

PARKMAN TOWNSHIP TRUSTEES

Regular Meeting of September 18, 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 Joyce Peters, Secretary-Renee Patry, John Spelich, Jon Ferguson, Jim Rogers, Paul M. Komandt, John Augustine, Nancy Eberhard, Dave Eberhard, Alan Wilson, Debbie Wilson, Kathy Preston, Alan Preston, Tom Evers, Courtney Sanders, Kelly Dale, Michael Croucher, and Ann Wishart. The Pledge of Allegiance was recited and an agenda was distributed.

Approval of Minute

A motion was made by Nancy Ferguson and seconded by Patrick Joyce to waive the reading of the September 4, 2012 regular meeting minutes and to approve as amended. (Resolution No. 12-191) Motion carried unanimously.

Correspondence

- Department of Commerce- Notice that census forms will be coming for 2012.
- Geauga County Board of Commissioners-Job Posting for Maintenance Worker water system plant.
- Postal Service Survey-Survey regarding the future of the Post Office. Joyce Peters-Fiscal Officer will respond.
- Geauga Country Mental Health-Offer to speak to the Community about services offered by their department.
- Boy Scout Calendar-Request for renewal of ad space for 40 dollars on the Boy Scout Calendar for next year. The Trustees will request the Trustee, and Zoning Commission meetings are included on the calendar.
- Liquor License Transfer- Trustees will not request a hearing on transfer of license for Mac's Tavern.
- Biosolutions LLC-Regular schedule water test results for Community House public water-negative.

Departmental Reports

- Fiscal Officer
 1. Report Distribution-Joyce Peters distributed fund status reports and appropriation reports to the Parkman Trustees for their review.

2. Budget Hearing-Joyce Peters distributed a copy of the 2013 Budget Hearing report to the Parkman Trustees.
- Fire Department
 1. Rescue pumper-The Fire Department reported the new Rescue Pumper has been delivered and undercoated. Fire Department members are completing drive training for the new truck. It should be in service on Monday or Tuesday of next week. The Township Secretary will register the Certificate of Origin with the Ohio Title Bureau.
 2. Truck Trade-in-The old truck will be traded in by Tuesday or Wednesday next week after the new Rescue Pumper has been put into service.
 - Road Department
 1. Shedd Road-The Road Department continues to prepare Shedd Road. Crossover pipes have been installed and the road re-opened to traffic.
 - Zoning Department
 1. Cell Tower-Zoning permit information was requested from Turf National Lead to upgrade cell tower by adding antennas and other equipment. Information was sent to the Building inspection department.
 2. Mac's-Informational request form Mac's Tavern to build fire wall between living space and bar area. Referred to County Building Inspection Department.
 3. Miller/Troyer Lot Changes-proposed .74 acres from Miller to Troyer and 4.5 acre consolidation from Miller to Troyer Shedd Road/Newcomb Road.
 4. Permit Issued-Permit Issued for a house on Nash Road, and agriculture permit issued for resident on Hosmer Road. A pre-application was issued for a house on Newcomb road but further paper work is needed before the permit can be issued.
 5. Ray Mast Case-The Prosecutors office has filed a motion for Default Judgment. Mr. Mast would have up to four weeks to respond. If he does not respond the Default Judgment will go forward causing the building in question to be vacated.

Old Business

- Shedd Road- Hydroseeding will begin next week on Shedd Road.

- Dennis Coz Complaint-The Board of Trustees received a complaint from resident Dennis Coz in regards to an application of brine on Agler road. Trustees received calls from other residents on Agler and Soltis Road. Patrick Joyce checked the road and noticed a different color and smell, similar to iron oxide. After some research, it was determined that the Ohio Department of Natural Resources has the responsibility of regulation of brine haulers. There was some concern about lack of regulation. It was reported that Mr. Coz obtained a sample and suggested the Trustees send it for analysis at a cost of 1000.00 dollars. The Board decided not to do this because the incident took place 2 months ago, the ODNR did not suggest sample testing, and they were unsure of the proper procedure for obtaining a sample and if it had been followed. Other options for dust control that the Township used in the past were discussed including the cost and environmental impact of these options.
- Owen Road-Mr. Rogers who lives on Owen Road complained of problems with water running over his property during heavy rains. He presented the Trustees with pictures from the last rain event. Tom Evers will clean ditches on the East Side of the Road.
- Community House Sign-Patrick Joyce reported that the Chamber has obtained a quote for a changeable message sign and they will potentially donate to the cost. They are still doing some research.
- Community House Curtains-Nancy Ferguson reported Valances for the downstairs have been ordered and are on the way. They will be flame retardant and made in America.
- Cemetery Cistern-Dale Komandt is working on the well pump update.
- Cemetery Abela Plot-There has been no response from Mr. Abela regarding the letter sent by the Board of Trustees.

