

MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES

April 10, 2012

The regular meeting of the Rootstown Township Trustees opened at 5:30 p.m. on April 10, 2012. Those in attendance were Trustees Diane Dillon, Brett Housley and Joe Paulus, JoAnn Townend, Fiscal Officer, Chief Charles Palmer, Bill Hahn, Jim Mahood, Van Black, and Julie Gonzales.

Resolution No. 2012-057 – Motion was made by Joe Paulus and seconded by Brett Housley to accept the minutes of March 27, 2012. Upon roll call the vote as follows: Diane Dillon, yea, Brett Housley, yea, Joe Paulus, yea.

ROAD SUPERINTENDENT REPORT

Bill received the following quotes to replace a pipe on Hattrick Road:

H.D. Supply	\$ 86.50/foot
Marlboro Supply	\$ 73.75/foot

Resolution No. 2012-058 – Motion was made by Joe Paulus and seconded by Brett Housley to purchase 50 feet of 60” pipe from Marlboro Supply in an amount not to exceed \$73.75 per foot. Upon roll call the vote as follows: Diane Dillon, yea, Brett Housley, yea, Joe Paulus, yea.

Since the 60” pipe is too large to install by the road crew; Bill will get quotes to hire an excavating company.

Bill received the following quotes to purchase a snow plow:

Concord	\$ 9,077.26
Cen Weld	\$ 8,972.00
Glendhill	\$ 8,147.86
Henderson	\$ 7,477.20/1 year warranty

Resolutions No. 2012-059 – Motion was made by Joe Paulus and seconded by Brett Housley to purchase a snow plow from Henderson in an amount not to exceed \$7,477.20 (which includes a one year warranty). Upon roll call the vote as follows: Diane Dillon, yea, Brett Housley, yea, Joe Paulus, yea.

Mastermind will begin to assess the roads toward the end of the week.

PARK

Bill said the cheapest mulch for the playground is from Ready to Haul in Streetsboro at cost of \$24.50 per yard.

Resolution No. 2012-060 – Motion was made by Diane Dillon and seconded by Brett Housley to purchase 20 yards of playground mulch at an amount not to exceed \$24.50 per yard (\$530.00). Upon roll call the vote as follows: Diane Dillon, yea, Brett Housley, yea, Joe Paulus, yea.

Bill spoke to Eric from Portage County Soil & Water Conservation regarding the weeds and algae in the pond at the park. Eric advised that we purchase additional amours fish; they will eat the lily pads. James from Soil & Water is also going to give his opinion as well.

Resolution No. 2012-061 – Motion was made by Diane Dillon and seconded by Joe Paulus to amend resolution no. 2012-052 adopted March 27, 2012 which the Board agreed to purchase ten (10) amers at a cost of not to exceed \$100.00 from the Portage County Soil & Water Conservation. The adjusted amount is \$120.00. Upon roll call the vote as follows: Diane Dillon, yea, Brett Housley, yea, Joe Paulus, yea.

Bill is still waiting for a couple of quotes for rubber mats to put underneath the swings at the park.

The Board signed a road bond agreement from the County Engineer for fracking that will begin on Rootstown Road. Bill will check with the County to see if a video was done of the road; if not Bill will take pictures.

CEMETERY

There were no funerals since the last meeting.

ZONING INSPECTOR REPORT

There were three (3) acts of business.

- ❖ 1 – Tear Down
- ❖ 1 – Fence
- ❖ 1 – Agriculture

Jim reported Chris Meduri, Portage County Prosecutor sent a violation letter to a resident on 4790 Smith Road.

There was variance applied for.

Jim visited General Aluminum regarding a loud noise complaint from a resident who lives on Sandy Lake Road. Jim spoke to Craig Schlauch, General Manager and he said the loud boom could be the large air compressor in the back building. Mr. Schlauch would make

arrangements for the compressor to be shut off by 8:00 PM. Jim informed Mr. Lewis and gave him Mr. Schlauch's telephone number if he had any concerns.

They are in the process of tearing down the abandoned Magargee house on Rootstown Road.

Jim gave the Board dates the park pavilion is available for the Community Yard Sale. Diane said since she did not get any participation from the Trustees last year, she is not interested in doing it again this year. Brett said he would think about being in charge of the sale and let the Board know.

