

# MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES

## February 10, 2015

The regular meeting of the Rootstown Township Trustees opened at 5:30 p.m. on February 10, 2015. Those in attendance were Trustees David McIntyre, Linda Hankins and Joe Paulus, 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. 2015-025 – Motion was made by Linda Hankins and seconded by Joe Paulus to accept the minutes of January 27, 2015. Upon roll call the vote as follows: Dave McIntyre, yea, Linda Hankins, yea, Joe Paulus, yea.

### ROAD SUPERINTENDENT REPORT

Bill informed the Trustees of issues that several of the developments are having issues with ice forming due to lack of drainage. In Hidden Knolls, the down spouts are dumping into the curbs and freezing before it is able to drain. This affects approximately 10-15 residents. There is also the ongoing drainage issue on Sabin and Seifer Drives.

The Road Crew is in the process of patching several roads.

### Cemetery

There was one funeral since the last meeting.

### Park

Bill reported the pond is coming along nicely. The stones should be set next week. They are not sure if the dock will need to be removed at this time.

Bill received the following quotes for sand at the pond:

Sober Sand & Gravel	\$3.25 per ton
D&K	\$3.95 per ton

Bill would ask Winter's Excavating if they would be willing to haul the sand. Bill reminded the Trustees that they hauled the gravel at \$8.00 per ton.

Resolution No. 2015-026 – Motion was made by Joe Paulus and seconded by Dave McIntyre to purchase 300 tons of sand for the pond at the park from Sober Sand & Gravel at a cost of \$3.25 per ton (not to exceed \$975.00). The Trustees agreed for Winter's Excavating to haul the sand to the pond not to exceed \$2,400.00. Upon roll call the vote as follows: Dave McIntyre, yea, Linda Hankins, yea, Joe Paulus, yea.

Bill said Mr. Cramer of the Ohio Operators Engineers said that our project to renovate the land in the park to make community soccer and baseball fields has been approved. Bill suggested placing a temporary fuel tank at the park.

Resolution No. 2015-027 – Motion was made by Dave McIntyre and seconded by Joe Paulus to allow the Portage County Engineer’s Office to be the Townships issuing agency to provide right-of-way work permits. Upon roll call the vote as follows: Dave McIntyre, yea, Linda Hankins, yea, Joe Paulus, yea.

ZONING INSPECTOR REPORT

Mark gave the Trustees an application to rezone NEOMED.

Mark received the information regarding the zoning amendment for storage of RV’s and equipment.

Resolution No. 2015-028 – Motion was made by Joe Paulus and seconded by Linda Hankins to set a public hearing for Storage of Recreational Vehicles or Equipment (ZC 15-0201) for Tuesday, March 10, 2015 at the Town Hall. Upon roll call the vote as follows: Dave McIntyre, yea, Linda Hankins, yea, Joe Paulus, yea.

The Zoning Board of Appeals approved the Sandy Lake Road addition, but the Portage County Building Department denied the request, as they can no longer put on one lot.

The Zoning Commission denied Bonnie’s Home Health Care addition. It is now in litigation with the County.

Linda asked the Zoning Department to see if a permit was issued for a project at Lakewood Road and Bird Drive.

Joe spoke to Todd Peetz, Regional Planning Commission regarding the invoice for the zoning amendment for RV’s in the amount of \$413.51. Joe said there was a miscommunication during their last conversation and the invoice should be paid by the Township. JoAnn will process.

Dave asked Jordan the status of the grant. Jordan said he emailed the grant coordinator and has not received a response. The deadline is March 2<sup>nd</sup>.

FISCAL OFFICER

Resolution No. 2015-029 - Motion by Joe Paulus and seconded by Linda Hankins to pay bills on file with the Fiscal Officer. Upon roll call the vote as follows: Dave McIntyre, yea, Linda Hankins, yea, Joe Paulus, yea.

Joe gave the Chamber application to JoAnn.

Bill agreed to attend the BWC - Frank Gates 2-hour safety training in Canton in May.

CITIZEN'S COMMENTS

Brett Housley said the Chamber sign is out. Mike Kerrigan said the Chamber is aware of it.

Stephanie Farkash of the Rootstown Soccer Club was present to check on the status of the lease to use the field at the park. Joe believes since we are resurfacing the fields by the pond, that we should include the whole section. Joe said the fields would not be ready for the Soccer Club by March or April. The Board agreed to resurface the whole section of the fields.

Barbara Brovarone was present to inform the Trustees and citizens of the integrity of the injection well. Mrs. Brovarone gave packets to the Trustees.

UNFINISHED BUSINESS

Joe said they have one more applicant to interview for the Zoning Commission and/or Zoning Board of Appeals.

The Comprehensive Land Use Plan outline is almost finalized. Joe will email the information to Mike Kerrigan of NEOMED for their review.

The Board discussed the International Town Gown Association that was presented by Mr. Kerrigan, NEOMED at the last meeting. The Board agreed to table their decision until the next Trustee meeting.

NEW BUSINESS

Joe received the letter from the Portage County Commissioners' regarding the Solid Waste recycling service.

Joe completed the Historical Society lease agreement. He will get Norm Reynolds, President of the Historical Society to sign.

Resolution No. 2015-030 - Motion by Dave McIntyre to adjourn at 6:45 p.m.

Respectfully submitted,

  
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Dave McIntyre, Chairman

  
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JoAnn Townend, Fiscal Officer