

MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES

March 25, 2014

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

Resolution No. 2014-056– Motion was made by Dave McIntyre and seconded by Linda Hankins to accept the minutes of March 11, 2014. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea, David McIntyre, yea.

ROAD SUPERINTENDENT REPORT

Bill received several quotes for slag to chip and seal the roads.

Resolution No. 2014-057 – Motion was made by Dave McIntyre and seconded by Linda Hankins to purchase 1,000 tons of slag #8 to chip and seal the roads from LaFarge in an amount not to exceed \$26.85 per ton (\$26,850.00). Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea, David McIntyre, yea.

Bill received the following quotes to chip and seal:

Luli	\$3.60 per gallon
Hughes	\$3.92 per gallon
County Engineer	\$3.60 per gallon

The International truck is still in the shop. It is under warranty. This is the 9th time in the past five years it has been repaired for the same issue.

Bill reported the repairs are almost completed at the rental house. Don Litsinger quoted \$500.00 to re-roof a portion of the roof.

Resolution No. 2014-058 – Motion was made by Dave McIntyre and seconded by Linda Hankins to hire Don Litsinger to re-roof a portion of the rental house in an amount not to exceed \$500.00. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea, David McIntyre, yea.

Bill completed the BWC Safety Meeting. He gave JoAnn his certificate.

The Road Crew will asphalt Lynn and Rootstown Roads next week.

Cemetery

There was one funeral since the last meeting.

Park

The park will be opened April 1st.

Bill said Keith Begue agreed to open and close the park for the same rate as last year.

The Board agreed to schedule a Spring Clean-Up with Portage County Solid Waste Management District.

ZONING INSPECTOR REPORT

There were four (4) acts of business.

Mark reported the filing cabinets arrived today for the Zoning Department.

At the Zoning Commission Meeting they agreed to have the Trustees re-do the Comprehensive Land Use Plan. JoAnn will get a list of firms for the Trustees.

Mark said Muzzy Lake has not been following the zoning codes. Joe will get more information.

The Zoning Commission would have to set a public hearing to update the zoning resolutions in the zoning book; including the definitions of the proposed changes.

FIRE CHIEF REPORT

The following is a breakdown for March 2014 EMS ambulance billing:

Billed Amount:	\$24,624.00
Collected Amount:	\$23,826.00
Year to date Billed	\$51,843.00
Year to date Collected:	\$31,944.83

Resolution No. 2014-059 – Motion was made by Linda Hankins and seconded by Dave McIntyre to have the Ford Expedition under coated to alleviate any more corrosion for \$1,700.00. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea, David McIntyre, yea.

Chief Palmer has a meeting on Monday to discuss the estimates of the tanker truck.

FISCAL OFFICER

Resolution No. 2014-060 - Motion by Linda Hankins and seconded by Dave McIntyre 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 a copy of a letter from Assistant Prosecuting Attorney, Chris Meduri regarding a brief general overview of zoning enforcement process.

CITIZENS COMMENTS

Mike Prikryl of the Portage County Family & Community Services was present to introduce a program available of people who are required to complete 24 hours of community service per month. This program is held from April 1st until the end of September. They would require some supervision.

Gary Slocum suggested putting the agenda for the Trustees meeting in the back of the Town Hall.

Mike Kerrigan of NEOMED was present to inform the Trustees they will be removing ODOT's salt sheds and asked if the township would be interested in them. Bill said he thought they would be too difficult to re-assemble. Mr. Kerrigan said NEOMED will be removing the trees along KeyBank to make room for Ohio Edison to conduct their work.

Mayor David Kline and Pat Sauner, City of Tallmadge Community Development Director were present to discuss the opportunity for the Township to create a Joint Economic Development District (JEDD). Mr. Sauner said they have an agreement with Brimfield Township and they have used JEDD money to build a new police station and are considering a new fire station. Mr. Sauner said only people who work at businesses in the JEDD would pay income tax. The Trustees would be interested in hosting a meeting with Tallmadge and other cities to discuss the JEDD.

UNFINISHED BUSINESS

Joe created email addresses for the newly formed "Park Committee" and "Community Center". They are as follows: Rootstowncommunitycenter@gmail.com and Rootstownparkcomm@gmail.com.

The Trustees agreed to give a letter of congratulations to each graduate of NEOMED.

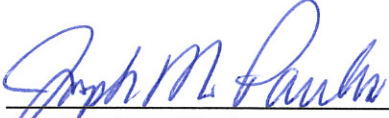
Resolution No. 2014-061 – Motion was made by Joe Paulus and seconded by David McIntyre for the Rootstown Township Trustees to move into executive session at 7:05 PM to discuss personnel/hiring. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea; David McIntyre, yea.

Resolution No. 2014-062 - Upon conclusion of the above referenced discussion a motion was made by Linda Hankins and seconded by David McIntyre for the Rootstown Township Trustees to move out of executive session at 8:00 PM. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea; David McIntyre, yea.

After exiting Executive Session, the Trustees agreed to schedule Zoning Assistant interviews to be held on April 1, 2014.

Resolution No. 2014-063 - Motion by Joe Paulus to adjourn at 8:05 p.m.

Respectfully submitted,



Joe Paulus, Chairman



JoAnn Townend, Fiscal Officer