

PARKMAN TOWNSHIP TRUSTEES

Regular Meeting of February 21, 2012

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, Jon Ferguson, Paul M. Komandt, Paul W. Komandt, Joyce Peters, Tom Evers, Courtney Sanders, Scott Simms, John Augustine, Debbie Wilson, Al Wilson, John Spelich, Carol Kavaliauskas, Kathleen Preston, Alan Preston, Elizabeth Komandt, Roger Hanna, Raymond Capezzuto-Warren Fire Equipment-KME, Dan Isaac-Finley Fire Equipment-Pierce, Bud Bowman-All American Fire Equipment, and Dawn Peckman. The Pledge of Allegiance was recited and an agenda was distributed.

Approval of Minutes

A motion was made by Patrick and seconded by Nancy to waive the reading of the February 7, 2012 regular meeting minutes and to approve the same. (Resolution No. 12-54) Motion carried unanimously.

Correspondence

- Geauga/Trumbull Solid Waste Management - Documents were received from the Geauga/Trumbull Solid Waste Management District to apply for a 2012 scrap tire collection grant.
- Northeast Ohio Fair Housing – A flyer was received from the Northeast Ohio Fair Housing Resource Center announcing an upcoming conference scheduled on March 15-16, 2012 to address the housing issues facing the northeast Ohio area.
- Geauga County Board of Commissioners – A notice was received for an Administrative Secretary job opportunity at the Department of Water Resources.
- Excalibur Exploration – A royalty check from Excalibur Exploration was received in the amount of \$717.74.
- Geauga County General Health District – The 2012 food service license was received and will be posted in the kitchen at the Community House.

Requested Speakers

- Resident, Kathleen Preston asked to speak to announce that an informational meeting hosted by Parkman Connections has been scheduled at the Community House on Saturday, February 25, 2012 at 1:00 p.m. regarding fracking and protecting our drinking water. The fracking process is currently occurring in Geauga County and there is a concern about contamination to the underground drinking water supply. Steven Corso from the Network for Oil & Gas Accountability & Protection (NEOGAP) will be speaking at this event. Mrs. Preston encouraged the residents to attend this important meeting to learn more about this topic.
- John Augustine requested to address the Board and to express his concerns regarding the current fire truck bid and potential fire truck purchase. Mr. Augustine began stating that the fire department is important, but he believes there needs to be a balance in the community. Mr. Augustine noted he is not in favor of the bidding process and feels the fire truck specifications were written so only selected fire equipment companies could submit a bid. Mr. Augustine read a message from a fire equipment company, who he had agreed to remain anonymous, who did not bid due to the specifications. John Augustine highlighted numerous items on the specifications that he considers extras and too costly such as climate control, ladder

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enclosure and oil sensors. A discussion was held with the fire equipment company vendors present on the necessity of many of these items in question per ~~FA~~ regulations. Mr. Augustine suggested the Board consider purchasing the fire truck on the State of Ohio bid program. Since the State of Ohio Department of Administrative Services offers special contracts and pricing for Fire Department items without a requirement to write specifications and the bidding process, Mr. Augustine feels the Township could save money through this service. Rosenbauer and Pierce Manufacturing, Inc. are currently vendors participating on the State of Ohio bid program. The state charges a fee for the vendors to offer their products on the state bid listing. Sometimes this fee is integrated in the state bid pricing and the ability to purchase items through the program is not necessarily a significant cost savings.

Fire Truck Bid Opening

Six sealed bids were received for the fire department rescue pumper. The sealed bids were opened at 8:00 p.m. per the legal notice published in the Maple Leaf newspaper on January 12, 2012 and January 19, 2012. The bids were opened and read as follows:

1. HME Ahrens-Fox

- Payment in Full Upon Receipt of one (1) HME Ahrens-Fox Pumper on an HME Custom Four Door Cab & Chassis - \$443,275.00
- Payment in Full Upon Receipt of one (1) HME Ahrens-Fox Pumper on an HME Custom Four Door Cab & Chassis with Trade-in of 1996 KME - \$440,275.00
- Payment of 90% at Contract Signing 10% Upon Receipt of one (1) HME Ahrens-Fox Pumper on an HME Custom Four Door Cab & Chassis with Trade-in of 1996 KME - \$430,275.00

