

**Parkman Township Trustees**  
**Regular Meeting of March 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 Henry Duchscherer, Fiscal Officer- Nina Reed, John Spelich-Zoning, William Money, Laura Money, Lee Mullet, and Brad Carpenter

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

**Motions:**

\*A motion was made by D. Ikeler and seconded by H. Duchscherer to pay the bills. Motion made unanimously (Resolution No. 19-78)

\*A motion was made by D. Ikeler and seconded by H. Duchscherer to approve the meeting minutes from March 5<sup>th</sup>, 2019. Motion made unanimously (Resolution No. 19-79)

\*A motion was made by R. Anderson and seconded by H. Duchscherer to accept the Permanent Appropriations. Motion carried unanimously (Resolution No. 19-80)

\* A motion was made by D. Ikeler and seconded by R. Anderson to pay \$1,067.15 to Ohio Cat for the repair of 4222 of the Fire Department. Motion made unanimously (Resolution No. 19-81)

\*A motion was made by D. Ikeler and seconded by H. Duchscherer to replace Jon Ferguson's position on the Fire Department Dependency Board by Roger Anderson. Mr. Anderson abstained. (Resolution No. 19-82)

\*A motion was made by D. Ikeler and seconded by R. Anderson to pay \$2,715.50 to Warren Fire for SCBA gear for the Fire Department. Motion carried unanimously. (Resolution No. 19-83)

\*A motion was made by D. Ikeler and seconded by R. Anderson to accept the contract from S.S. Landscaping to maintain all township land from April 2019 through November 2019 at a rate of \$2,785.00 per month. Motion carried unanimously. (Resolution No. 19-84)

\*A motion was made by D. Ikeler and seconded by H. Duchscherer to pay \$21,975.00 to Northern Ohio Amish Trades for the addition to the road department. Motion carried unanimously (Resolution No. 19-85)

\*A motion was made by H. Duchscherer and seconded by D. Ikeler to pay \$1,800.00 to have the gas lines changed out on the Community House. Motion carried unanimously. (Resolution No. 19-86)

\*A motion was made by R. Anderson and seconded by D. Ikeler to change to AEP as the provided for electric rates starting May 1<sup>st</sup>, 2019 at a rate of .04636. Motion carried unanimously. (Resolution No. 19-87)

\*A motion was made by D. Ikeler and seconded by R. Anderson to approve the FPA as presented. Motion carried unanimously (Resolution No. 19-88)

\*A motion was made by H. Duchscherer and seconded by R. Anderson to honor Oliver Graves during the Memorial Day service. Motion carried unanimously. (Resolution No. 19-89)

**Special Guest:**

\*Deputy from the Geauga County Sheriff's Office- Stated that no tickets were given on gravel roads, multiple tickets given on paved. The issues seen so far is the speeding on paved roads during school hours when the children are out walking. The walkers have a sense of survival and stay off to the side of the roads though. 422 is a busy a road and has many speeders.

Mill street has an issue with people cutting down it to get to 422 and to avoid the light at 528 and 422. The issue is there is no posted speed sign on this road.

**Fiscal Officer:**

\* Assistant Sanitary at the Engineers office, full time at \$36.26 per hour

\*Engineering Technician at Water Resources, full time at \$22.53 per hour

\*Permanent appropriations presented

\*LGC- several changes were talked about and good information received will provide the disk to all trustees to review all classes and information presented.

**Zoning Report:**

\*Application completed by Ernest Roth of 17854 Hosmer Road. Mr. Roth is planning an in-ground pool. All paperwork was in order and a permit was issued

\*Zoning information requests on the following: (A)16325 Vernon Drive parcel 25-026925- request by Suzan Cooper of Ohio Realty, Hudson Ohio. (B) 17366 Farmington Road parcel 25-190058 request by Everest Land Title, Cleveland, Ohio and 18181 Madison Road by owner set backs on TV tower. The Old tower blew down new going up.

\*Application completed by John Thompson of 190 056 Nelson Road; Mr. Thompson is proposing a Car Port about 30x40, all paper work was in order a permit was issued.

\*Jim Soltis Called the office and had concerns of Main Market Auto was encroachment of his parcel with the car lot. I called the Car lot and told them about the concern, they said they would look into. I told Mr. Soltis this is a civil matter.

\*Non-compliant letter went out to Ricky Trendle of old state road, the complaint was to do with the scrap cars and mowers in is front yard. Compliant was by a neighbor.

**Road Report:**

\*Salted roads

\*Got grader out of storage and serviced

\*Cut tree on Bradford after storm

\*Graded roads and drug all roads

\*Ditch digging on Nash

\*Getting request for street lights

\*There are a lot of trees down from numerous storms, all will be cleaned once the weather breaks

\*Thank to Mr. and Mrs. Preston for allowing the township to store equipment in their shop over the winter months.

\*Will be up at the park next day to clean away broken branches

\*Contract with S.S. Landscaping received, no change in charges

\*Will be purchasing two chainsaws

\*Addition to garage- received the quote for a 20x50 pole building that will have a garage door and man doors, dirt floor, and no heat to store equipment in.

**Fire Report:**

\* Still trying to schedule a meeting with Chief Bland, Schedules have not matched up. What is the Township intent with including another agency with progression of Parkman?

\*Furnace work has been completed, members have already noticed a better environment within the station, Fiscal was email so final payment can be made. Look into reusable filters to see if it will save money.

\*Drug licensee renewed on CC

\*Still exploring a retirement / 401K type benefit for employees with the assistance of the fiscal officer.

\*Exploring Benefits policies for medical coverage for certain employees, suggest Township to explore adding family coverage to eligible employees to aid in recruitment and retention of all departments within the Township.

\*Live burn scheduled, Asbestos testing completed, will most likely have abatement to be completed.

\*Mr. Mathews has stated that some dry wall that was temporarily stored at the road garage was ruined when hit by a plow – discussion

\*Met with Mr. Anderson in reference to strategic plan – benefits – job descriptions-

\*Joint training opportunity emailed to Farmington, Middlefield, and Troy

\*Engine 4222 received emergency repairs due to a secondary air system problem, Road maintenance charge and overnight delivery of parts – Need PO to cover costs of 1067.15 to Ohio CAT.

\*Board to elect, via resolution, a replacement on the firefighter dependency board, Suggest MR Anderson replace Mr. Ferguson.

\*General discussion about meeting on 3-5-19 and fire department direction.

\*Looking at open dates to meet with Troy Trustees

\*Chief Bland of West Farmington stated that they have a 3<sup>rd</sup> person from 8 p.m. until 8 a.m. to help cover. Looking at having that person come to Parkman to help cover those off hours and pay them. It was stated that Parkman does not have the facility to support 24-hour staff and the pay rates are different between the two stations therefore causing concern.

\*Mr. Jividen is hosting a class on Saturday for training

\*FEMA Grant money to purchase SCBA face gear.

#### **Cemetery:**

\* Couple funerals in the last two weeks

\*Clean up needed at the cemetery

\*Looking to see if Kraftmaid will give scrap wood

#### **Community House:**

\*Generators are in and a quote received for the gas pipes

- \*received a couple of bookings
- \*Spring cleaning at parks
- \*Pavilion needs a new roof, getting quotes
- \*Painting needs done at park and pavilion
- \*Split rail fence needs repaired
- \*looking into all things that need to be handle once spring hits

**Old Business**

\* Electric rates- best rate is with AEP at .04636. Voted on this date to lock in this low rate for all electric sources with the township.  
Also looking into getting the solar panels cleaned and having an audit completed on them to see if they are still working at full potential

FPA Map Approval- approved maps as presented

**New Business:**

\*Memorial Day- Oliver Graves was chosen to be honored at the Memorial Day ceremony this year. More to follow.

**Public Comment:**

\* It was stated that there is a pipe missing on land on Newcomb Road. Mr. Ikeler stated that he would go out and take a look so the township can replace this.

\*There is a driveway pipe that is sinking on Mill street, will go out and take a look at

H. Duchscherer moved and R. Anderson seconded a motion to adjourn at 8:40 pm.  
Motion carried unanimously (Resolution No. 19-90)

Meeting minutes submitted by:



Meeting minutes approved by:

