

Parkman Township Trustees Regular Meeting of September 16, 2014

The regular meeting of the Parkman Township Trustees was called to order at 7:30 p.m. at the Community House. In attendance were: Trustees - Jon Ferguson, Roger Anderson, and Dennis Ikeler, Fiscal Officer - Kathy Clossin, John Spelich, Tom Evers, Nancy Ferguson, Chrissy Priem, Jack Fuller, Rose Fuller, Diane Ryder, Kathy Preston, Mike Komandt, Mickey DeWitt, Denise Villers, and Courtney Sanders.

An agenda was made available for attendees. The Pledge of Allegiance was recited. The checks were presented by the Fiscal Officer and signed by the Trustees.

* D. Ikeler moved and R. Anderson seconded a motion to pay the bills. Motion carried unanimously (Resolution No. 14- 241) (Warrants 21052– 21083)

* D. Ikeler moved and R. Anderson seconded a motion to waive the reading of the August 27, 2014 Trustee meeting minutes as written and approved the same. Motion carried unanimously (Resolution No. 14-242)

* R. Anderson moved and D. Ikeler seconded a motion to waive the reading of the September 2, 2014 Trustee meeting minutes as written and approved the same. Motion carried unanimously (Resolution No. 14-243)

Fiscal Officer

* Presented bills to be paid, purchase orders and minutes to be signed.

* Reports and bank reconciliation emailed to Trustees and presented for signature

* Received request from Parkman Boy Scout Troop 76 for a \$40 donation for an ad in their yearly calendar. J. Ferguson moved and R. Anderson seconded a motion to donate \$40 to the Parkman Boy Scout Troop 76. Motion carried unanimously (Resolution No. 14-244)

* Notice of Commencement from the Geauga County Engineers Office for the paving project has been posted on the Community House bulletin board and emailed to Trustees.

* Letter received from Ohio Division of Liquor Control concerning the transfer of a liquor license to the new owners of Grahams County Store 16268 Main Market Road.

* Geauga County Board of Elections – Received registration information for distribution

* Two job opportunity listings were received from Geauga County Board of Commissioners for Supervisor, Driver #2207 and Executive Director for Job and Family Services #10000.

* Correspondence from OTARMA – soliciting nominations for their board.

* Kathy Hostutler is the new Drug Testing Coordinator for the County.

Fire Department (Wayne Komandt)

* Tom Baril and Josh Brown have successfully passed all tests to be appointed as Firefighters and the Parkman Township Fire Chief recommends that they be appointed as Firefighters. (Note: due to a name change for Josh Brown (Chandler) further discussion will be held prior to appointment.)

* D. Ikeler moved and J. Ferguson seconded a motion to appoint John Thomas Baril as a Parkman Firefighter. Motion carried unanimously (Resolution No. 14-245)

* Fire Vehicle 4421 had an emergency repair for a wiring issue. Bill will be less than \$500

* Request to send a Parkman Firefighter to Emergency Vehicle Technicians testing for certification. Once certified, they would be able to perform minor maintenance on Parkman vehicles. The candidate currently is Department of Transportation certified for safety Inspections. The cost for the first two certification tests would be \$50 each. Not resolved.

Road Department (Tom Evers)

- * Crack sealing of the roads has been completed for 2014 and they used less material and less days to complete the task this year.
- * Placing topsoil, fabric and hydro seeding areas on Wednesday
- * Working on Swine Creek and Bundysburg roads
- * Mowed the Parkman side of Shedd road.
- * Repaired chuck holes on Nash and Newcomb roads with the remaining asphalt grindings
- * Will begin ditching Hosmer road on Friday and on Newcomb Road next week
- * D. Ikeler moved and R. Anderson seconded a motion to purchase 100 tons of 4-11 gravel from Arms Trucking at \$15.75 a ton. Motion carried unanimously. (Resolution 14-246)

Community House (Roger Anderson)

- * Concerned citizen reported a repeated sighting of a woman going through the recycling bins. It was noted that the incident could be reported to the Sheriff's Office
- * Overlook Park – the corners of the baseball leagues boxes have been further vandalized.
- * Parkman Chamber of Commerce member D. Villers asked about having a Trick or Treat event at the community house on Thursday, October 30th from 6:30 to 7:30 p.m. Discussion was held on the date and time for the Parkman traditional house to house trick or treating and it was decided that be held on Halloween, October 31st from 5:30 to 7:30 p.m.