2. Toyne Inc.

- Payment in Full Upon Receipt of one (10 Toyne GPM Stainless Steel Rescue Pumper with a 750 Gallon Tank and 30 Gallon foam Tank built on a Spartan Gladiator Chassis – \$478,072.11
- Payment in Full Upon Receipt of one (10 Toyne GPM Stainless Steel Rescue Pumper with a 750 Gallon Tank and 30 Gallon foam Tank built on a Spartan Gladiator Chassis with trade-in value of apparatus being replaced - \$448,072.11
- Payment of 90% at Contract Signing 10% Upon Delivery of one (10 Toyne GPM Stainless Steel Rescue Pumper with a 750 Gallon Tank and 30 Gallon foam Tank built on a Spartan Gladiator Chassis with trade-in value of apparatus being replaced - \$440,653.00

3. KME Fire Apparatus

- Payment in Full Upon Receipt of one (1) KME 168" Flushback Body, mounted on a KME Predator Panther MFD Custom Chassis with a Cummins 400hp Diesel Engine, Allison 3000EVS Transmission, 2000 GPM single stage pump, 750 Gallon Water Tank - \$454,944.00
- Payment in Full Upon Receipt of one (1) KME 168" Flushback Body, mounted on a KME Predator Panther MFD Custom Chassis with a Cummins 400hp Diesel Engine, Allison 3000EVS Transmission, 2000 GPM single stage pump, 750 Gallon Water Tank with trade-in value of apparatus being replaced - \$414,944.00

- Payment of 90% at Contract Signing 10% Upon Delivery of one (1) KME 168” Flushback Body, mounted on a KME Predator Panther MFD Custom Chassis with a Cummins 400hp Diesel Engine, Allison 3000EVS Transmission, 2000 GPM single stage pump, 750 Gallon Water Tank with trade-in value of apparatus being replaced - \$405,428.00

4. Rosenbauer

- Payment in Full Upon Receipt of one (1) Rosenbauer CT SS Apparatus Manufactured by Rosenbauer with Rosenbauer Commander 6011 Chassis - \$472,876.00
- If Chassis is paid for Upon Arrival at Plant in Lyons, SD - \$465,321.00

5. Pierce

- One (1) Pierce 2000 GPM Saber Rescue Pumper - \$493,617.00
- One (1) Pierce 2000 GPM Saber Rescue Pumper w/trade-in - \$478,617.00
- One (1) Pierce 2000 GPM Saber Rescue Pumper 90% prepay w/trade-in - \$463,509.00

6. Summit Fire Apparatus and Custom Fabricators

- One (1) Rescue Pumper without Trade-in - \$502,470.00
- One (1) Rescue Pumper with Trade-in - \$487,470.00

The bids will be reviewed by the Fire Chief and members of the Parkman Township Volunteer Fire Department to determine if each bid package is in compliance with the bid specifications. The members will present their recommendations to the Board of Trustees for further review.

Department Reports

● Fiscal Officer

1. Bank Reconciliation – The Fiscal Officer presented the January 2012 Business Now Checking Account bank statement and reconciliation report for review and approval. Nancy made a motion, seconded by Patrick, to approve the January reconciliation report as presented. (Resolution No. 12-55) Motion carried unanimously.

2. Appropriation Transfer – The Fiscal Officer presented an appropriation transfer for approval. Patrick moved, seconded by Kevin, to authorize the following appropriation transfer:

2031-330-599-0000 (Other Expenses) to 2031-330-190-0000 (Salaries) - \$1500.00

(Resolution No. 12-56) Motion carried unanimously.

3. Permanent Appropriations – The 2012 Permanent Appropriations were presented by the Fiscal Officer for approval. The Board of Trustees reviewed the submitted appropriations. Nancy made a motion, seconded by Patrick, to approve the 2012 Permanent Appropriations, totaling \$1,727,348.87, as presented. (Resolution No. 12-57) Motion carried unanimously.

