

Parkman Township Trustees Regular Meeting of May 5, 2015

The regular meeting of the Parkman Township Trustees was called to order at 7:00 p.m. at the Community House. In attendance were: Trustees - Jon Ferguson, Roger Anderson, and Dennis Ikeler, Fiscal Officer - Kathy Clossin, John Spelich, Nancy Ferguson, Paul M. Komandt, Diane Ryder and Kathy Preston.

- * An agenda was made available for attendees. The Pledge of Allegiance was recited.
- * R. Anderson moved and D. Ikeler seconded a motion to pay the bills. Motion carried unanimously. (Resolution No. 15-100)
- * R. Anderson moved and J. Ferguson seconded a motion to approve the minutes from April 21, 2015. Motion carried unanimously (Resolution 15-101)

Fiscal Officer

* Presented bills, purchase orders, cemetery deed and minutes to be signed, payment listing, emailed mail and information to the Trustees.

* J. Ferguson moved and R. Anderson seconded a motion to reallocate \$24,000 from fund 2031-330-599-0000 other- other expenses; \$6,000 to fund 2031-330-420-0057 for #57 Limestone; \$9,000 to 2031-330-420-0058 for #304 Limestone; \$9,000 to fund 2031-330-420-0001 for asphalt grindings. Motion carried unanimously (Resolution No. 15-102)

* J. Ferguson moved and R. Anderson seconded a motion to reallocate \$9,000 from fund 2192-330-490-0000 other supplies to fund 2192-330-420-0057 to purchase #57 limestone. Motion carried unanimously (Resolution No. 15-103)

* Life Force – closure authorization for account PORTYL – J. Ferguson moved and R. Anderson seconded a motion to present account PORTYL for collection. Motion carried unanimously. (Resolution No. 15-104)

* J. Ferguson moved and D. Ikeler seconded a motion to rescind resolution 15-89. Motion passed unanimously. (Resolution 15-105)

*Geauga County – Three job opportunities #11504 – Attendant Pleasant Hill Home #1905 Sr. Trades mechanic and #1004 Site Coordinator

* Packets and board notice from Care Works presented for inclusion in Road Department vehicles. Additional packets will be obtained.

* The Good News is increasing their fees beginning June 1st

* UAN is reinstating the \$50 fee for upgrades to the system beginning June 1st.

* Very nice article in the Maple Leaf article concerning the Parkman family portraits.

Zoning (J. Spelich)

* Information request on Main Market Road for culvert and house number.

* County Health notified of dumping of concrete on parcel next to Dollar General Store. Health Dept. indicated that owner is planning to grind the concrete and use for fill elsewhere. EPA is also investigating.

* Zoning permit issued to Scott Simms after he provided remaining legal paperwork

for 19030 Nelson Ledge Road. Removing existing addition and rebuilding with block foundation.

*Geauga County Economic Development office called and requested information on CNC project and environmental impact study.

*Special Tax search for 15730 McCall Road and 15550 Main market Road was completed and returned to Lawyers Title agency.

*Andy Byler requested information on 31 acre parcel at and near the intersection of Nash and Old State roads. He plans to purchase 31 acres and to split into three parcels.

*Permit issued for Jonas miller 16525 Madison Road for a shed/canopy to house wood for buggy parts.

*Proposed land division and transfer from Clarence Kurtz to Raymond Miller contains 0.9 acre, Farmington road. Paperwork reviewed and returned to Planning commission

* Land subdivision by Albert Miller, Owen Road. This is 3 acre parcel on south end of property. Mr. Miller approached me concerning a house permit last Wednesday and he was informed he has to obtain a culvert permit to obtain a house number prior to being issued a house permit. This was the third time Mr. Miller has been informed of this.

* Surveyor map for CNC property was reviewed and signed by Zoning and returned to Planning Commission.

* J. Ferguson sent an Email to the prosecutor's office concerning Zoning issues.

* Northeast Ohio Planning and Zoning workshop – June 5th in Youngstown, requested that all zoning personnel be able to attend and J. Ferguson agreed it was a good idea. Cost is \$60 per attendee and mileage.

* Discussion on charging for expansions and Inspectors time for conducting inspections, apparently Planning Commission charges \$150 for an inspection and Parkman should charge accordingly.

* D. Ikeler moved and J. Ferguson seconded a motion that any special Tax searches that an inspector has to do, that there is a \$50 charge per search. Motion passed unanimously. (Resolution 15-106)

Fire Department (M. Komandt)

* Eight firefighters took and passed the agility test.

