

## PARKMAN TOWNSHIP TRUSTEES

Regular Meeting of July 2, 2013

The regular meeting of the Parkman Township Trustees was called to order at 7:30 p.m. In attendance were Trustees-Kevin O'Reilly, Nancy Ferguson, and Donald Villers, Fiscal Officer Joyce Peters, Secretary-Renee Patry, John Spelich, Victoria Bacon, Diane Ryder, Jon Ferguson, Elizabeth A. Komandt, Dennis Coz, Enos Byler, Kathy Preston, Wendy Anderson, Tom Evers, Roger Anderson, Freeman Miller, John Augustine, Ben Byler, and Wayne Komandt.

### Approval of Minutes

A motion was made by Nancy Ferguson and seconded by Donald Villers to waive the reading of the June 18, 2013 regular meeting minutes and to approve as amended. (Resolution No. 13-170) Motion carried unanimously.

Donald Villers suggested the Board of Trustees send a thank you note to the University Hospitals Geauga Medical Center for their donation of the Lifepack 15. Nancy Ferguson will send the note.

### Correspondence

- Nancy Ferguson received a letter from a West Geauga High School student involved in an Eco Challenge Environmental Project for school. She is requesting permission to take a water sample from the Community House to be tested for the project. There were no objections. Nancy Ferguson will reply.
- Biosolutions-water test results for Community House-negative.
- NOPEC-Letter indicating they will have a meeting July 17, 2013.
- Ohio Public Employee Retirement System-Forms for any employee interested in running for an open position on the Board of the OPERS.
- Geauga Business Magazine

### Departmental Reports

- Fiscal Officer

1. Cemetery Deeds-Cemetery Deeds were signed for William Anderson and Joan Anderson.
2. Ohio Planning and Zoning Law-The Fiscal Officer reported that she received a copy of the 2013 Ohio Planning and Zoning Law along with a bill of approximately 230 dollars. The Zoning Inspector indicated that he has a copy from 2012. Board members suggested sending the book back.
3. Geauga County Treasurer-Letter indicating the Township will receive \$6075.60 in inheritance tax.
4. Life Force Management-Request for permission to send two accounts to collection agency. A motion was made by Nancy Ferguson and seconded by Donald Villers to submit account BROGIN for collection. (Resolution No. 13-171) Motion carried unanimously. A motion was made by Nancy Ferguson and seconded by Donald Villers to submit account WEADAN for collection. (Resolution No. 13-172) Motion carried unanimously.
5. Appropriation Transfer-A motion was made by Nancy Ferguson and seconded by Donald Villers to transfer \$19.90 from General Fund Other to General Fire Social Security. (Resolution No. 13-173) Motion carried unanimously.
6. Firefighter Insurance- Fire Chief Wayne Komandt submitted the Firefighter Insurance packet to the Fiscal Officer.
7. Fiscal Officer Statement-The Fiscal Officer read a statement related to Fire Department Stipend check distribution for June. Checks are issued after she has received statement from the Fire Chief and based on the information presented by him. Fire Department members needing clarification about stipend checks should check with the Fire Chief.
8. Report Distribution-Fund status, appropriation status, and receipt reports for June were distributed to the Board.

- Fire Department

1. Fire Class-The 120 hour fire class has been completed. All Parkman Fire Department attendants have passed the class and obtained certificates allowing them to take the state test for certification.
2. Emergency Medical Service Grant-The Fire Chief reported that he is waiting for one more invoice for EMS equipment then paperwork will be sent in for the last of the reimbursement for the EMS Grant.
3. Call Report-The first 6 months of 2013 there have been 188 incidents, some major and some minor. Fire Chief-Wayne Komandt said this is a pace for over 370 calls for the year. The Fire Chief also presented the Board with an incident report indicating the calls the Fire Department was unable to respond to or requested mutual aide.
4. Equipment-The Fire Chief reported that there have been no major operational issues with equipment and the radios have not been reprogrammed at this time so they are not sure if any will need to be replaced.
5. Farmington Road Accident-Residents expressed concern about the speed limit on Farmington Road. The Board suggested letters to Joe Cattell Geauga County Engineer requesting that the speed limit be reduced.

- Road Department

1. Airgas Great Lakes-Tom Evers-Road Superintendent reported that he had contacted Airgas about a discrepancy in their bill indicating a 53 cent charge a day for a propane tank the Township does not have. He said he was told that at one time the Township had the tank and that is why it appears on the bill, but the Township was not being billed for it. They said they would remove the item if possible. Tom Evers also reported that he investigated switching from acetylene to propane and found that they do not use enough to warrant a change. He also asked Airgas to have the Fire Department charges and the Road Department charges appear on the bill separately, so it would be easier to keep track.
2. Road Ditching-The Road Department will be ditching on Hosmer Road. Tom Evers indicated one resident does not want the ditch in front of his house ditched. Mr.

Evers indicated the neighbors drain is not draining. The Board gave permission for the ditching.

### Budget Hearing

A hearing for the 2014 Budget started at 8:01 p.m. The Fiscal Officer highlighted the major portions of the Budget. The Budget takes into account that the levies will pass. Kevin O'Reilly noted that the carryover has been reduced in each account. A motion was made by Donald Villers and seconded by Kevin O'Reilly to approve the Budget for Fiscal Year 2014 as presented. (Resolution No. 13-174) Vote as follows: Nancy Ferguson-yes, Kevin O'Reilly-yes, and Donald Villers-yes

#### PARKMAN TOWNSHIP

#### 0.9 MILL 5 YEAR RENEWAL

#### ROAD AND BRIDGE LEVY

WHEREAS the Parkman Board of Township Trustees has determined that it will be necessary to levy a tax outside of the ten mill limitation, for the purpose of the general construction, reconstruction, resurfacing, and repair of streets, roads and bridges in Parkman Township as provided in R.C. 5705.19 (G) ) at a rate of 0.9 mills for five years, which levy is a renewal of the 1989 .9 mills Road Improvement levy. Said levy should be placed on the November 5, 2013 ballot.

BE IT RESOLVED BY THE Parkman Board of Township Trustees, after meeting in regular session on this 2nd day of July, 2013, that pursuant to ORC 5705.03(B) said board hereby certifies this resolution to the Geauga County Auditor, and requests that the County Auditor certify back to the Parkman Township Board of Trustees the total current tax valuation of the subdivision, and the number of mills required to generate a specified amount of revenue, or the dollar amount of revenue that would be generated by 0.9 mills, for the purpose of the general construction, reconstruction, resurfacing, and repair of streets, roads and bridges in Parkman Township as provided in R.C. 5705.19 (G)

Donald Villers moved for the adoption of the foregoing, and Kevin O'Reilly seconded the motion. (Resolution No. 13-175) Upon the call of the question, the vote was as follows: Nancy Ferguson-yes, Kevin O'Reilly-yes, and Donald Villers-yes. Motion carried unanimously.

PARKMAN TOWNSHIP

1.0 MILL 5 YR REPLACEMENT

FIRE LEVY

WHEREAS the Parkman Board of Township Trustees has determined that it will be necessary to levy a tax outside of the ten mill limitation, for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firemen or firefighting companies to operate the same, including the payment of the firemen employer's contribution required under Section 742.34 of the Revised Code, or to purchase ambulance equipment, or to provide ambulance or emergency medical services operated by a fire department or fire-fighting company as authorized by R.C. 5705.19(I) at a rate of 1.0 mills for five years, which levy is a replacement of the 1984 1.0 mills Fire Levy. Said Levy should be placed on the November 5, 2013 ballot.

BE IT RESOLVED BY THE Parkman Board of Township Trustees, after meeting in regular session on this 2nd day of July, 2013, that pursuant to ORC 5705.03(B) said board hereby certifies this resolution to the Geauga County Auditor, and requests that the County Auditor certify back to the Parkman Township Board of Trustees the total current tax valuation of the subdivision, and the number of mills required to generate a specified amount of revenue, or the dollar amount of revenue that would be generated by 1.0 mills, for the purpose of providing and maintaining fire apparatus, appliances buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firemen or firefighting companies to operate the same including the payment of the firemen employer's contribution required under Section 742.34 of the Revised Code, or to purchase ambulance equipment, or to provide ambulance or emergency medical services operated by a fire department or fire-fighting company as authorized by R.C. 5705.19(I).

Nancy Ferguson moved for the adoption of the foregoing, and Donald Villers seconded the motion. Resident John Augustine objected to the levy as a replacement and indicated he felt there is confusion from the voters as to the difference between a replacement and a renewal. He also questioned the need for a replacement levy instead of a renewal. (Resolution No. 13-176) Upon the call of the question, the vote was as follows: Kevin O'Reilly-yes, Donald Villers-yes, and Nancy Ferguson-yes. Motion carried unanimously.

## Departmental Reports

- Cemetery
  1. Grave Foundations-Nancy Ferguson said the policy at the Cemetery has been that when there are a certain amount of graves needing foundations then the foundations are poured as a group meeting the specifications of the cemetery using the Township approved contractor. She asked if a person was willing to pay extra could they go ahead and have one foundation poured if they meet the specifications of the cemetery. After discussion it was decided to continue with the original policy to wait until there are a group of foundations needed.
  
- Zoning
  1. Resident Complaint-A complaint was filed for a property on Hosmer Road. A pre-application was completed and it was determined that a permit was not needed.
  2. Newcomb Road Accessory Building-Mr. Miller on Newcomb Road came to Zoning Office to submit paperwork, and then refused to do so. The Zoning Inspector filed a report on the incident along with a request for Prosecutor action. The Geauga County Prosecutor Office plans to send a letter to the resident.
  3. Realtor Request- The Zoning Inspector received an informational request for a property on Farmington Road.
  4. Land Split-There is a proposed land split on Farmington Road.
  5. Subdivision Application-Geauga County Planning Commission received a subdivision application for David and Suzanne Miller.
  6. Resident Complaint-Resident complaint filed with the County Health Department and Geauga-Trumbull Solid Waste District for possibility of water table contamination from the Hauser Landscaping property. The Zoning Inspector indicated he followed up with the Health Department. Their response is that there must be validated evidence. The Zoning Inspector will forward this information to the resident.

7. New House-Pre-application has been completed and a Zoning Permit issued for a house on Nash Road.

### Old Business

- Road Truck Replacement- A motion was made by Donald Villers to purchase a chassis from Valley Ford Truck, Inc. Kevin O'Reilly seconded the motion. (Resolution No. 13-177) Nancy Ferguson objected to the discussion because the issue was tabled at the last meeting. Donald Villers indicated he would like to revisit the issue, and felt a new F550 is needed for winter. Kevin O'Reilly indicated he had had a discussion with the mechanic about the 05 F550 and the mechanic suggested Parkman needed a new truck. Kevin O'Reilly then asked Tom Evers to check out the cost of purchasing a new truck. He said Tom Evers did not ask for a new truck. Residents expressed some suggestions and comments including the suggestion of the purchase of a small shop truck to save wear on the F550. After additional discussion the vote was as follows: Donald Villers-yes, Kevin O'Reilly-yes and Nancy Ferguson-no. A motion was made by Donald Villers and seconded by Kevin O'Reilly to purchase the body, bed, safety equipment, snowplow and spreader from Concord Equipment. (Resolution No. 13-178) Vote as follows: Donald Villers-yes, Kevin O'Reilly-yes and Nancy Ferguson-no.
- Shedd Road Project-Tom Evers reported that they have been marking Shedd Road in preparation of paving. He said they plan on starting the paving after the holiday unless there are problems with the weather.
- Community House Rental Contract-After discussion it was decided to leave the end time of 1 a.m. on the rental contract for the Community House Lease.
- Solar Panels-Resident John Augustine indicated he had spoken with Genesis about the Solar Panel at the Community House. He said the person he spoke to recommended someone from their company come out to check on the system. The service call would cost 150 dollars and they said they would explain the system. They suggested having the panels checked once a year. Kevin O'Reilly indicated he would consult with Gary List from Renewable Management Energy System.

New Business

- Parkman Paragraphs-The Board was asked if they would like a fall issue of the Parkman Paragraphs this year. This was discussed and it was decided to have a fall issue.
- Acetylene and Oxygen Tanks-A motion was made by Donald Villers and seconded by Kevin O’Reilly to purchase an acetylene tank and oxygen tank from Airgas Great Lakes at a cost of 360 dollars. (Resolution No. 13-179) The Road Department uses the tanks for torches to remove bolts from equipment when needed. Motion carried unanimously.
- Hydroseeding-A motion was made by Donald Villers and seconded by Kevin O’Reilly to hydroseed a small section along Hosmer Road at a cost of 195 dollars to Radlick’s Landscaping. (Resolution No. 13-180) Motion carried unanimously.
- Bucket Purchase-A motion was made by Donald Villers and seconded by Kevin O’Reilly to purchase a gradall bucket from Tony Zalar for the cost of 1500 dollars. (Resolution No. 13-181) Motion carried unanimously.

Approval of Bills and Wages

A motion was made by Donald Villers and seconded by Kevin O’Reilly to pay the bills and wages from warrant #19949 through warrant #19992. (Resolution No. 13-182) Motion carried unanimously.

Adjournment

A motion was made by Donald Villers and seconded by Kevin O’Reilly to adjourn the meeting at 9:42 p.m. (Resolution No. 13-183) Motion carried unanimously.

Respectfully Submitted,

Approved,

Joyce Peters

Kevin O’Reilly

Fiscal Officer

Chair