- Zoning
 1. Zoning Inspector – Three applicants for the zoning inspector position were interviewed by the Trustees. The Board agreed to offer the position to John Spelich. Mr. Spelich is currently the zoning inspector for the Village of West Farmington and has accepted the position. Nancy moved, seconded by Patrick, to appoint John Spelich as the Parkman Township Zoning Inspector, effective February 22, 2012. (Resolution No. 12-58) Motion carried unanimously.
- Roads
 1. Shop Lighting – Road Superintendent, Tom Evers reported that the lighting project at the Township Garage has been completed.
 2. Tree Removal – Tom reported that the maple tree located near the Post Office and the white oak tree near the gazebo have been cut down, the wood has been removed and the stumps have been ground. Tom commented that Reuben Byler counted the rings on the white oak tree and he estimates the tree was 200 years old.
 3. Vacation –Ralph Kumher will be taking a 2-week vacation starting the week of February 26, 2012.
- Fire
 1. EMS Grant – Fire Chief, Wayne Komandt advised the Board that the Fire Department has applied for an EMS Grant. Last year the Township was awarded a \$5000.00 EMS grant
 2. Squad Repairs – Wayne reported that the squad was sideswiped by a van while on a rescue call and the left side mirror was hit and broke. The squad was sent to Preston Ford to replace the mirror.

Old Business

- Shedd Road Project – Kevin reported that Tom Evers and he attended a meeting with the Geauga County Engineer, Middlefield Township Trustees and Burton Township Trustees regarding the Shedd Road Issue 2 project. The County Engineer anticipates the total Shedd Road project to cost about \$620,000.00. Middlefield Township's local share and Parkman Township's local share will be approximately \$43,000.00. Troy Township's share and Burton Township's share will be about \$7000.00. The Geauga County Engineer has committed to a contribution of \$170,000.00 to the project. The balance will be funded by the Ohio Public Works Commission. Each Township will be responsible for the ditch work. Tree removal will be advertised for bids immediately as this must be completed by April 1, 2012.
- Swine Creek Road Project - Tom Evers reported that Hauser Landscaping plans to complete the Swine Creek Road project next week.
- Community House Carpet/Curtains – The carpet installation will be scheduled after the Pancake Breakfast. Nancy and Wendy will coordinate a time to allow installation over a two day period when the Community House is not scheduled for an event. Nancy is still waiting for the curtain samples for the window treatment on the first floor.
- Fire Department Staffing – The Board continues to review the fire department information provided by the Fire Chief. Nancy suggested that a special meeting be scheduled to discuss fire department staffing and other fire department issues.

- Community House Building Occupancy - Fire Chief, Wayne Komandt reported that the numbers for the occupancy at the Community House have not been received by the Geauga County Building Department. Kevin mentioned that he spoke to the Parkman Chamber of Commerce regarding the compliance of the new building occupancy rating for the upcoming Chamber of Commerce Pancake Breakfasts.

New Business

- Road Material – A motion was made by Patrick and seconded by Nancy to authorize the purchase of 1050 tons of #57 limestone at \$16.50/ton from Arrowhead Services. (Resolution No. 12-59) Motion carried unanimously.

Approval of Bills and Wages

A motion was made by Nancy and seconded by Pat to pay the bills and wages from warrant #18705 through warrant #18724. (Resolution No. 12-60) Motion carried unanimously.

Executive Session

Patrick made a motion, seconded by Kevin, to enter into executive session at 8:30 p.m. to discuss personnel issues. (Resolution No. 12-61) The vote was as follows: Kevin-yes, Patrick-yes, Nancy-yes. Motion carried unanimously.

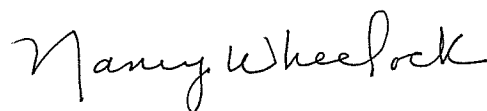
Pat moved, seconded by Nancy, to move out of executive session at 9:20 p.m. (Resolution No. 12-62) Motion carried unanimously.

No action was taken.

Adjournment

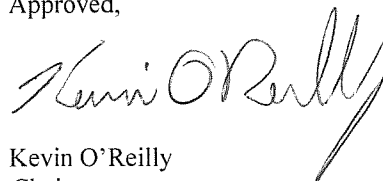
A motion was made by Patrick and seconded by Nancy to adjourn the meeting at 9:21 p.m. (Resolution No. 12-63) Motion carried unanimously.

Respectfully Submitted,



Nancy Wheelock
Fiscal Officer

Approved,



Kevin O'Reilly
Chair