

Parkman Township Trustees
Regular Meeting of January 21, 2020

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, Mike Komandt and Ryan Morehead

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

*Henry Duchscherer sworn into office

Motions:

* A motion was made D. Ikeler and seconded by H. Duchscherer to approve the signing and payment of the bills and wages. Motion carried unanimously (Resolution No. 20-33)

*A motion was made D. Ikeler and seconded by H. Duchscherer to approve the meeting minutes from January 7th, 2020. Motion carried unanimously (Resolution No. 20-34)

*A motion was made by H. Duchscherer and seconded by D. Ikeler to accept the Geauga County Commissioners Highway Use Manual. Motion carried unanimously (Resolution No. 20-35)

*A motion was made by H. Duchscherer and seconded by R. Anderson to approve the BTE properties agreed judgement. Motion carried unanimously (Resolution No. 20-36)

*A motion was made by H. Duchscherer and seconded by R. Anderson to approve the Unity Fiber LLC agreement to maintain lines by this company. Motion carried unanimously (Resolution No. 20-37)

*A motion was made by H. Duchscherer and seconded by R. Anderson to approve the agreement between Parkman Township and Springing Unity Fiber. Motion carried unanimously (Resolution No. 20-38)

*A motion was made by R. Anderson and seconded by H. Duchscherer to pay \$1156.00 to rewire SCBA Box. Motion carried unanimously (Resolution No. 20-39)

*A motion was made by R. Anderson and seconded by H. Duchscherer to pay All America Fire \$1,858.00. Motion carried unanimously (Resolution No. 20-39)

Fiscal Officer:

*Highway use policies and procedures manual approved

*NOPEC grant opportunity received in the amount of \$3,318.00

*Part time employment permit coordinator with the county

*Annual township highway system mileage certified and sent back

*OTARMA renewal will be sent back to have items removed from list as they are no longer in the inventory

*Bonds to be completed by April and one today

*Census looking to hire individuals in the area. Will be posted on the board outside

Zoning Report:

* We are doing a resolution for the BTE Judgement Entry and a resolution for the Unity Fiber contracts

*We are going to press Terry Millholan with making a decision on his houses, the property on the corner that had the fire to come up with plans for clean-up and are sending more pictures of the Baril property to Shelia Salem to see if they will speed up the case.

Road Report:

*Since the last report we have been working hard on the dirt roads. We have used a 57 limestone mix with asphalt grindings and I feel we are getting pretty significant results. As long as budget allows I would like to continue using this mix process.

*Currently Hosmer, Bradford, Rutland and Owen will be the first roads to be stoned and graded when we have a break in the weather as we ran out of nice weather to do them.

*We have a hand full of signs that need to be fixed and or repaired due to wind damage so we will take half a day when the weather permits to fix those.

*We had a burial on sat the 18th and I had to plow the cemetery for the service. As you should know that driveway is not very wide, it is now. I will fix what grass damage I caused in the spring

*We have had a few call outs for snow and ice removal since winter finally came to visit.

*Once we have some breaks in the weather we will resume back to maintaining the dirt roads and spreading gravel

*The motor is pulled out of the roller and are in the process of tearing it down to see what will be needed and diagnose it to see if anything is broke internally or where we stand due to not knowing the history of it.

*Still happy with patch road

Fire Report:

*Credit card form turned in

*Reflective vests transferred to Road Department (5)

*Squad nearly due for service, scheduling in next two weeks

- *Meeting with ISO rep Jan 31 in Troy
- *Check for EMS grant reimbursement turned in to fiscal
- *FF/EMT Stern progressing well in Medic class
- *Requisition for annual water and salt for softener turned in
- *New SCBA compressor to be delivered early February, Grant funds have been requested to cover the cost.
- *Quote for updating electrical connection for new SCBA compressor obtained. Plan to have completed prior to delivery of new compressor
- *Crash billing is up to date
- *Fire Reporting is up to date:

2019 Fire Department response totals 433 total incidents:

60 – Fire Responses	267 – Rescue and EMS , including vehicle incidents
19 – Hazardous conditions	22 – Service calls
48 – Good Intent	17 – False alarms

EMS Totals:

131 – Treat and Transport	3 – Treat and Transfer
18 – Treat no transport	67 – No Transport / Refused care

*Fire Levy Question and Answer / information meetings at the station:
Feb 18 & 25 and March 5, 9, 14 All at 7 pm.

Cemetery:

* Funeral on Saturday handled

*Angela Fox has a key now

*Dale is doing good after being sick

Community House:

* We had a had a great Health Department Inspection, they were very impressed with the cleanliness of the facility. We have to: 1) get covered waste baskets for the Ladies rest rooms; (2) fix 6 tiles in the Kitchen by the stove; (3) we can no longer use latex gloves in the dish area and (4) get a thermometer for the upstairs fridge.

*We contracted for a new Phone system from Windstream. We are going to 7 phones: (1) Community House 440-548-2904 with voicemail/extensions for the Trustees, Zoning, Fiscal Officer and Meri Lynn, (2) Community House Alarm line 440-548-2480, (3) Road Garage 440-548-8671 and (4) Road Garage Alarm line 440-548-5327, (5) Fire Department 440-548-2515 and (6) Fire house Alarm 440-548-2651 and (7) Sheriffs Line 440-548-5021. The cost will be \$141.81 per month. The internet charge was \$214 per month for two lines, but they gave us a \$100 monthly credit

*Commercial freezer died, it needs a new compressor at a cost of \$800.00 complete with installation

Old Business:

* Fire Planning: VFIS paperwork needs to be completed

*2020 planning roads: working on items that need done, may not get it all done though

New Business:

* Parkman Paragraphs rough draft

*Scrap and tire day will be June 20th, 2020 from 8:00 am until noon.

*Will look to see who is using the field behind the park as this is township property

Public Comment:

* none

D. Ikeler moved and R. Anderson seconded a motion to adjourn at 8:42 pm. motion carried unanimously (Resolution No. 20-40)

Meeting minutes submitted by:



Meeting minutes approved by:


