

PARKMAN TOWNSHIP TRUSTEES  
Regular Meeting of June 2, 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, John Augustine, Chuck Dillon, Mike Peters, Sandy Rought, Chuck Rought, Ron Misconin, Nancy Ferguson, Wendy Anderson, Heidi Holeman and Ben Holeman. The Pledge of Allegiance was recited.

Approval of Minutes

Patrick made a motion, seconded by Lucinda, to waive the reading of the May 14, 2009 special meeting minutes and to approve the same. (Resolution No. 09-113) Motion carried unanimously.

A motion was made by Lucinda and seconded by Patrick to waive the reading of the May 19, 2009 regular meeting minutes and to approve the same. (Resolution No. 09-114) Motion carried unanimously.

Public Discussion

Chuck Dillon reported that he was attending the meeting on behalf of Fire Chief, Wayne Komandt. Wayne is requesting approval to purchase portable radios through the County to upgrade the Township's radios to the new required equipment. The County will purchase the radios in quantity, so the Township will save on the cost. The radios will cost approximately \$2600.00 each. Lucinda moved, seconded by Patrick, to authorize the purchase of 5 portable radios from the County for \$13,000.00. (Resolution No. 09-115) Motion carried unanimously.

Ron Misconin requested an update on the Hosmer Road water problem. Tom reported that he visited the area of concern and suggested replacing two culvert pipes to help divert the water. The Board, Tom and Ron discussed this issue. It was decided to ask the Geauga County Engineer's office to do a water study on Hosmer Road. Kevin will send a letter to the Engineer requesting the study.

Sandy and Chuck Rought updated the Board of Trustees on the Kool-Aid & KaBoom matching grant fundraising. Sandy and Chuck expressed their concerns on the efforts and interests of the community to raise the additional funds needed to fulfill the local share commitment of the grant. The Parkman Parks & Recreation Committee has raised approximately \$4000.00 to date towards the \$7500.00 local share. Sandy feels the committee is behind on their fundraising and is concerned the Township may lose the grant. The playground equipment should be ordered soon to prepare for the build deadline. The Trustees advised that they would not let the grant fall and will cover the difference to achieve the local portion of the grant. Lucinda moved, seconded by Patrick, to contribute the balance needed for the Kool-Aid & KaBoom matching grant local share, approximately \$3500.00, for the playground improvements at Overlook Park. (Resolution No. 09-116) Motion carried unanimously.

Ben Holeman was present and requested the Board of Trustees' approval to complete an Eagle Scout project in Parkman Township. Ben is a member of the Boy Scout Troop in Solon, Ohio. He has distant relatives, who were one of the first early settlers of Parkman, buried in the Bundysburg Cemetery on Bundysburg Road. Ben would like to make improvements at the Bundysburg Cemetery as his Eagle Scout project. Ben proposed to manicure, install a new

fence and stabilize the head stones. Ben and members of his Boy Scout troop will fund the project and would like to complete the project by July 4<sup>th</sup>. Ben also plans to create a website to memorialize the individuals buried at the cemetery. The Board agreed this would be an excellent project and gave their approval. Lucinda will be the contact person for this project.

### Departmental Reports

- Fiscal Officer
  1. Bank Reconciliation - The Fiscal Officer presented the April Business Now Checking Account bank statement and reconciliation report for review and approval. Lucinda made a motion, seconded by Patrick, to approve the April reconciliation report as presented. (Resolution No. 09-117) Motion carried unanimously.
  2. Request for Advance of Taxes – The Geauga County Auditor sent a letter advising the dates of advance for the second half real estate collection. Lucinda moved, seconded by Patrick, to request for the advance of taxes collected on the dates as set by the Geauga County Auditor. (Resolution No. 09-118) Motion carried unanimously.
  3. OTARMA Budget Relief Credit – The Fiscal Officer presented a refund check received from The Wilson Agency, the Township’s insurance agent. The check was sent by the American Risk Pooling Consult, Managing Company for Ohio Township Risk Management Authority, for a 2009 budget relief credit in the amount of \$1765.00.
  
