

## **MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES February 11, 2014**

The regular meeting of the Rootstown Township Trustees opened at 5:30 p.m. on February 11, 2014. Those in attendance were Trustees Joe Paulus, Linda Hankins and David McIntyre, JoAnn Townend, Fiscal Officer, Road Superintendent Bill Hahn, Zoning Inspector Mark Tirpak, Assistant Zoning Inspector Van Black, and Administrative Assistant Julie Gonzales.

**Resolution No. 2014-030** – Motion was made by Dave McIntyre and seconded by Joe Paulus to accept the minutes of January 14, 2014 with corrections. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea, David McIntyre, yea.

**Resolution No. 2014-031** – Motion was made by Linda Hankins and seconded by Dave McIntyre to accept the minutes of January 28, 2014. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea, David McIntyre, yea.

### **ROAD SUPERINTENDENT REPORT**

Bill received an additional 75 tons of salt. They currently have approximately 125 tons.

The RUMA for Campbellsport Road is in process of getting signatures. It still will be a couple of weeks before completion.

The Road Crew will be asphaltting a portion of Lynn and Rootstown Roads weather permitting.

The renter of the house informed Bill he will be moving out the end of February. The Board asked Bill to complete an assessment of the house once he is moved out.

The new excavator has arrived.

The proposal for Loretta Drive has been approved.

### **Cemetery**

There were two (2) burials since the last meeting.

### **Park**

Park is closed.

### **ZONING INSPECTOR REPORT**

Van reported he took 53 phone calls.

Mark processed one (1) permit.

The Zoning Department hours are as follows:

Tuesday and Thursday	8:00 AM – 11:00 AM
Tuesday	5:30 PM – 8:00 PM

Van said Jim Mahood usually stops in the office on Monday and Wednesday. The Board asked Mark (Zoning Inspector) to contact Jim to go over procedures.

### **FIRE CHIEF REPORT**

Linda reported the following:

The following is a breakdown for 2013 non-resident ambulance billing:

Estimated	\$190,000.00
Year to date Collected	\$208,377.00
Year to date Billed	\$ 364,172.00

**Resolution No. 2014-032** – Motion was made by Linda Hankins and seconded by Dave McIntyre for the paramedics to attend two (2) maintenance licensing classes.

- ↓ Advanced Cardiac Life Support Course held in March \$450.00/per class
- ↓ Pediatric Cardiac Professional Course held in April \$1,300.00/per class

These classes will be held at the Fire Department. The total cost \$1,750.00. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea, David McIntyre, yea.

Linda said the Fire Department will be on-call for the event at the Dusty Armadillo on Thursday. There may be issues with overcrowding.

### **FISCAL OFFICER**

**Resolution No. 2014-033** - Motion by Dave McIntyre and seconded by Linda Hankins to pay bills on file with the Fiscal Officer. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea, David McIntyre, yea.

JoAnn gave the Trustees information from NOPEC regarding the gas aggregation program.

JoAnn reported she reviewed the refinancing for the Fire Department with the bond counsel. They have no objections and there is no official statement at this time. There will be a savings of \$30,000.00 and a \$13,000 fee. Squire Sanders will be preparing a resolution for the Trustees to adopt at the next meeting.

The check for the Township Trustees conference has been processed.

### **CITIZENS COMMENTS**

Rob Swauger of South Prospect Street said he is not in favor of a JEDD. He informed the Trustees he would be interested in being involved in a committee if one was formed.

### **OLD BUSINESS**

The Portage County Township Association meeting is Saturday, February 15<sup>th</sup> at the Randolph Township Townhall.

**Resolution No. 2014-034** – Motion was made by Dave McIntyre and seconded by Linda Hankins for the Rootstown Township Trustees to move into executive session at 6:00 PM to discuss personnel and property issues. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea; David McIntyre, yea.

**Resolution No. 2014-035** - Upon conclusion of the above referenced discussion a motion was made by Linda Hankins and seconded by Joe Paulus for the Rootstown Township Trustees to move out of executive session at 7:10 PM. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea; David McIntyre, yea.

After exiting Executive Session, the Trustees took the following action.

**Resolution No. 2014-036** – Motion was made by Joe Paulus and seconded by Dave McIntyre to enter into a lease agreement for the calendar year 2014 with Don Smith to farm a section of land at the Community Park in an amount not to exceed \$1.00. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea; David McIntyre, yea.

**Resolution No. 2014-037** – Motion was made by Joe Paulus and seconded by Linda Hankins to enter into a lease agreement for the calendar year 2014 with Don Litsinger to farm the 6.949 acres of land beside the Stone Ridge Subdivision/Sapphire Lane and Tallmadge Road (formerly known as the Wischt property) in an amount not to exceed \$1.00. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea; David McIntyre, yea.

Todd Peetz, Director of Regional Planning Commission was present to introduce himself to the new Trustees. Some of the duties of the RPC is to provide zoning and mapping

needs for their members, process countywide subdivision reviews, administer CDBG grants on behalf of the County Commissioners, and write grants for multiple communities.

**Resolution No. 2014–038** - Motion by Linda Hankins to adjourn at 7:35 p.m.

Respectfully submitted,

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Joe Paulus, Chairman

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JoAnn Townend, Fiscal Officer