner has applied for a conditional use zoning permit to operate as a campground. The Zoning Board of Appeals will not issue a conditional use permit without a variance hearing. The Zoning Board of Appeals plans to schedule a special meeting in May for the River Pines variance hearing.
  2. Permits – John reported that the zoning office has had increased activity this spring with the issuance of zoning permits including building permits for two new homes in Parkman Township.

#### Old Business

- Pepsi Vending Machines – Patrick reported that after communication with Pepsi, it was determined there would not be enough business to place Pepsi vending machines at the Park.
- Park Committee – Patrick updated the Board of Trustees on the status of the Parkman Recreation and Park Committee fund raising efforts. The Committee hosted a Spaghetti Dinner in April. The proceeds from the dinner will be included with the funds for matching the Kool-Aid Ka-Boom playground grant project. The Committee will be meeting to decide on additional fund raising events to help reach their \$7500.00 goal. To date, they have collected \$4000.00 for this cause.
- Land Acquisition Meeting – Patrick requested proposed dates from the Board to offer to Parkman resident, John Leslein and David Harker from Excalibur Exploration. Patrick plans to schedule a meeting to discuss the possible land acquisition for the extension of Overlook Park. Patrick will contact Mr. Leslein and Mr. Harker and confirm a meeting date and time to meet at the Leslein property.
- Memorial Day – Kevin has sent a letter to the participants of the Memorial Day ceremony with the itinerary for the service at Overlook Cemetery, Center Park and the Old Cemetery. Lucinda will purchase a new microphone for this event and Patrick will arrange for a golf cart. The five Gotham Brothers, who all served in World War II, will be honored as the Veterans of the Year. Tom Gotham will give a presentation on behalf of the Gotham Family.

#### New Business

- Liquor Permit – The Trustees received a notice from the Ohio Division of Liquor Control for a liquor permit name transfer from G Cox, Inc. DBA Grahams Country Store to Leg, Inc. DBA Grahams Country Store. The Division of Liquor Control asked for a response if the Parkman Township Board of Trustees is requesting or not requesting a hearing for the license permit. Patrick moved, seconded by Lucinda, to not request a hearing for the

liquor permit for Leg, Inc. DBA Grahams Country Store. (Resolution No. 09-98) Motion carried unanimously. The Fiscal Officer will return the completed form to the Division of Liquor Control and fax an executed copy to the Geauga County Board of County Commissioners as requested by the Commissioner's Clerk, Claudine Kozenko.

#### Approval of Bills and Wages

A motion was made by Lucinda and seconded by Patrick to pay the wages and bills from warrant #16503 through warrant #16534. (Resolution No. 09-99) Motion carried unanimously.

#### Executive Session

Patrick made a motion, seconded by Kevin, to enter into executive session at 8:43 pm to review resumes for the advertised part-time mowing and landscape maintenance position and to review the road department compensation. (Resolution No. 09-100) Motion carried unanimously.

A motion was made by Patrick and seconded by Kevin to move out of executive session at 9:10 pm. (Resolution No. 09-101) Motion carried unanimously.


After review of the eight resumes received, Lucinda moved, seconded by Patrick, to hire Seth Wells on a part-time basis, up to 35 hours per week, for mowing and landscaping maintenance at \$8.50 per hour. (Resolution No. 09-102) Motion carried unanimously. Tom Evers will contact Seth Wells to arrange his start date.

After discussion, Patrick made a motion to increase Road Superintendent, Tom Ever's hourly rate to \$19.00/hour (an increase of \$1.00/hour) and to increase Road Crew, Ralph Kumher's hourly rate to \$10.25/hour (an increase of \$.25/hour), effective May 3, 2009. (Resolution No. 09-103) Motion carried unanimously.

#### Adjournment

A motion was made by Patrick and seconded by Lucinda to adjourn the meeting at 9:11 p.m. (Resolution No. 09-104) Motion carried unanimously.

Respectfully submitted,



Nancy Wheelock  
Fiscal Officer

Approved,



Kevin O'Reilly  
Chair