

MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES February 25, 2014

The regular meeting of the Rootstown Township Trustees opened at 5:30 p.m. on February 25, 2014. Those in attendance were Trustees Joe Paulus, Linda Hankins and David McIntyre, JoAnn Townend, Fiscal Officer, Captain Duffy, Road Superintendent Bill Hahn, Zoning Inspector Mark Tirpak, Assistant Zoning Inspector Van Black, and Julie Gonzales.

The Trustees agreed to recite the Pledge of Allegiance at the beginning of their meetings.

Resolution No. 2014-039 – Motion was made by Linda Hankins and seconded by Dave McIntyre to accept the minutes of February 11, 2014. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea, David McIntyre, yea.

ROAD SUPERINTENDENT REPORT

Bill reported they have approximately 150 tons of salt remaining, but they owe Ravenna City 79 tons. The Township is currently at their limit with Morton. Bill will contact American Supply or Cargill to get additional salt.

The renter has moved out, but has until Friday to turn in the keys. At that time they will inspect the house.

The Road Crew has been patching roads as much as they possibility can. They are doing their best.

Bill will be attending the BWC - Frank Gates 2-hour safety training on March 18th at the Jackson Township Safety Center.

Cemetery

There were no funerals since the last meeting, but there is one on Friday.

Park

The Board agreed to keep the date of April 1st as the opening date of the park weather permitting.

ZONING INSPECTOR REPORT

Mark presented the Board his recommendations for the Zoning Department.

There were five (5) acts of business.

FISCAL OFFICER

Resolution No. 2014-040 - 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.

Resolution No. 2014-041 – Motion was made by Dave McIntyre and seconded by Joe Paulus providing for the issuance and sale of bonds, for the purpose of refunding at a lower interest cost for the outstanding portion of the Rootstown Township Fire Construction Bonds – Series – 2002. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea, David McIntyre, yea.

JoAnn presented the Trustees samples of ground leases for farmers for review. The Board agreed for the property beside Stoneridge Development and the property at the Community Park to be a 1-year automatic renewal lease. The Board also agreed that there would be a 60 day notice to terminate the agreement. JoAnn will make these revisions and get approval from the Prosecutor’s Office.

JoAnn gave the Board quotes for filing cabinets for the Zoning Department.

Resolution No. 2014-042 – Motion was made by Joe Paulus and seconded by Dave McIntyre to purchase three (3) 5-drawer filing cabinets, three (3) map hangers, a digital camera and legal expandable file folders and labels for the Zoning Department not to exceed \$2,000.00. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea, David McIntyre, yea.

FIRE CHIEF REPORT

The following is a breakdown for January 2014 non-resident ambulance billing:

Billed Amount:	\$8,118.22
Collected Amount:	\$26,706.00

The Fire Station’s Annual Picnic will be held on Sunday, June 15, 2014 at the Rootstown Community Park.

Captain Duffy reported the inventory report has been completed and will be submitted at the next meeting.

They took the tanker truck to get an estimate on painting.

Joe reported he has heard good things about the address number signs the Fire Department is installing provided by the Lion’s Club.

RESIDENTS COMMENTS

Gary Slocum would like to thank Bill Hahn and the Road Crew for the good job they are doing on the roads.

UNFINISHED BUSINESS

In the past there has been a Park Liaison. The Board agreed that there would be no Park Liaison; they would all be working together.

Joe reminded Bill to contact Soil & Water regarding the class for chemical certification regarding the pond.

The Board agreed to form a volunteer Park Committee. Joe will create a park email address.

NEW BUSINESS

The Board received gray scarf's from Talmer Bank formerly First Place Bank.

Resolution No. 2014-043 – Motion was made by Joe Paulus and seconded by Linda Hankins for the Rootstown Township Trustees to move into executive session at 6:15 PM to discuss employment and economic development. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea; David McIntyre, yea.

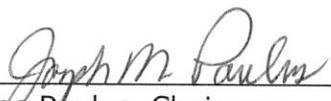
Resolution No. 2014-044 - Upon conclusion of the above referenced discussion a motion was made by Dave McIntyre and seconded by Linda Hankins for the Rootstown Township Trustees to move out of executive session at 7:40 PM. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea; David McIntyre, yea.

After exiting Executive Session, the Trustees adopted the following resolution:

Resolution No. 2014-045 – Motion was made by Joe Paulus and seconded by Linda Hankins to advertise for the position for a part-time Zoning Assistant for the Rootstown Zoning Department. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea; David McIntyre, yea.

Resolution No. 2014-046 - Motion by Joe Paulus to adjourn at 7:50 p.m.

Respectfully submitted,



Joe Paulus, Chairman



JoAnn Townend, Fiscal Officer