Cemetery (D. Ikeler)

- * A complaint was received concerning a gravesite which was closed in June and the ground has settled creating a hazard so that caution tape has been placed around it. It was determined that Cemetery Sexton, D. Komandt will correct the problem. Trustees will review grave opening, closing and leveling procedures prior to a new bid.

Zoning (John Spelich)

- *The proposed large lot subdivision for Sugarhill limited is complete creating a 6.45 acre parcel, now being parcel 25-005900.
- * The proposed division of land and consolidation of land that was Parcel 25-041600 owner Klima and parcel 25-190024 held by Dennis and Karen Ikeler has been completed.
- * Information request from the owners at 18668 Hobart Road concerning a property line for a fence and a side line setback for an outbuilding.
- * Complaint was filed by the neighbors of 18668 Hobart Road. After visiting the property a non-compliant letter was sent to Michale McGinness with a Post Office Box mailing address.
- * Geauga County Health Department followed up on four complaints from last month on Nash, Madison and Nelson Roads.
- * Appraisal request received from Kelly Accufast Appraisers on property at Reeves and on Hosmer Roads requesting information on Zoning in the area.
- * Discussion held concerning the consolidation of parcels for CNC
- * Geauga County Auditor's office is updating their computer system and they will provide training for their new system.
- * J. Spelich will have a zoning meeting with Troy Township next month.

Old Business

* Sealed bids for the purchase of Self-contained Breathing Apparatus (SCBA) were received from Warren Fire Equipment for \$112,100 and Fire Force Inc. for \$106,620. The bids were given to the Mike Komandt, Parkman Fire Department, to review and determine if all of the bid requirements were met. M. Komandt gave the following reasoning for his suggestion on which bid to accept: Nine discrepancies/clarifications were noted with the Fire Force bid and the original bid requirements and there were none with the Warren Fire Equipment bid. Due to compatibility issues with equipment utilized by other Fire Departments in the area, buddy breathing capabilities in emergency situations, battery and mask issues, M. Komandt recommended and the Fire Chief agreed with the recommendation to accept the Warren Fire Equipment bid. (It was noted that both the bids were under the amount provided by the grant.)

* Mr. Roy Byler agreed to the use of the Prairie Lane School at 17190 Reeves Road for the off-site Trustee meeting on October 21st at 7:00 p.m.

New Business

* J. Ferguson moved and R. Anderson seconded a motion to award the SCBA contract to Warren Fire Equipment (due to compatibility with other local departments for buddy breathing capabilities in emergency situations and the color coding of the masks). Roll call vote: R. Anderson – yes, J. Ferguson – yes, D. Ikeler – yes. Motion carried unanimously. (Resolution – 14-247)

* J. Ferguson moved and R. Anderson seconded a motion to approve a purchase order for the purchase of the SCBA's from Warren Fire for \$112,100 Roll call vote: R. Anderson – yes, J. Ferguson – yes, D. Ikeler – yes. Motion carried unanimously. (Resolution – 14-248)

* J. Ferguson met with Troy Trustee Gerry Mitchell concerning requirement for staffing and cross training of Parkman and Troy Firefighters.

* Courtney Sanders inquired about approval of funds for materials for the Fire Prevention programs for the local schools. He said that material costs should be similar to the amount spent last year approximately \$1,500. He said he should have a cost in two weeks but wanted to know if this would be approved prior to the money being spent. The Trustees said that it was for a good cause and that they would approve the request when it was presented.

* Prioritization of Community House projects and budget constraints were discussed; along with possible assistance from the Chamber of Commerce. Including asking the Chamber to attend a Trustee meeting to discuss how both entities can work together.

Public comments

* Rose Fuller inquired about the problems on Owen Road. D. Ikeler indicated that the west side ditch has been filled in and they will be working on the east side ditch as time allows. He said that they had been looking for alternatives for stabilization and at right of ways.

* Jack Fuller inquired about the use of one common driveway for several houses. It was determined that the Zoning Inspector would check these reports.

* D. Ikeler moved and J. Ferguson seconded a motion to adjourn the meeting at 9:30 p.m. Motion carried unanimously.

Respectfully Submitted,

Kathy Clossin
Fiscal Officer



Approved by:

Jon Ferguson
Trustee Chairman