- Community House
  1. Bake Sales – Wendy Anderson asked for the Board’s opinion regarding bake sales at the Community House property. Wendy has received several inquiries to see if the Township would allow individuals to sell bake goods and produce at the Community House parking lot. Wendy spoke to the Health Department Inspector who has expressed apprehension, but has not rejected the idea. Wendy is concerned about liability. The Board and Wendy discussed this matter. The Board does not endorse or support this action on Township property, but will not disapprove.
  
- Roads
  1. ODOT - Tom Evers advised the Board that ODOT has done a traffic study at the four way stop at the intersection of Hobart Road and Reynolds Road to determine if the intersection should continue to be a four way stop. The results of the study will come from the Geauga County Engineer. ODOT has closed their office at the Parkman Video building and is allegedly completed with the Route 422 project. ODOT repaired Farmington Road for the County due to damage from the heavy volume of traffic from the Route 422 project. The Trustees believe ODOT should repave, or make repairs to Hobart Road and Reynolds Road as well. Patrick will follow-up

with ODOT and discuss this issue with Geauga County Engineer, Bob Phillips.

2. West Street – Tom presented a quote from Ronyak Paving Company to resurface West Street. The quote of \$13,701.00 is more than the Board would like to spend to resurface the road. Tom and the road crew will handle the necessary repairs.
3. Road Costs – Tom presented a spreadsheet showing the cost of each Township road in 2008 and the history of material used over the past six years. The Trustees reviewed the information.

- Cemetery

1. Cemetery Deeds – The Board signed the following cemetery deeds:

Thomas Sulhan, Sr.	Moet Arnett
Linda Sulhan	Darlene Arnett
Alison Sulhan	

#### Old Business

- Memorial Day – The Board revisited the Memorial Day Observance event and agreed the outcome was a success. A discussion was held on improvements for next year's ceremony.
- Land Acquisition Proposal – Lucinda presented a draft of a proposal to offer to John Leslein for the purchase of acreage to extend Overlook Park. The Board reviewed the proposal and agreed to include an offer of \$6000.00/acre. Lucinda will finalize the proposal to forward to Mr. Leslein. Patrick reported that the Geauga Park District can not assist Parkman Township with the surveying of this property. Patrick believes the connecting park property will be a benefit to both entities.

#### New Business

- Zoning Resolution – Kevin made a suggestion that the Board consider posting the Parkman Township Zoning Resolution on the Parkman website. This would eliminate extra printing expenses due to frequent zoning amendment revisions. Also, the public would be able to have access 24-7 instead of only obtaining the zoning information during the zoning inspector's office hours. Lucinda will ask Cory Anderson to post the zoning resolution on the website.

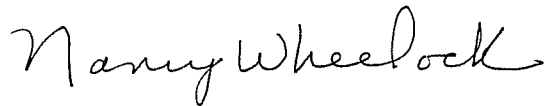
#### Approval of Bills and Wages

A motion was made by Lucinda and seconded by Patrick to pay the wages and bills from warrant #16549 through warrant #16594. (Resolution No. 09-119) Motion carried unanimously.

Adjournment

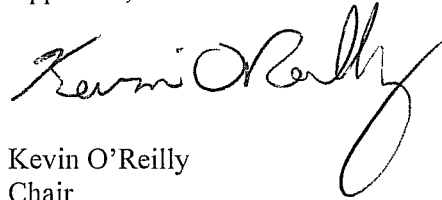
A motion was made by Patrick and seconded by Lucinda to adjourn the meeting at 9:30 p.m. (Resolution No. 09-120) Motion carried unanimously.

Respectfully submitted,



Nancy Wheelock  
Fiscal Officer

Approved,



Kevin O'Reilly  
Chair