Parkman Township Trustees
Regular Meeting of July 19, 2016

The regular meeting of the Parkman Township Trustees was called to order at 7:00 p.m. at Patch Road School. In attendance were: Trustees- Jon Ferguson, Roger Anderson, and Dennis Ikeler, Fiscal Officer-Nina Reed, Kathy Preston, Alan Preston, Nancy Ferguson, Don Bryant, John Spelich (zoning), Diane Ryder (Geauga Maple Leaf), Courtney Sanders, Don Villers

An agenda was made available

* D. Ikeler moved and R. Anderson seconded a motion to pay the bills. Motion carried unanimously (Resolution No. 16-127)
* D. Ikeler moved and R. Anderson seconded a motion to accept the minutes as written for May 17th, 2016. Motion carried unanimously. (Resolution No. 16-128)
* J. Ferguson moved and D. Ikeler seconded a motion to have Bob Sumerel provide new tires for Engine 4221 in the amount of $2873.06. Motion carried unanimously (Resolution No. 16-129)
* J. Ferguson moved and D. Ikeler seconded a motion to accept Don Bryant’s resignation. Motion carried unanimously (Resolution No. 16-130)
* D. Ikeler moved and J. Ferguson seconded a motion to increase Eric Mathews pay by .50 cents starting with the first pay in August. Motion carried unanimously (Resolution No. 16-131)
* J. Ferguson moved and R. Anderson seconded a motion to have the first step of a 2Mil levy for five years submitted to Frank Gliha for the November 8th election only if the Road Levy fails on August 2, 2016. Motion carried unanimously (Resolution No. 16-132)
R. Anderson moved and D. Ikeler seconded a motion to except two boxes of envelopes worth $100.00. Motion carried unanimously (Resolution No. 16-133)

Special Guest:
* Terri McIntee spoke on her own behalf. She shared her story of working from the private sector to public sector and how she ended moving back to Burton to raise her children. She is running for Ohio House district 76 and shared her knowledge of relationship building and bringing people together. She shared how her father was a war veteran and her mother was a teacher. She spoke about how in order to move forward people must work together and how all relationships are not a one size fits all.

Fiscal Officer:
* Jobs to be posted from Geauga County: Department on Aging part time position for recreation and education #1005-01, Pleasant Hill attendant part time #1504-1, and Sr. trades mechanic for the maintenance building #1905

Zoning:
* Received from Planning Commission a proposed minor subdivision application 16-024 containing 3.05 acres, this application was sent to Parkman Zoning, reviewed and sent back to Planning June 15, 2016. The parcel is held by Jerry D. Miller of Shedd Road. The check list was in order and Parkman Township Zoning sent all paper work back to Planning.
Application was completed by Nathaniel Weaver of 16690 Hosmer Road. The application was for a 3000 square foot home and barn. All paper work was in order and a permit was issued.

Mr. Fred Watson of 16315 Stagecoach completed an application for a 750 square foot garage. This will be attached to existing. All paper work was in order and a permit was issued.

An application was completed by Daniel Gingerich of a 16640 Madison Road, this was for a new house, all paperwork was in order and a permit was issued.

Application was completed by Jerry D. Miller 15421 Shedd Road. Sometime back Mr. Miller was cited for building a pavilion without a permit. Well Mr. Miller submitted payment to the township and a permit was issued.

I spoke to David Hart Manager of Planning Services and DBA as C.T. Consultants of Mentor Ohio, Mr. Hart agreed to be guest speaker for the September meeting of the Zoning Inspectors and Secretaries Association of Geauga County. Mr. Hart will speak on Township Zoning issues that relate to North East Ohio.

With the recent sale of several parcels in the Madison Road area, I have had several requests for zoning information such as a gas well road and its use as a drive way and several questions on property lines and proposed easements.

