

MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES February 9, 2016

The regular meeting of the Rootstown Township Trustees opened at 5:30 p.m. on February 9, 2016. Those in attendance were Trustees Linda Hankins, Joe Paulus and David McIntyre, JoAnn Townend, Fiscal Officer, Road Superintendent Bill Hahn, Zoning Inspector Mark Tirpak, Zoning Administrative Assistant Jordan Michael and Trustees Administrative Assistant Julie Gonzales.

Resolution No. 2016-027 – Motion was made by Joe Paulus and seconded by Dave McIntyre to accept the minutes of January 25, 2016. Upon roll call the vote as follows: Linda Hankins, yea, Joe Paulus, yea, Dave McIntyre, yea.

FIRE CHIEF REPORT

Linda reported the following:

Chief Palmer will be out of town beginning Wednesday through Friday.

Linda asked JoAnn if she contacted Chris from Life Force. JoAnn said she emailed her but has not received a response back.

ROAD SUPERINTENDENT REPORT

Resolution No. 2016-028 – Motion was made by Dave McIntyre and seconded by Joe Paulus to purchase up to 800 tons of #8 slag from LaFarge to chip and seal 7½ projected miles of township road in an amount not to exceed \$22,720.00. Upon roll call the vote as follows: Linda Hankins, yea, Joe Paulus, yea, Dave McIntyre, yea.

Bill also received other quotes for slag.

Bill will process the bid specifications and give them to the County Engineer for the chip and seal project for review.

Cemetery

There was one funeral since the last meeting.

Park

The park is closed.

Mr. Englehart contacted Bill to get a key for the gate at the park that is on his mother's property on Case Avenue. The Board agreed for Mr. Englehart to provide a lock and key and give Bill a spare key.

ZONING INSPECTOR REPORT

A permit for a fence was issued since the last meeting.

Jordan has the 2015 zoning amendments ready to be filed with the Recorder's Office; except for the zoning map. Jordan asked if Claudia from Regional Planning Commission could update the map. The Board agreed.

The Zoning Commission had a public hearing last week. Jordan will forward the information to the Trustees at their next Board meeting.

Jordan reported the owner of the Len Ran building on Kerry Drive has until March 31st to apply for a demolition permit.

Dave asked the status of the hotel. Mark said they are having issues with the signage before permits will be issued.

Dave informed the Trustees that Ray Beck, Sr. purchased the land beside Giant Eagle. He has no plans of building anything at this time.

Joe said the Regional Planning Commission will be sponsoring a Trustees & Zoning Orientation at a date to be determined. This will inform the Trustees and Zoning members what RPC does for their township. Joe said they also have a grant writer available.

Joe said to also file any zoning amendments with the Regional Planning Commission.

FISCAL OFFICER

Resolution No. 2016-029 - Motion by Dave McIntyre and seconded by Joe Paulus to pay bills on file with the Fiscal Officer. Upon roll call the vote as follows: Linda Hankins, yea, Joe Paulus, yea, Dave McIntyre, yea.

CITIZENS COMMENTS

Don Johnson of Kimble Companies was present to inform the Trustees of their recycling plant in Twinsburg. They offer both residential and commercial recycling services.

They recycle all newspaper, cardboard, plastics #1 - #7, glass, aluminum cans, and other bi-metal products.

They currently have contracts with Hiram Township, Hiram Village and Mantua in Portage County. These entities recycling rate are \$1.95 per month locked in for a year and a half.

To date they currently have 69 trucks.

Al Ballou encouraged the Trustees to put out to bid for recycling services for the Township.

Dave asked how long are entities usually locked in. Mr. Johnson said the agreements are typically a minimum of three years and a maximum of five years.

Joe said the Township has been discussing curb-side recycling for months; why are you contacting us now? Mr. Johnson said one of his drivers informed him.

Linda said we have several recycling programs at the school and churches and asked if it would interfere with their agreement. Mr. Johnson said there would be no conflict of any recycling programs.

Dave asked what their oldest client was and how much they pay per month. Mr. Johnson said Highland Heights is their longest client and they pay \$12.50 per month. Their service would be different than the Township. They are a municipality and they pay a portion which is also rated by tonnage.

Al Ballou said the curb-side recycling should have been bid on before the discussions with Portage County. You should want the best deal for the Rootstown residents.

Mike Szabo also agrees with Mr. Ballou that it should be bid out for the best price possible for the residents.

Roger Carpenter said he is the one that contacted Kimble.

Ralph Paulus thanked the Road Crew for installing the no dumping signs on Lynn Road and the removal of the tires. He said there is now a mattress that has been dumped. Bill said he would take care of it.

UNFINISHED BUSINESS

Joe said he emailed the questions the Trustees had regarding the draft recycling agreement to the District Coordinator Bill Steiner.

Linda responded to the railway regarding the quiet zone invoice. She has not received a reply back.

Bill said Broadway is not part of the road mileage for the Township. JoAnn will inform Chris Meduri for the next step for vacating the road.

Linda will complete the Certified Mileage form and return it to the County Engineer.

Resolution No. 2016-030 – Motion was made by Dave McIntyre and seconded by Joe Paulus for the Rootstown Township Trustees to move into executive session at 7:05 PM to discuss economic development assistance concerning the JEDD with Attorney, Chad Murdock. Upon roll call the vote as follows: Joe Paulus, yea; Linda Hankins, yea; David McIntyre, yea.

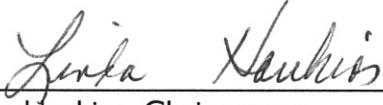
Resolution No. 2016-031 - Upon conclusion of the above referenced discussion a motion was made by Dave McIntyre and seconded by Joe Paulus for the Rootstown Township Trustees to

move out of executive session at 7:40 PM. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea; David McIntyre, yea.

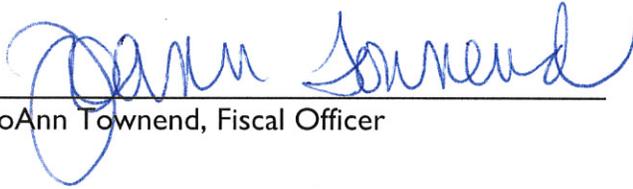
After exiting Executive Session, the Trustees took no action.

Resolution No. 2016-032 - There being no further business before the Board of Trustees, Chairperson Hankins adjourned the meeting at 7:42 p.m.

Respectfully submitted,



Linda Hankins, Chairperson



JoAnn Townend, Fiscal Officer