

MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES

April 8, 2014

The regular meeting of the Rootstown Township Trustees opened at 5:30 p.m. on April 8, 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 and Julie Gonzales.

Resolution No. 2014-064 – Motion was made by Dave McIntyre and seconded by Linda Hankins to accept the minutes of March 25, 2014. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea, David McIntyre, yea.

ROAD SUPERINTENDENT REPORT

Bill reported the International truck is back in service. Kyle's truck is back in service after a coolant leak was repaired.

The asphalt plant is not making asphalt yet.

Bill spoke to Seal Master regarding the infra red machine demo.

Because Ohio Edison damaged several Township roads while replacing the electric lines; they will begin grinding Hattrick and Campbellsport Road, Sandy Lake Road has already been grinded.

The bathroom at the rental house has been gutted. They will be drywalling this week. Bill said it will be ready to rent soon.

Resolution No. 2014-065 – Motion was made by Dave McIntyre and seconded by Linda Hankins to advertise "house for rent" for the rental house in an amount of \$800.00 per month. The Township Road Crew will maintain the grass and the renter will be responsible for utilities and trash. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea, David McIntyre, yea.

JoAnn will email a copy of the rental house advertisement to Mike Kerrigan, NEOMED.

Bill asked the funding status for chip and seal.

Resolution No. 2014-066 – Motion was made by Dave McIntyre and seconded by Linda Hankins to chip and seal 10.5 miles of road including Rootstown Road, Lynn Road, Sanford Road (North of Cook to Tallmadge Road), Forrest Glen, Herriff Road, Biltz Road and Queen Development. The Board asked Bill to get the bidding specifications from the County Engineer's Office to begin the process. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea, David McIntyre, yea.

Cemetery

The water will be turned on Thursday.

There were no funerals since the last meeting.

The foundations will be poured by the end of the month, weather permitting.

Park

The water will be turned on Thursday.

Bill asked the Board where they would like the trees placed at the park. The Board agreed to put them in a line by the driveway.

JoAnn will contact the insurance company to see what the liability is to increase the perimeter and depth of the pond. Bill suggested installing a windmill aerator to put in the pond. The Board asked Bill to get quotes.

Clean-Up Day will be Saturday, May 17th from 8:00 AM – Noon. They will accept VCR's, computers, cell phones, tires, car batteries. They will not accept household batteries or TV's.

ZONING INSPECTOR REPORT

There were seven (7) acts of business.

Joe will contact Muzzy Lake resident's regarding their lack of zoning.

FIRE CHIEF REPORT

Linda reported the following:

The first quarter of calls reported:

Fire	89
EMS	135
Motor Vehicle Accidents	19
Total	243

Linda will ask Chief Palmer for the number of how many mutual aids that was given.

The County Engineer will be replacing a crossover pipe at 6580 Old Forge Road on Wednesday, April 9th. The road closure will be between Tallmadge Road and Old Forge Road at Kline. This will be a one day closure.

FISCAL OFFICER

Resolution No. 2014-067 - 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.

CITIZEN'S COMMENTS

Mike Kerrigan of Heron Creek asked if there were any zoning regulations for an electric vehicle. Mark said there is a place holder in the Zoning Book, but no regulations at this time.

Thomas Queen of Congressman Renacci's office was present to introduce himself. Congressman Renacci is serving Ohio's 16th District and Rootstown Township is in his district. Congressman Renacci is all about supporting the local government. Mr. Queen said if there is ever a letter of support for grant writing needed; Congressman Renacci would be happy to support it. The Board will schedule a public session with Congressman Renacci on a Monday evening – to be determined.

UNFINISHED BUSINESS

Joe received one email of interest regarding the park committee.

Joe ordered the plaque for Van Black and said he went over the \$75.00 limit.

Resolution No. 2014-068 – Motion was made by Dave McIntyre and seconded by Linda Hankins to amend Resolution No. 2014-053 adopted March 11, 2014 to purchase a plaque for Van Black for his service to Rootstown Township from Four Seasons Trophies in an amount not to exceed \$75.00. Today, the Board agreed to change the amount not to exceed \$88.95. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea, David McIntyre, yea.

Resolution No. 2014-069 – Motion was made by Joe Paulus and seconded by Dave McIntyre to hire Jeff Michael as part-time Assistant Zoning Inspector in an amount of \$12.00 per hour. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea, David McIntyre, yea.

NEW BUSINESS

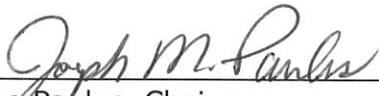
Joe said the Office of Homeland Security and Emergency Management will be testing the county's emergency plans on April 24, 2014 at the EOC. The exercise will be from 8:00 AM until Noon. The County Emergency Operations Center will be activated as well as the Public Health Department Operations Center, RMH Department Operations Center and Edinburg Department Operation Center.

Joe received a letter from a resident regarding the Ole Cemetery.

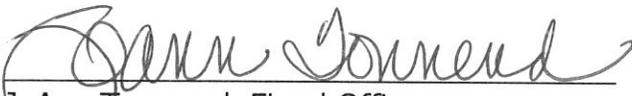
Dave received the OPWC Round 29 grant pre-applications Infrastructure Program (formerly Issue 2). In order for the Township to get the points necessary for the grant funds the higher percentage match we are willing to provide the better chance we have of getting the grant funds. At this time the Trustees agreed that putting funding towards chip and seal projects rather than applying for Infrastructure Program (Issue 2) would provide for the repair of more miles of Township roads.

Resolution No. 2014-070 - Motion by Joe Paulus to adjourn at 6:35 p.m.

Respectfully submitted,



Joe Paulus, Chairman



JoAnn Townend, Fiscal Officer