

## **Parkman Township Trustees Special Meeting of July 9, 2017**

The special meeting of the Parkman Township Trustees was called to order at 9:00 a.m. at the Parkman Community House. In attendance were: Trustees-Roger Anderson, Jon Ferguson, D. Ikeler and Fiscal Officer- Nina Reed

At 9:08 am D. Ikeler moved and R. Anderson seconded a motion that the BOT moves to go into executive session for the purpose of consideration of the discipline of an employee or official Pursuant to ORC 121.22(G)(1)

Mr. Ikeler- Yes

Mr. Ferguson- Yes

Mr. Anderson- Yes

(Resolution No. 17-120)

At 9:30 am J. Ferguson reconvened the public meeting.

Mr. Ikeler- Yes

Mr. Ferguson- Yes

Mr. Anderson- Yes

(Resolution No. 17-121)

\*D. Ikeler moved and J. Ferguson seconded a motion to approve the purchase of material from DJL Material for the project of crack and seal for various roads up to \$6000.00. Motion carried unanimously (Resolution No. 17-122)

### **\*Road Plan Discussion:**

1. Discussion was made about the possibility of purchasing a storage tank for the township and storing calcium chloride at the township for easy use. It was decided that this was not the best option. The liability of storing is dangerous. It would not be secured and it is a safety factor.

2. Look at finding a different distributor for the Calcium Chloride. Right now the Calcium Chloride is being delivered from Michigan. This puts a delay on application as the weather has to be perfect to set up delivery and then only 4,000 gallons can be delivered at one time. This makes it extremely hard to get the roads completed. Finding a local company will allow more roads to be covered in one day as days are limited to the perfect weather that is needed.

Other companies will be explored at this time. Spoke with ODOT about using their supplies. This is a possibility especially if someone can spread the product for the township.

## **Parkman Township Trustees Special Meeting of July 9, 2017**

The special meeting of the Parkman Township Trustees was called to order at 9:00 a.m. at the Parkman Community House. In attendance were: Trustees-Roger Anderson, Jon Ferguson, D. Ikeler and Fiscal Officer- Nina Reed

At 9:08 am D. Ikeler moved and R. Anderson seconded a motion that the BOT moves to go into executive session for the purpose of consideration of the discipline of an employee or official Pursuant to ORC 121.22(G)(1)

Mr. Ikeler- Yes

Mr. Ferguson- Yes

Mr. Anderson- Yes

(Resolution No. 17-120)

At 9:30 am J. Ferguson reconvened the public meeting.

Mr. Ikeler- Yes

Mr. Ferguson- Yes

Mr. Anderson- Yes

(Resolution No. 17-121)

\*D. Ikeler moved and J. Ferguson seconded a motion to approve the purchase of material from DJL Material for the project of crack and seal for various roads up to \$6000.00. Motion carried unanimously (Resolution No. 17-122)

\*Road Plan Discussion:

1. Discussion was made about the possibility of purchasing a storage tank for the township and storing calcium chloride at the township for easy use. It was decided that this was not the best option. The liability of storing is dangerous. It would not be secured and it is a safety factor.

2. Look at finding a different distributor for the Calcium Chloride. Right now the Calcium Chloride is being delivered from Michigan. This puts a delay on application as the weather has to be perfect to set up delivery and then only 4,000 gallons can be delivered at one time. This makes it extremely hard to get the roads completed. Finding a local company will allow more roads to be covered in one day as days are limited to the perfect weather that is needed.

Other companies will be explored at this time. Spoke with ODOT about using their supplies. This is a possibility especially if someone can spread the product for the township.


3. Only a single application is needed for Agler Road and Rutland Road. All other dirt roads should have two applications of Calcium Chloride.

4. Patch Road project will now have 3 inches of asphalt grindings used instead of the original 2 inches.

5. Discussion of eliminating #304 Limestone for safety concerns.

It was decided that the #304 limestone is only being used this one time to prepare the roads for Calcium Chloride. The stones are big but it will help the Calcium Chloride bind to the road better. #304 Limestone will continue to be used one time per road for the grading process.

\* J. Ferguson moved and D. Ikeler seconded a motion to adjourn at 11:06 am. Motion carried unanimously. (Resolution No. 17-123)

Meeting minutes submitted by: 

Meeting minutes approved by: 