* An additional \$9,000 has been approved to purchase a RIT pack and a thermal imager with funds from the FEMA grant. J. Ferguson moved and R. Anderson seconded a motion to purchase a Scott Eagle from Warren Fire. Motion passed unanimously. (Resolution 15-107)

* J. Ferguson moved and R. Anderson seconded a motion to purchase a RIT Pack 2. Motion passed unanimously. (Resolution 15-108)

* One firefighter will be attending an Investigator's class in June cost of class \$ 75 plus \$60 per day for room and additional costs for mileage and food.

* Letter being sent to Building Department informing of the need to have Fire Department approval prior to approving building approvals by them.

* Discussion on home occupations and their size, some are larger than the Dollar General store.

* Part-time fire fighters will be having their money directly deposited and they are to begin staffing June 1st, no more than an average of 3 days per week.

Road Department (D. Ikeler)

- * Worked on repairing roads
- * Moved bleachers at parks and one bleacher is at the garage.
- * Fixed holes in paved roads with asphalt.
- * Clutch on grader is slipping and will need replacing. Cost \$1,500 for parts and Tony Zalor will do repair work for approximately \$1,500, it should take two days to repair.
- * Discussion on problems with asphalt on Nash and Farley roads will need mill and fill and D. Ikeler will obtain quotes for repairs.
- * Grove road is developing blow outs that will need addressing.
 - * Discussion on possible chip and sealing of roads instead of continuing to spend money to replace gravel several times each year, with diminishing results.
 - * Discussion on costs for Calcium chloride, MC-30 and other possibilities for maintaining roads. As well as discussion on possible sale of non-used equipment and possible purchase of smaller equipment that would work better for Parkman needs.
- * D. Ikeler moved and J. Ferguson seconded a resolution to purchase calcium from Calcium Chloride sales not to exceed \$20,000. Motion passed unanimously. (Resolution 15-109)
- * Discussion on separate accounts with NAPA for road and fire dept. Fire Dept. personnel will look into this.
 - * Discussion on fuel usage reports for the Fire Dept. It was determined that historically the road department provided the breakdown and costs. This has apparently changed and the Fire Department will now turn in their fuel usage report to the Fiscal Officer.
- * Discussion held on the Township paying for dry hydrants costing \$600 for hydrant and additional costs for piping, gravel, strainer and fitting. Fire dept. used to pay out of their funds for the hardware and road department labor. The new building area that CNC will occupy will need two dry hydrants and a discussion was held on shared of costs,

Community House (R. Anderson)

- * Cleaning continues.
- * Parks – the door knob at Overlook park pavilion was damaged and was replaced but it will be replaced with one that is keyed from the Master system for a cost of approximately \$125.
- * R. Anderson moved and D. Ikeler seconded a motion to accept the donation of the two Shaw lithographs at a price of \$500 each. Motion carried unanimously. (Resolution No. 15-110)

Cemetery (D. Ikeler)

- * Discussion held on an electronic roster for the cemetery and possible updates. It was determined that Parkman has and continues to maintain hard copies of Cemetery records and that a private individual has an electronic copy. The Trustees will ask about the electronic copy.

Old Business

- * Discussion held concerning Scrap day and it was decided to hold a tire only scrap day on June 20, 2015 from 8 am until noon. (Motion previously made for Scrap Day)
- * Memorial Day events were discussed and all is going well. Plaques are ordered, fire

jeep will be used for transportation, wreath and new flags for poles, Paul Ellis will provide upper cemetery public address system and Roger and Tom will provide the public address system for lower cemetery. Police, honor guard, boy scouts, etc.

*Joint Zoning meeting set for May 26th at 7 pm at the community house.

* The revised Crown Castle agreement letter is being reviewed.

* Tire scrap day is June 20th and information will be placed in the newspaper.

* Off site meeting locations and dates discussed, possibly June 16th or first meeting in July. J. Ferguson will check for location at either Rutland or Grove Road,

New Business

* CRA - Community Reinvestment Area information was discussed.

* Discussion on soft billing for the Fire department which would be similar to the Troy Township billing process.

*J. Ferguson moved to go into an executive for the purpose of consideration of employee compensation ORC 121.22 (g) (1) at 9:20 pm

*J. Ferguson moved to reconvene from the executive session at 9:42 pm.

*Discussion held on receipts and bills. D. Ikeler retrieved receipts from the Road Department office and all three Trustees and Fiscal Officer matched the invoices with some of the bills so that they could be paid prior to delinquency.

Public comments - None

* J. Ferguson moved and D. Ikeler moved seconded a motion to adjourn the meeting at 10:17 p.m. Motion carried unanimously.

Respectfully Submitted by Kathy Clossin -Fiscal Officer



Approved by: Jon Ferguson - Trustee Chairman

