

PARKMAN TOWNSHIP TRUSTEES
Regular Meeting of October 4, 2011

The regular meeting of the Parkman Township Trustees was called to order at 7:30 p.m. In attendance were Trustees-Kevin O'Reilly, Patrick Joyce, and Nancy Ferguson, Fiscal Officer-Nancy Wheelock, Secretary-Renee Patry, Jon Ferguson, Patty Huggins, Denise Bowers, Wayne Komandt, Wendy Anderson, Tom Evers, Michael J. Massey, Joyce Peters, Scott Simms, John Augustine and Courtney Sanders. The Pledge of Allegiance was recited.

Approval of Minutes

A motion was made by Pat and seconded by Nancy to waive the reading of the September 20, 2011 regular meeting minutes and to approve the same. (Resolution No. 11-173) Motion carried unanimously.

Correspondence

- Annual Planning and Zoning Workshop sponsored by APA Cleveland - This workshop will be held Friday, November 18, 2011.
- Geauga County Engineer - Copy of a 5 year plan for Parkman Township roads covering recommended road improvements. Nancy advised that the plan indicates that most of our roads are considered as fair condition.
- Geauga County Engineer - Well drilling report

Departmental Reports

- Fiscal Officer
 1. Appropriation Transfers - A motion was made by Pat and seconded by Nancy to approve the following appropriation transfers within the Road and Bridge Fund:

2031-330-221-0000 (Medical) to 2031-330-190-0000 (Salaries) - \$1000.00
2031-330-190-0000 (Salaries) to 2031-330-211-0000 (OPERS) - \$375.00
2031-330-599-0000 (Other) to 2031-330-211-0000 (OPERS) - \$45.00

(Resolution No. 11-174) Motion carried unanimously.
 2. Computer Backup - The Township Secretary presented the Board with information regarding the option of online backup for the office computer to protect against the accidental loss of data and records. Other options of backup of data were discussed and the Board will review the information and revisit this at the next meeting.
- Road Department
 1. Road Maintenance – The Road Department will begin grading the roads this week, and will begin mowing when the ground dries out from the recent wet weather.
- Zoning
 1. Zoning Permits - There have been two permits issued. One for an agricultural exemption on Farmington Road and one for an addition to an existing house on Tavern Road.

2. Fatica Agreement - An agreement was reached between the owners of the Fatica property and Parkman Township regarding the junk vehicle violation. There will be a visit to the property prior to November 5, 2011 by the Zoning Inspector to verify the terms of the agreement are being met.

Old Business

- Shedd Road Project - Parkman Township has not received any additional information regarding the Shedd Road Project. The Geauga County Engineer's Office has been out surveying the road this week. The projected time frame for this project would be in July 2012. The plan is to have two 12 foot lanes and a berm. John Augustine asked if any residents living on the road have expressed their concerns regarding the possible widening of the road. The Board has not received any comments in regard to this project. Kevin mentioned the road at this time has no berm and a lot of pedestrian traffic, and there is a need for upgrading for the safety of the community.
- Budget Resolution - A motion was made by Pat and seconded by Nancy to adopt the Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (Resolution No. 11-175) The vote was as follows: Kevin-yes, Pat-yes, and Nancy-yes. Motion carried unanimously.
- Parkman Paragraphs - The Fall/Winter newsletter has been published. It was emailed to each Trustee for review before publication.
- Policy and Procedural Manual - Section 10 of the Policy and Procedural Manual was reviewed. A motion to accept Section 10 as written was made by Nancy and seconded by Pat. (Resolution No. 11-176) Motion carried unanimously.

New Business

- Fire Department Foam - A motion to purchase a 55 gallon drum of foam from Vogelpohl Fire at a cost of 1500 dollars was made by Pat and seconded by Nancy. (Resolution No. 11-177) Motion carried unanimously.
- Limestone - A motion to purchase 1550 Tons of #57 limestone at a cost of \$15.75 per ton from Arrowhead Trucking was made by Pat and seconded by Nancy. (Resolution No. 11-178) Motion carried unanimously.
- Fire Department Staffing - Fire Chief, Wayne Komandt received an email from the Troy Township Fire Chief with an update on fire department staffing in Troy Township. The email was forwarded on to the Trustees. Nancy will set up a date and time for a joint meeting between the Troy Township Trustees and Parkman Township Trustees to discuss fire department issues.
- Shale Well Drilling - John Augustine brought up the issue of shale well drilling. He is concerned that our area could be a potential site for this type of well. He suggested residents try to become informed about this issue. There is an educational meeting at the Patterson Center on Monday and the Hiram web site has information.

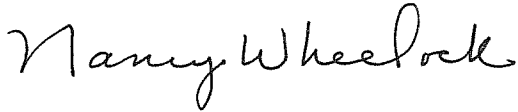
Approval of Bills and Wages

A motion was made by Nancy and seconded by Pat to pay the bills and wages from warrant #18368 through warrant #18403. (Resolution No. 11-179) Motion carried unanimously.

Adjournment

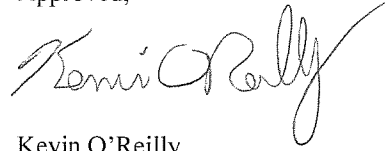
A motion was made by Pat and seconded by Nancy to adjourn the meeting at 8:15 p.m. (Resolution No. 11-180) Motion carried unanimously.

Respectfully Submitted,



Nancy Wheelock
Fiscal Officer

Approved,



Kevin O'Reilly
Chair