

MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES

March 13, 2012

The regular meeting of the Rootstown Township Trustees opened at 5:30 p.m. on March 13, 2012. Those in attendance were Trustees Diane Dillon, Brett Housley and Joe Paulus, JoAnn Townend, Fiscal Officer, Chief Charles Palmer, Bill Hahn, Van Black, and Julie Gonzales.

Resolution No. 2012-041 – Motion was made by Brett Housley and seconded by Joe Paulus to accept the minutes of February 28, 2012. Upon roll call the vote as follows: Diane Dillon, yea, Brett Housley, yea, Joe Paulus, yea.

ROAD SUPERINTENDENT REPORT

The crew has been catching up on patching the roads.

The County Engineer jetted the sewer pipe on Wilkes Road and it seems to be flowing better. The culvert pipe will need to be replaced this summer.

Bill received the following quotes to stripe the roads:

J.D. Striping	\$675.00 per mile
American Roadway Logistics	\$835.00 per mile
County Engineer	Price to be determined (roads passing zone need to be assessed by Mastermind)

Bill said the County Engineer requires the roads to be assessed by Mastermind prior to striping.

Bill received the following quotes to chip and seal roads:

Henry Luli	\$17,000.00 per mile (stone to be purchased by Township)
Hughes Contractor	\$16,578.00 per mile (stone to be purchased by Township)
County Engineer	\$18,300.00 per mile (stone provided)

Resolution No. 2012-042 – Motion was made by Joe Paulus and seconded by Brett Housley to provide \$250.00 for each road crew employee for clothing allowance. Upon roll call the vote as follows: Diane Dillon, yea, Brett Housley, yea, Joe Paulus, yea.

Bill received a letter from the Ohio Department of Transportation regarding our obligation of the salt order we ordered in the fall. Bill said we did not use as much salt this year for

the roads; therefore we may need to purchase 80% of our bid. Our portion would be 300 tons. Bill said they have space for 200 tons.

Cemetery

The decorations were removed from the cemetery. Bill received a call from a resident that the crew removed a pillow from one of the cemetery plots. Bill explained to her that it is posted at the cemetery that items must be removed.

The footers will be poured the first week in April.

The cremation book for Section E has arrived.

Park

Resolution No. 2012-043 - Motion was made by Diane Dillon and seconded by Joe Paulus to contract with Mitchell Begue to open and close the park in an amount of \$10.00 per day for the 2012 season. Upon roll call the vote as follows: Diane Dillon, yea, Brett Housley, yea, Joe Paulus, yea.

Resolution No. 2012-044 – Motion was made by Joe Paulus and seconded by Brett Housley to hire Portage Portable Toilets, Inc. to place two (2) handicap and two (2) regular portable toilets at the park for the 2012 park season in an amount not to exceed \$130.00/each. Upon roll call the vote as follows: Diane Dillon, yea, Brett Housley, yea, Joe Paulus, yea.

ZONING DEPARTMENT

Brett reported the following:

3 permits were issued.

3 violation letters were issued.

At the next meeting Jim will let the Board know when the Zoning Department's evening hours.

There are two applicants interested in the zoning commission or zoning board of appeals. Their interviews will be held at the next board meeting.

FIRE CHIEF REPORT

Chief Palmer attended a dispatch meeting at the Ravenna Police Department. They discussed the day to day communications process. The dispatching costs for this year will be approximately \$ 24,390.00 and next year \$25,605.00. This is based on roughly \$25.81 per call dispatched.

The following is a breakdown for February 2012 non-resident ambulance billing:

Collected Amount:	\$4,223.09
Year to date Collected:	\$7,054.39

Chief Palmer reviewed their communications equipment and what needs replaced either due to the new narrow banding that needs completed or just outdated technology. They will need five (5) additional fire frequency pagers for their inventory as well as ten (10) new portable radios. JoAnn will forward Chief Palmer the regional bids for portable radios.

Resolution No. 2012-045 – Motion was made by Diane Dillon and seconded by Joe Paulus to purchase five (5) additional fire frequency pagers from Mitchell Communications at a cost not to exceed \$370.00 per pager. Upon roll call the vote as follows: Diane Dillon, yea, Brett Housley, yea, Joe Paulus, yea.

Resolution No. 2012-046 – Motion was made by Diane Dillon and seconded by Joe Paulus agrees to utilize soft billing for ambulance transport for residents through Life Force Management as per Appendix A as attached. The Rootstown Township Trustees agree to accept insurance companies payments only and that any resident not having insurance coverage would not be billed. Upon roll call the vote as follows: Diane Dillon, yea, Brett Housley, yea, Joe Paulus, yea.

UNFINISHED BUSINESS

Diane will be meeting with Michele Stuck regarding updating the Township website.

JoAnn has a meeting scheduled regarding the health insurance.

The Board signed the Hot Stove license agreement.

FISCAL OFFICER

Resolution No. 2012-047 - Motion by Joe Paulus and seconded by Brett Housley to pay bills on file with the Fiscal Officer. Upon roll call the vote as follows: Diane Dillon, yea, Brett Housley, yea, Joe Paulus, yea.

Resolution No. 2012-048 - Motion by Diane Dillon to adjourn at 6:27 p.m.

Respectfully submitted,

Diane Dillon, Chairperson

Rootstown Township Meeting Minutes
March 13, 2012

JoAnn Townend, Fiscal Officer