Application completed by Marvin O. Miller of 16020 Nash Road with a recent split and then a consolidation of land Mr. Miller's existing home was found to be non-compliant with today's zoning regulations, with that Mr. Miller has requested an variance all of his paper work was in order and his fees were paid and a hearing will with the BZA was set for August.

Application completed by Robert Miller of 16568 Farmington Road, Mr. Miller is proposing a 338 square foot shed and this is to build on skids all paper work was in order a permit was issued.

Hosting a meeting at the Community House on the second Tuesday in September. This is open to the public and an offer will be extended to Nelson residents as well.

Fire:
The squad is out for warranty work and should be back in a week. When it returns, it is scheduled for a minor PM at Preston Ford. We currently have a loaner to replace our squad.

Jim Clawson is pricing HEP B shots at Lake Health. If cost effective, the new hires will get their vaccinations as a part of their employment tests.

The garage doors have been repaired.

Liz and Courtney Sanders represented the Fire Department at the Amish Safety Day. They took Engine 4222 to show the attendees our equipment and what is involved when answering a fire call. This is an excellent public relations event and our presence was well received.

Parkman Fire Department was chosen to be a stopping point for the Tour de Fox cycling event which took place on Saturday, July 16th. This is a fund raising event for Parkinson's research. UHHS Hospital reps were on site to provide water and first aid to the cyclists.

The Ohio Township News will be writing an article on the grants received this year and have asked us to participate. Mike Komandt and Jon Ferguson will meet with a representative of the Ohio Township News to discuss this year's grant writing efforts.

The Blood Born Pathogen Policy is complete and awaiting the Fire Chief's signature. It will be made available for review at the Fire Department and will become an adopted policy when signed.
Roads:
* The Freightliner is still down
* The mowing tractor is also still down found out what the problem is.
* We will be putting asphalt grindings down with old Ford as soon as we can get it out of garage.
* Clean up after storms.
* Picked up trash at cemetery and park.
* Working on equipment.
* Eric Mathews completed probation period.
* Hobart road has low hanging branches. Quote received from company to have them come in and clear out before chip and seal is done. Quote was around $18,500.00. Road department crew will do what they can as this is too much money.

Community House:
* Checking account for prices for Norovirus. Greg McClain is going to donate a colander, which is required by the Health Department, to the township.
* Community House is slow at booking right now, but the park is filling up fast.
* Talks to senior citizens for Medicare may start happening every couple of weeks at the community house.

Cemetery: None

Old Business:
* Road levy on August 2nd. If this levy fails there is only 8 days before the deadline to put another levy on for November. Approved a tentative levy for November only if the levy on August 2 does not pass.
* Newcomb Road has held up for the most part. Horse hooves are tearing it up a little bit. This goes back to rolling the road first and then adding a maintenance next time to see if this will help it at all.
* The section of road on Dead End Shedd that was paid for by a resident will not last long as it was not pre-treated and will not be as sturdy. The County Prosecutor has sent a letter to the homeowner not to do this again.
* Hobart Road project paperwork has been received back from the contractor and all three copies were signed. One copy to keep at the township, one to Nick at the County, and the third copy goes to the contractor.

New Business:
* Speed limit signs were removed from Nash Road and Newcomb Road. The county stated that they are behind and will be able to journalize on the roads in the next couple of weeks.

Public Comment:
* Mr. Preston thanked the Trustees for putting down the asphalt grindings on Nash Road. He stated that it is holding down the dust.
At 8:01 J. Ferguson moved and D. Ikeler seconded a motion that The BOT moves to go into executive session for the purpose of consideration of the appointment of an employee or official Pursuant to ORC 121.22(G)(1)

Public meeting was reconvened at 9:21 pm
Roll call Mr. Anderson: Yes Mr. Ferguson: Yes Mr. Ikeler Yes

Dennis Ikeler moved and Roger Anderson seconded the motion to adjourn the public meeting at 9:22 PM. Motion passed unanimously.

Meeting minutes submitted by: [Signature]

Meeting minutes approved by: [Signature]