New Business

- Post Office Hours-There will be a meeting October 10, 2012 at 6:00 p.m. at the Community House to discuss several options available for Post Office Hours.
- Insurance Renewal-Debbie Wilson presented the Board of Trustees a packet containing three options available for employee health insurance. October 1, 2012 is the time for renewal of the Township insurance plan. She explained the difference in the three plan options and the cost of each. The current plan has a rate increase of 18.7%. Nancy Ferguson presented the Board an additional insurance quote she had obtained from a different agent. The Board decided to table the discussion at this time, finish the rest of the meeting and revisit the issue.
- Flag responsibility-The Board received a complaint that the United States Flag at the park had not been lowered to half-staff to observe 9/11. The Board apologized for this oversight and decided to designate the responsibility of lowering the park flag to Tom Evers-Road Superintendent. Courtney Sanders will supply the Board with a web site address that sends email alerts indication special observance days.

- Shedd Road Clay Hauling-A motion to hire R N J Trucking to haul clay from Hosmer Road to Shedd Road for one day at a cost of 800 dollars was made by Patrick Joyce and seconded by Kevin O'Reilly. (Resolution No. 12-192) Motion carried unanimously.
- Clay excavation-A motion to pay R Humr Construction Co. up to 5000 dollars for excavation of clay from Hosmer Road for use on Shedd Road was made by Patrick Joyce and seconded by Kevin O'Reilly. (Resolution No. 12-193) Motion carried unanimously.
- Halloween-The Chamber will have a Halloween party for Parkman children, Sunday October 28, 2012 5:30-6:30 p.m. The Board of Trustees decided to set the date for Trick-or-Treat October 28, 2012 from 5:30-6:30. Residents who would like to participate should leave a porch light on during that time. Patrick Joyce will place an ad in the Good News.
- Air Pack Certification-A motion to spend up to 1200 dollars to Warren Fire for annual air pack certification for the Fire Department was made by Nancy Ferguson and seconded by Patrick Joyce. (Resolution No. 12-194) Motion carried unanimously.
- Communication Service-A motion for payment of up to 600 dollars to Communication Service for the installation of communication equipment at the Fire Department was made by Nancy Ferguson and seconded by Patrick Joyce. (Resolution No. 12-195) Motion carried unanimously.

Fire Department Staffing

Kevin O'Reilly explained that there would be no decision made about Fire Department Staffing at this meeting because Fire Chief Wayne Komandt was called out of town and would not be able to present the information requested by the Board at the last meeting. The Board did however allow for discussion from the residents.

Alan Wilson-Parkman resident expressed his opinion against soft billing of residents as an option for funding of Fire Department Staffing, and suggested an option of putting the question of daytime staffing of the Fire Department to the voters. He presented the Board with information from the Insurance Association.

The Board listened to his concerns. They decided to wait to make any decision until they are able to review information to be presented by the Fire Chief.

Insurance renewal

Insurance renewal discussion was resumed. Debbie Wilson told the Board that the regulations for Health Insurance are changing monthly. This is why it is best to renew by the renewal date of October 1, 2012. The quote she presented to the Board was a pre-screened quote while the other insurance quote from Nancy Ferguson may have been based on incomplete information. Patrick Joyce suggested the Board take some time to review all the information presented before making a decision. It was decided to hold a special meeting for insurance renewal before the renewal date. The Board will check their schedules for a tentative date of Wednesday, October 26, 2012 at 7:00 p.m. at the Community House.

Approval of Bills and Wages

A motion was made by Nancy Ferguson and seconded by Patrick Joyce to pay the bills and wages from warrant #19223 through warrant #19261. (Resolution No. 12-196) Motion carried unanimously.

Adjournment

A motion was made by Patrick Joyce and seconded by Kevin O'Reilly to adjourn the meeting at 9:35 p.m. (Resolution No. 12-197) Motion carried unanimously.

Respectfully Submitted,

Approved,

Joyce Peters

Kevin O'Reilly

Fiscal Officer

Chair