Van is still working on a zoning issue on Biltz Road. He and Jim will be investigating towards the end of the week.

FIRE CHIEF REPORT

Chief Palmer reported they are still training with Randolph Fire Department throughout the month of April burning a house on Waterloo Road.

6:00 PM Kerry Macomber was present to introduce a new program called Visioning In Portage (VIP).

VIP started with a group of Portage County citizens who wanted to take a more active role in shaping the community. They believe in working together to promote Northeast Ohio and to make Portage County a great place to live, work and play.

We can develop a county-wide vision and comprehensive plan to see our communities grow and thrive in a direction that reflects the multi-faceted character of our county.

Kerry is asking for a representative from the Township to attend meetings. Brett said he may be interested in joining this committee.

Ms. Macomber also advised they will be applying for the Local Government Innovation Fund (LGIF) grant and will be asking the Township for a letter of support. LGIF was established to provide financial assistance to Ohio political subdivisions for planning and implementing projects that are projected to create more efficient and effective service delivery within a specific discipline of government services for one or more entities.

Ms. Macomber also discussed the AMATS Connecting Communities Grant for an infrastructure necessary to accommodate alternative modes of transportation on the State Route 44 Corridor. AMATS is currently in the process of identifying alternative routes.

6:15 PM Jim DeLucas from Burnham and Flowers and Jim Zuccaro from Summit Insurance were present to discuss OTARMA property/casualty insurance. Mr. Zuccaro said they now have available a law enforcement policy coverage.

UNFINISHED BUSINESS

Diane is still working with Michele regarding the township web site.

Brett has been working with Jim regarding the COOP (Continuity of Operations Plan).

NEW BUSINESS

Joe received an e-mail from the State Auditor's Office regarding a fraud questionnaire. He will respond to the e-mail.

Joe spoke to Linda Hankins from Key Bank regarding extra benefits they offer to employees who have direct deposit.

Resolution 2012-062 - Motion was made by Joe Paulus and seconded by Diane Dillon to contribute \$350.00 towards the 2012 Memorial Day Parade sponsored by the Lion's Club. Upon roll call the vote as follows: Diane Dillon, yea, Brett Housley, yea, Joe Paulus, yea.

Joe suggested creating a contact link on the township web site for different agencies such as the chamber.

Diane contacted Ohio Edison regarding an e-mail we received from a resident notifying us of a street light out on Clover Drive.

FISCAL OFFICER

The Board received a thank you note from Mary Ann Greer for the planter.

The Trustees signed the Ohio Department of Transportation Annual Highway System Mileage Certification (2011), as presented by County Engineer Mickey Marozzi, certifying that the total certified mileage at the end of Calendar Year 2010 in Rootstown Township was 40.986 miles.

Resolution No. 2012-063 - Motion by Brett Housley and seconded by Joe Paulus 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. 2012-064 – Motion was made by Diane Dillon and seconded by Brett Housley for the Rootstown Township Trustees to move into executive session at 7:08 PM to discuss personnel issues. Upon roll call the vote as follows: Diane Dillon, yea, Joe Paulus, yea, Brett Housley, yea.

Resolution No. 2012-065 - Upon conclusion of the above referenced discussion a motion was made by Diane Dillon and seconded by Brett Housley that the Rootstown

Township Trustees move out of executive session at 7:52 PM. Upon roll call the vote as follows: Diane Dillon, yea, Joe Paulus, yea, Brett Housley, yea.

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

Resolution No. 2012-066 – Motion was made by Joe Paulus and seconded by Brett Housley to enter into an agreement with Ohio Township Association Risk Management Authority (OTARMA) for the Townships property/casualty insurance. Upon roll call the vote as follows: Diane Dillon, yea, Brett Housley, yea, Joe Paulus, yea.

Resolution No. 2012-067 – Motion was made by Diane Dillon and seconded by Joe Paulus in response to NEOMED’s proposal to enter into a JEDD the Trustees agreed not enter into a JEDD at this time. Upon roll call the vote as follows: Diane Dillon, yea, Brett Housley, yea, Joe Paulus, yea.

Diane will draft a letter to NEOMED.

Resolution No. 2012-068 - Motion by Diane Dillon to adjourn at 8:00 p.m.

Respectfully submitted,

Diane Dillon, Chairperson

JoAnn Townend, Fiscal Officer