

Parkman Township Trustees

Regular Meeting of February 19, 2019

The regular meeting of the Parkman Township Trustees was called to order at 7:00 p.m. at the Parkman Community House. In attendance were: Trustees-Roger Anderson, Dennis Ikeler, and Jon Ferguson, Fiscal Officer- Nina Reed, John Spelich-Zoning, Mike Komandt-Fire Chief, Henry Duchscherer, Mark Strumbly, Kathy Preston, Alan. Preston, and Lance Portman

*The Pledge of Allegiance was cited, and an agenda was made available.

Motions:

*A motion was made by R. Anderson and seconded by D. Ikeler to pay the bills. Motion made unanimously (Resolution No. 19-49)

*A motion was made by R. Anderson and seconded by D. Ikeler to approve the meeting minutes from February 5th, 2019. Motion made unanimously (Resolution No. 19-50)

* A motion was made by R. Anderson and seconded by D. Ikeler to approve the September 2018 bank reconciliation. Motion made unanimously (Resolution No. 19-51)

*A motion was made by R. Anderson and seconded by D. Ikeler to approve the October 2018 bank reconciliation. Motion carried unanimously (Resolution No. 19-52)

*A motion was made by R. Anderson and seconded by D. Ikeler to approve the November 2018 bank reconciliation. Motion carried unanimously. (Resolution No. 19-53)

*A motion was made by R. Anderson and seconded by D. Ikeler to approve the December 2018 bank reconciliation. Motion carried unanimously (Resolution No. 19-54)

*A motion was made by J. Ferguson and seconded by R. Anderson to approve payment to Benjamin Franklin for the amount up to \$2,835.00 for the replacement of the water heater at the Fire Department. Motion carried unanimously (Resolution No. 19-55)

*A motion was made by J. Ferguson and seconded by R. Anderson to approve EMS billing increase to be effective March 1st, 2019. Motion carried unanimously. (Resolution No. 19-56)

*A motion was made by D. Ikeler and second by R. Anderson to approve the pay increase for the Fire Chief to \$6,000.00 annually to be paid at the end of every quarter. Motion carried unanimously. (Resolution No. 19-57)

*A motion was made by D. Ikeler and seconded by R. Anderson to approve the amount up to \$7,493.33 addition work to be paid to Concord Equipment for the repair of the truck for the Road Department. Motion carried unanimously (Resolution No. 19-58)

*A motion was made by J. Ferguson and seconded by R. Anderson to show the potential road projects for Parkman Township are for the following roads: Nash and Farley, these will be reviewed by the county. Motion carried unanimously (Resolution No. 19-59)

*A motion was made by J. Ferguson and seconded by D. Ikeler to donate \$125.00 to Cory Anderson for the work on the Parkman Paragraph spring addition. R. Anderson abstained from the vote (Resolution No. 19-60)

*A motion was made by D. Ikeler and J. Ferguson to appoint R. Anderson as chairman of the trustees. R. Anderson abstained from the vote. (Resolution No. 19-61)

*A motion was made by D. Ikeler and Seconded by J. Ferguson to appoint R. Anderson as liaison for the fire department. R. Anderson abstained (Resolution No. 19-62)

Special Guest:

*Officer Dan from the Geauga County Sheriff's Office-There were over 100 different events that took place in Parkman Township from arrests to traffic violations. Writing 2-3 citations every shift while in Parkman Township. Looking at slowing down the cars during school hours but there need to be signs added to school areas for the law to be enforced. Got someone doing 64 in a 20 at one point.

Mr. Preston asked if there is anything that can be done with the parked traffic during actions at the corner of Nash Road and Newcomb Road. Officer Dan stated that parking on the road is not illegal if there is no signs stating that it is illegal.

Fiscal Officer:

*None

Zoning Report:

*An application for new signage for Stolfus variety store on Madison Road was completed and a permit was issued. An application was completed, and a second permit was issued to Mr. Stolfus for a change of use and occupancy for the Madison Road building.

*Applications were sent to Steven Stolfus Farmington Road address for a Change of Use on his now Vacant building since he moved his business to Madison Road as well as Cross Cut Country Store that stock was bought out by Stolfus leaving 16161 Nash Road property held by Clara Miller and her son Owen that now will need a Change of Use permit for the vacant building.

*A \$350.00 Fee and completed application was received by Andy Hostettler of Grove Road for his request for a Conditional Use Hearing to be held in March. Andy is building pallets as a contract service for John Yoder DBA Middlefield Pallet in Middlefield and in Parkman.

*An Application was completed, and a Change of Use Permit was issued to Joseph Keogh of Mc Call Road. They converted to old post office into a B-N-B and its being rented out by Air-B-N-B on the Internet.

*Rod Zeigler DBA Shangri-La Rental and Entertainment Center on McCall Road, Mr. Zeigler has rented a 50 by 100-foot tent for various functions last year, since Parkman Zoning has no resolutions permitting the use Mr. Zeigler is requesting a Conditional Use of the tents for a limited period with stipulations such as no Alcoholic Beverages and a time limit of hours of operation.

*BP Station update after last meeting I did a follow up call to Keli Welch of ODOT on the site plan application that I received from Hess Engineering, that application along with the Hess Engineering civil pan has to be reviewed by ODOT to determine if a study is needed by ODOT. In the meantime, civil plans

should be going to County Building Inspection and Parkman Fire for their review before Parkman Zoning can release and Permits.

*Request for Zoning Information on the Following(A) 16320 Forge Hill from Layers Title. (B) Martin Family parcel 25-191426 Old State Road from Revere Title out of Chardon. (C) Rod Zeigler on the two rental near and behind the Vidio Store parcel, he may raise two small houses and consolidate the parcels. (D) 15550 Main Market Don Hofstetter wants zoning to inspect ate dwelling to determine want needs done with it.

Road Report:

- * Put stone down on all roads and drug them
- *Clean out cross over pipe on D. Shedd
- *Picked up International truck from Concord Equip. serviced out international
- *Plowed and salted and stoned roads
- *Took the mini up to cemetery to clean up dirt piles from fall funerals
- *Worked on trucks with minor repairs

Fire Report:

- * Squad came back from body repair / regular service without any issues, invoice was forwarded on to the insurance company of the at fault driver. Farmington was thanked for the use of their squad during that timeframe.
- *4221 Ignition repairs have been completed, mobile mechanic was out to trouble shoot and make temp repair last week, back on Monday the 18th with correct switch from manufacturer for the permanent repair. Emergency approval was received from Jon
- * Hot water heater began leaking sometime in the last week, replaced on Monday, emergency approval received from Jon
- *Met with Warren Fire reps in reference to uniform items, with manufacturer rep, awaiting price quotes on the items, will have third party do the embroidery or screen printing on items.
- * FEMA items to be purchased yet – additional SCBA facepieces, will be order in coming weeks. Will then request an amendment to purchase items not within the scope of work of the grant award. Items will be for Farmington as their operating pressures changed on their SCBA
- * Meeting with Chief Bland next week, attempt to share personnel. (no room for Parkman Employees or equipment in Farmington, different pay rates) still brainstorming.
- *Continuously request staff schedule from Troy – have not received one since October 2018, Chief Mathews (verbal) would like to share personnel, no action on Troy end. (Easier with Troy as pay Rates are the same, not as much logistics to work out) (not on board with auto dispatch)
- * Request a resolution to increase the EMS Billing Rates of Parkman Township to the following:

BLS - \$900 ALS 1 - \$1200 ALS 2 - \$1500 \$12.00 per mile

*Would like permission to meet with an architect / project specialist to research needs assessment / costs / requirements of a new facility for the Fire Department. This will give us an actual cost estimate of a facility to take to the public for future capital improvements and financial planning. (Board to set a max prelim cost)

- Bonner Architects 0.5% project cost est Concept Drawings estimated 5-7K (Troy)

- Baker, Bednar and Snyder in the same ballpark (Bazetta & Bristol)

*All staff Members received, and reviewed Department update to include shift requirements

*Request a certified list of Holidays, as observed, for posting at the station. Members have been missing out on holiday pay due to the odd holidays observed in the township that do not correspond with federal holidays observed as noted on our calendars.

*It was decided that this is not the year to look into the new building for the fire department.

Cemetery:

*Moving dirt and cutting down branches at this time

Community House:

* Still booking

*Working on electric for generator

*Public services hours needed for two people, they will start working soon

*Need two grills installed at the park

*Brick work needs done on fireplace at the park

*New roofs needed at the park

*Mulch needed for the play area

Old Business

* Road Plan-resolution made for wish list project with the county

*Credit card policy- no completed, all purchasing has been stopped with the credit card until a policy is put in place.

*Electric rates- no decision, waiting on answers for a couple of questions

New Business:

*VFIS insurance approved

*Troy Trustees- requesting that a contract be completed to take over helping with their roads. Originally this was to be only a couple of roads and the contract is stating more. There is nothing in the contract stating that Troy Township will reimburse Parkman Township for materials. Not signing the contract as the trustees do not agree with wording.

Public Comment:

* Mrs. Preston thanked Jon Ferguson for everything that he has done while serving on the board.

*Mr. Ikeler expressed his thanks to both Jon Ferguson and Nancy Ferguson for all that they have done.

A motion was made by J. Ferguson and seconded by D. Ikeler to go The BOT moves to go into executive session for the purpose of consideration of the employment of an employee or official Pursuant to ORC 121.22(G)(1). Mr. Ferguson-Yes Mr. Ikeler- Yes Mr. Anderson- Yes (Resolution No. 19-63)

A motion was made by J. Ferguson and seconded by R. Anderson to return to regular session. Motion carried unanimously (Resolution No. 19-64)

A motion was made by R. Anderson and seconded by D. Ikeler to appoint Henry Duchscherer as trustee for Parkman Township to replace Jon Ferguson with a term end date of 12-31-2019. Jon Ferguson abstained. (Resolution No. 19-65)

A motion was made by R. Anderson and seconded by D. Ikeler to adjourn at 9:40 pm. Motion carried unanimously (Resolution No. 19-66)

Meeting minutes submitted by:



Meeting minutes approved by:


