

## **MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES**

### **April 9, 2013**

The regular meeting of the Rootstown Township Trustees opened at 5:30 p.m. on April 9, 2013. Those in attendance were Trustees Brett Housley and Joe Paulus, JoAnn Townend, Fiscal Officer, Chief Charles Palmer, Jim Mahood, and Julie Gonzales.

**Resolution No. 2013-060** – Motion was made by Joe Paulus and seconded by Brett Housley to accept the minutes of March 26, 2013. Upon roll call the vote as follows: Brett Housley yea, Joe Paulus, yea, Diane Dillon, absent.

**Resolution No. 2013-061** – Motion was made by Joe Paulus and seconded by Brett Housley to accept the minutes of the special meeting of the Joint Boards on April 4, 2013. Upon roll call the vote as follows: Brett Housley yea, Joe Paulus, yea, Diane Dillon, absent. Since Trustee Housley was not present during the Joint Board Meeting; these minutes will be accepted at the next Board Meeting scheduled Tuesday, April 23, 2013.

### **ROAD SUPERINTENDENT REPORT**

Bill Hahn attending the Ohio Utility Protection Services Safety Program "Call Before You Dig" this evening. Joe reported the following:

The Road Crew will be working on the pond tomorrow.

Bill ordered the man-doors for the garage. It takes approximately four weeks for delivery.

CPR Training will be held next week. Bill needs to let Gabe know if the Trustees are interested in participating.

The school notified Bill regarding an interest in purchasing the Sterling truck.

The crew is in the process of getting the mowers ready for the season.

### **Cemetery**

There was one cremation since the last meeting.

The locator map is back up.

They will be graveling the drives at the cemetery.

The water will be on this week.



Park

They will be working on the dock this week.

The trash dumpsters are placed at the park.

Spring Clean-Up Day is scheduled for Saturday, April 27<sup>th</sup> from 8:00 AM – Noon at the New Milford Road site. Jim will put it up on the sign. They will NOT accept trash, paint HHW, televisions, and electronics. They will be accepting tires, scrap metal and lead acid batteries.

The street light at Heron Creek and Tallmadge Road should be installed tomorrow.

The street light at Clover Drive has been replaced.

**ZONING INSPECTOR REPORT**

There was one (1) act of business.

There was one (1) violation letter sent.

Jim reported Anthony Galloway of Sabin Drive applied for a variance.

Kozma Electric will be replacing the electrical box at the rental house. Jim said this was the lowest bid.

**FIRE CHIEF REPORT**

Chief Palmer reported the rear middle garage door assembly broke. Miller Garage Door is currently replacing the door. He does not have a quote at this time.

The 1992 fire truck is at CRT in Edinburg. A fault code showed up on the engine indicating a PTO problem. Chief Palmer is waiting to hear the status of the engine.

Chief Palmer and Diane attended the county dispatch meeting last week at Maplewood. This was an informational session regarding the future of dispatching.

**FISCAL OFFICER**

**Resolution No. 2013-062** - 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: Brett Housley yea, Joe Paulus, yea, Diane Dillon, absent.

JoAnn presented the Trustees with the Road Department budget for 2013.

**RESIDENT'S COMMENT**

Wes Willis was presented and asked what the Trustees plans for home-based businesses were. Brett said the Board treats all home-based business the same; whether it is in your front yard or inside your house. The Zoning Commission is researching home-based businesses.

**NEW BUSINESS**

The Board interviewed Theresa Summers, an applicant interested in the Zoning Boards.

**Resolution No. 2013-063** – Motion was made by Joe Paulus and seconded by Brett Housley to appoint Theresa Summers as an alternative to the Rootstown Zoning Commission term expiring December 31, 2013. Upon roll call the vote as follows: Brett Housley yea, Joe Paulus, yea, Diane Dillon, absent.

The Trustees discussed the land being farmed at the park. The Board discussed if they should consider building a community center at this location in the future. Why buy land when we already own some. Joe suggested extending the trails at the park. The Board also discussed having an entrance off of Tallmadge Road to the park as well as Case Avenue. Joe recommended creating a Community Center Forum to get citizens input. The Board agreed. Joe will contact the school to see if and when the cafeteria is available.

The Trustees are still working on the employee evaluations.

**Resolution No. 2013-064** - Motion by Brett Housley to adjourn at 7:15 p.m.

Respectfully submitted,

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Brett Housley, Chairman

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JoAnn Townend, Fiscal Officer