

MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES January 28, 2014

The regular meeting of the Rootstown Township Trustees opened at 5:30 p.m. Those in attendance were Trustees Linda Hankins, David McIntyre and Joseph Paulus; JoAnn Townend, Fiscal Officer; Fire Chief Palmer, Zoning Inspector Black and Road Superintendent Hahn.

The meeting was called to order by Joe Paulus at 5:30 p.m.

Resolution 2014-023 - Motion was made by David McIntyre and seconded by Linda Hankins to approve the minutes of January 14, 2014. Upon roll call the vote was as follows: Linda Hankins - Yea; David McIntyre - Yea; Joe Paulus - Yea.

ROAD SUPERINTENDENT'S REPORT

Bill Hahn reported that replacement of the injectors on the 2004 Chevy Truck cost an additional Two hundred and 00/100 dollars (\$200.00).

Resolution 2014-024 - Motion by David McIntyre and seconded by Linda Hankins to amend resolution 2014-013 to approve an additional amount of \$200.00 to Lang's for repair of the 2004 Chevy Truck. Upon roll call the vote was as follows: Linda Hankins - Yea; David McIntyre - Yea; Joe Paulus - Yea.

Bill also reported that he cancelled the uniform portion of the CINTAS contract but will continue to purchase shop towels, toilet tissue, etc.

Bill reported that due to the shortage in delivery of salt the road department is salting the fast running roads, hills, curves, and intersections. To date he has borrowed sixty (60) tons of salt from the City of Ravenna.

Bill also reported that the Portage County Engineer has a signed RUMA with Ohio Edison for Campbellsport Road.

Bill reported that the renter next door will be moving out as of 2/28/14. He reported that the bathroom ceiling was in poor condition and would need to be repaired.

He also reported that there had been one (1) funeral and will be one on January 29th.

He also reminded everyone that the park is closed.

ZONING INSPECTOR'S REPORT.

Van Black reported that there were permits issued for a fence and detached garage. One (1) mylar was signed and forty-three (43) calls were answered for information.

FIRE DEPARTMENT.

Chief Palmer attached a letter forwarded from our EMS service regarding the Affordable Health Care Act. The letter states that the Township must have at least fifty (50) full-time equivalents to meet the intent of the law. After discussion - the Township will continue as we have been doing.

Chief Palmer reported that ten (10) members attended fire training in Boardman. The training covered new tactics/strategies regarding structure fires.

Chief Palmer is currently working on completing the annual fire grant to the State Fire Marshal for reimbursement of last year's training.

FISCAL OFFICER

Resolution 2014-025 - Motion by David McIntyre and seconded by Linda Hankins to pay bills on file with the Fiscal Officer. Upon roll call the vote was as follows: Linda Hankins - Yea; David McIntyre - Yea; Joe Paulus - Yea.

Resolution 2014-026 - Motion by David McIntyre and seconded by Linda Hankins to amend resolution 2014-018 to also pay expenses for Joe Paulus to attend the Ohio Township Winter Conference from February 12-15 in Columbus. Upon roll call the vote was as follows: Linda Hankins - Yea; David McIntyre - Yea; Joe Paulus - Yea.

Resolution 2014-027- Motion by Linda Hankins and seconded by David McIntyre to amend resolution 2014-012 to appoint Joe Paulus as the Township's primary contact for the Regional Planning Commission and that Linda Hankins would serve as secondary contact for 2014. Upon roll call the vote was as follows: Linda Hankins - Yea; David McIntyre - Yea; Joe Paulus - Yea.

CITIZEN'S COMMENTS

Dave Floody from Campbellsport Road requested to reserve the park pavilion on June 15th, 2014 for a gathering of Rootstown past and present fire fighters. Joe Paulus instructed Mr. Floody on the use of the website for reservations. Mr. Floody also wanted to report that truck traffic on Campbellsport Road has greatly increased and he is concerned about road damage.

UNFINISHED BUSINESS:

None

TRUSTEES NEW BUSINESS

The Trustees plan to hold a joint meeting with the Zoning Commission and the Zoning Board of Appeals on March 13, 2014 at 6:00 p.m. in the Townhall.

Property owned by the Township that has been farmed on Case Ave. and property that has been mowed in the Stoneridge Development was discussed. Joe Paulus will contact the Prosecutor's office to see if bids are required to both farm and mow the properties.

Resolution 2014-028 - Motion by Joe Paulus and seconded by Linda Hankins to hire Mark Tirpak as zoning inspector. He will be paid Fifteen dollars and 00/100 (\$15.00) per hour and will begin February 3, 2014. Upon roll call the vote was as follows: Linda Hankins - Yea; David McIntyre - Abstain; Joe Paulus - Yea.

Resolution 2014-029- Motion was made by Joe Paulus to adjourn at 6:20 p.m.

Respectfully submitted,

Joe Paulus, Chairman

JoAnn Townend, Fiscal Officer