

# **MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES**

## **January 24, 2012**

The regular meeting of the Rootstown Township Trustees opened at 5:30 p.m. on January 24, 2012. Those in attendance were Trustees Brett Housley and Joe Paulus, JoAnn Townend, Fiscal Officer, Bill Hahn and Julie Gonzales.

**Resolution No. 2012-021** – Motion was made by Joe Paulus and seconded by Brett Housley to accept the minutes of January 10, 2012. Upon roll call the vote as follows: Diane Dillon, absent, Brett Housley, yea, Joe Paulus, yea.

Dave McIntyre, President of the Hot Stove and several other board members were present to discuss the Hot Stove agreement with the township. After discussion the three main concerns were the disposal of the trash, the mowing and concession stand. Trustee Paulus agreed to make the revisions to the agreement as discussed and e-mail to Brett, Diane and Dave for their review.

### **ROAD SUPERINTENDENT REPORT**

Bill report the reduce weight limit signs are up.

There were three catch basins lids stolen in Bird Development. The cost is \$120.00/each. Bill said a police report has been filed. The crew will be bolting all the catch basins lids in the Bird Development.

The road crew is approximately  $\frac{3}{4}$  of the way done with installing the new stop signs. They should be done in a couple more weeks.

The road crew painted the 1999 backhoe and it looks good.

Bill reported the transmission on the International truck went out. It seems to be a computer issue. Bill said the warranty has expired, but since it is only three years old and has 20,000 miles on it he is negotiating with the dealer. He will keep the Trustees informed.

175 tons of salt has been ordered.

There were no funerals since the last meeting.

The park is still closed for the season.

### **FIRE CHIEF REPORT**

Captain Duffy gave the Trustees a signed copy of the Fire Company agreement.

### **RESIDENTS COMMENTS**

Summer Carpenter was present and suggested a form should be completed if a citizen complains about a zoning issue. Mrs. Carpenter received a violation letter from Jim Mahood regarding her three geese. Jim told Mrs. Carpenter she is not in any violation; he sent the letter because the resident was in his office for an hour complaining about her geese and to please him; he sent Mrs. Carpenter the violation letter. Brett will talk to Jim about this issue. Mrs. Carpenter said there should be a log of the complaints the Zoning Inspector receives.

Mrs. Carpenter informed the Trustees that her husband Roger Carpenter is interested in being on one of the Zoning Boards.

### **UNFINISHED BUSINESS**

**Resolution No. 2012-022** – Motion was made by Joe Paulus and seconded by Brett Housley to appoint Ginny Hamilton who is currently an alternate on the Zoning Board of Appeals to AnnMarie Mullenix, Zoning Commission's unexpired term ending December 31, 2012. Upon roll call the vote as follows: Diane Dillon, absent, Brett Housley, yea, Joe Paulus, yea.

The Joint Boards meeting is scheduled for Thursday, February 16<sup>th</sup> at the Town Hall – dinner at 6:00 PM and the meeting to begin at 6:30 PM.

Joe attended the Zoning Board of Appeals and Zoning Commission meetings. Joe said he did not realize the members had to pay \$20.00 for a zoning book. The Board agreed that new members should receive zoning books when they are appointed and each year they should be updated at not cost to the members. Brett will have Jim make copies of the books for the members.

### **NEW BUSINESS**

**Resolution No. 2012-023** – Motion was made by Brett Housley and seconded by Joe Paulus to appoint Joe Paulus to the school committee regarding school start time. Upon roll call the vote as follows: Diane Dillon, absent, Brett Housley, yea, Joe Paulus, yea.

### **FISCAL OFFICER**

**Resolution No. 2012-024** - Motion by Joe Paulus and seconded by Brett Housley to pay bills on file with the Fiscal Officer. Upon roll call the vote as follows: Diane Dillon, absent, Brett Housley, yea, Joe Paulus, yea.

**Resolution No. 2012-025** – Motion was made by Joe Paulus and seconded by Brett Housley to donate \$250.00 to the Rootstown Local Schools for the publication of the Township news in their Communicator. Upon roll call the vote as follows: Diane Dillon, absent, Brett Housley, yea, Joe Paulus, yea.

The Board will have their goals for 2012 prepared to discuss them at the next board meeting.

**Resolution No. 2012-026** - Motion by Brett Housley to adjourn at 7:55 p.m.

Respectfully submitted,

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Brett Housley, Vice Chairman

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JoAnn Townend, Fiscal Officer