

PARKMAN TOWNSHIP TRUSTEES

DECEMBER 30, 2013

The Special Meeting of the Parkman Township Trustees was called to order at 8:00 AM. In attendance were Trustees: Kevin O'Reilly, Nancy Ferguson, Jon Ferguson. Fiscal Officer Joyce Peters, Secretary Renee Patry, Jerry Jacobs.

Approval of Minutes

A motion was made by Nancy Ferguson to approve the minutes of the December 17, 2013 meeting, and seconded by Jon Ferguson. Motion carried unanimously. (Resolution No. 13-324)

Correspondence

- U.S. District Court-Letter describing a class action lawsuit against Aetna Insurance. Parkman had a Health Plan with Aetna during the affected period of time which the lawsuit covers. More information will follow.
- Ohio Auditor of State UAN software and State of Ohio Hardware Agreement-The Trustees signed the agreement.
- The County Prosecutors office sent a copy of the letter they drafted to Mr. Ronald Freiberg regarding the debt he owes the Township for the installation of driveway pipe on his property on Owen Rd.

Fiscal Officer Report

- Previously Approved Purchase Orders-The Purchase Orders which were approved at the December 17, 2013 meeting were not signed at that meeting by the Trustees. The Trustees signed the Purchase Orders.
- New Purchase Order Requests
 - Road Department and Community House: Villers Electric for \$400.00 for the installation of some garage lights and CH basement bulbs. A motion to approve was made by Nancy Ferguson and seconded by Kevin O'Reilly. Motion carried unanimously. (Resolution No. 13-325)
 - Road Department: Arms Trucking for \$400.00 for #411 Slag. A motion to approve was made by Kevin O'Reilly and seconded by Jon Ferguson. Vote was as follows: Kevin O'Reilly-yes, Jon Ferguson-yes, Nancy Ferguson-no. Motion carried. (Resolution No. 13-326)

- Fire Department: Countryside Truck for \$600.00 for a repair to the squad. A motion to approve was made by Nancy Ferguson, and seconded by Jon Ferguson. Vote as follows: Nancy Ferguson-yes, Jon Ferguson-yes, Kevin O'Reilly-no. Motion carried. (Resolution No. 13-327)

Approval of Bills and Wages

A motion was made by Nancy Ferguson and seconded by Kevin O'Reilly to pay the bills and wages from warrant #20394 through warrant #20414. Motion carried unanimously. (Resolution No. 13-328)

Adjournment

A motion was made by Nancy Ferguson and seconded by Jon Ferguson to adjourn the meeting at 8:45 AM. Motion carried unanimously. (Resolution No. 13-329)

Respectfully submitted,

Approved,

Joyce Peters
Fiscal Officer

Chair