

# MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES

## April 14, 2015

The regular meeting of the Rootstown Township Trustees opened at 5:30 p.m. on April 14, 2015. Those in attendance were Trustees David McIntyre, Linda Hankins and Joe Paulus, JoAnn Townend, Fiscal Officer, Chief Charles Palmer, Road Superintendent Bill Hahn, Zoning Inspector Mark Tirpak, Zoning Administrative Assistant Jordan Michael and Trustees Administrative Assistant Julie Gonzales.

**Resolution No. 2015-063** – Motion was made by Joe Paulus and seconded by Linda Hankins to accept the minutes of March 24, 2015. Upon roll call the vote as follows: Dave McIntyre, yea, Linda Hankins, yea, Joe Paulus, yea.

### 5:35 – Bid Opening for Sale of Obsolete Equipment

There was one bid received for the 2008 International Truck:

|                             |             |
|-----------------------------|-------------|
| Allstate of Youngstown, LLC | \$54,000.00 |
|-----------------------------|-------------|

### ROAD SUPERINTENDENT REPORT

Bill said the low bidder for the purchase of the new truck was Valley Freightliner however, they did not meet the requested specifications on 8 counts; in turn would be more money. JoAnn said she would gather all costs involved in purchasing the truck and bring it to the next board meeting including the sale of the International truck.

Bill completed the necessary paperwork to participate in the Summer Youth Employment Program through Portage County. They will be getting approximately 4 youth working 40 hours per week.

### Cemetery

There was one funeral since the last meeting.

The water will be turned on at the Cemetery tomorrow.

### Park

The park will be opened tomorrow and the water is on.

Bill spoke to the Soil & Water Conservation office regarding the park plan. James from Soil & Water said there needs to be a plan established before dirt is moved.

The windmill is ready to be ordered and installed.

## FIRE CHIEF REPORT

Resolution No. 2015-064 – Motion was made by Linda Hankins and seconded by Joe Paulus to enter into a two-year service agreement with Physio-Control for the cardiac monitors at a cost of \$4,768.00 per term including both monitors. Upon roll call the vote as follows: Dave McIntyre, yea, Linda Hankins, yea, Joe Paulus, yea.

The grass fire truck is back in service for the fire season.

Chief Palmer would like to install a 70 foot (50-watt) repeater on the fire station training tower. This repeater would improve the current radio communications between firefighters and dispatch. Mike Kerrigan of NEOMED suggested using the RGE Building which is four stories high at NEOMED. The Board agreed for Chief Palmer and Mr. Kerrigan to work together on a plan for the next board meeting.

Linda received an email from Blackboard along with an invoice for the phone and text alerts. The current contract expires May 31<sup>st</sup>.

Resolution No. 2015-065 – Motion was made by Linda Hankins and seconded by Joe Paulus to renew the contract with Blackboard Connect, Inc. for the reverse 911 system in amount not to exceed \$11,592.00 effective June 1, 2015 – May 31, 2016. This notifies the community of bad weather alerts and other necessary communication to our community. Upon roll call the vote as follows: Dave McIntyre, yea, Linda Hankins, yea, Joe Paulus, yea.

## ZONING INSPECTOR REPORT

Jordan reported to date there have been no cancellations because of the construction at the park.

Jordan gave JoAnn information that needs to be completed for filing the Natureworks grant. There is a local match, it can be either money or volunteer labor or paid labor

Jordan and Mark are still dealing with the resident on Sandy Lake Road regarding rubbish, etc.

Rob Swauger, Chairman of the Zoning Commission requested a laptop for use of the Zoning Commission and Zoning Board of Appeals to look up Ohio Revised Code (ORC) when making amendments. It would be kept in the Zoning Department. The Board asked Mr. Swauger to research the price of laptops and report to the Board.

Rob also suggested since the Zoning Commission has a lot of amendments pending; they would like to possibly meet twice per month. The Board agreed for the Zoning Commission to meet as long as it is properly advertised.

Mike Kerrigan asked why a representative from the Township does not attend the Regional Planning Commission Meetings. Joe said he attended a while back but there was never discussion of Rootstown Township issues. Linda said she would try to attend the meetings.

### FISCAL OFFICER

Resolution No. 2015-066 - Motion by Linda Hankins and seconded by Joe Paulus to pay bills on file with the Fiscal Officer. Upon roll call the vote as follows: Dave McIntyre, yea, Linda Hankins, yea, Joe Paulus, yea.

Resolution No. 2015-067 – Motion was made by Dave McIntyre and seconded by Linda Hankins to set a bid date for the Chip and Seal Project which will be Tuesday, May 12, 2015 at the Rootstown Townhall. Upon roll call the vote as follows: Dave McIntyre, yea, Linda Hankins, yea, Joe Paulus, yea.

Resolution No. 2015-068 – Motion was made by Joe Paulus and seconded by Dave McIntyre for JoAnn Townend, Fiscal Officer to sign the notice from the Ohio Division of Liquor Control for a new liquor license for Angelo's Pizzeria of Rootstown, 4169 Tallmadge Road, Rootstown, the Trustees agreed not to request a hearing. Upon roll call the vote as follows: Dave McIntyre, yea, Linda Hankins, yea, Joe Paulus, yea.

JoAnn said the current liability contract ends May 1<sup>st</sup>. The current limit is \$3,000,000.00. JoAnn recommends keeping it at its current limit.

Resolution No. 2015-069 – Motion was made by Linda Hankins and seconded by Joe Paulus to renew the liability insurance contract in the amount of \$3,000,000.00. The cost per year will not exceed \$ 34,624.00. Upon roll call the vote as follows: Dave McIntyre, yea, Linda Hankins, yea, Joe Paulus, yea.

### CITIZENS COMMENTS

6:15 PM – Barb and John Brovarone were present to inform the Trustees and citizens of the impacts of injection wells. Packets were given to the Trustees.

Mike Kerrigan sits on the Visioning in Portage and asked if the Trustees would be interested in an Ice Cream Social to be held towards the end of August. The Board decided to table their decision at this time.

Mike Kerrigan said NEOMED is considering the use of their conference room for non-profit agencies. What would the cost be for the Trustees to rent the conference room? Norm Reynolds of the Historical Society asks what the actual cost would be to use the facility. Woodie Goodnight of Angelo's Pizzeria said you would have to include the cost of hall rental, cost of food, etc.

Norm Reynolds, President of the Rootstown Historical Society gave the Trustees a signed five-year lease agreement for use of the shed and the old post office in an amount of \$1.00 per year for each location. Upon roll call the vote as follows: Dave McIntyre, yea, Linda Hankins, yea, Joe Paulus, yea.

Amanda Swan of 5315 Sapphire Lane asks if the Trustees heard anything about medical marijuana being planted behind the Wickes Lumber. The board has not.

### UNFINISHED BUSINESS

Resolution No. 2015-070 – Motion was made by Linda Hankins and seconded by Joe Paulus for the Rootstown Historical Society to replace the roof on the shed at the Townhall property. Expenses and labor will be provided by the Historical Society. Upon roll call the vote as follows: Dave McIntyre, yea, Linda Hankins, yea, Joe Paulus, yea.

Joe will be getting in contact with CT Consultants regarding the Comprehensive Land Use Plan.

Linda said all businesses in Rootstown Township will be listed in the Chamber Booklet.

### NEW BUSINESS

The Board agreed to schedule Spring Clean-Up Day for Saturday, May 16<sup>th</sup> from 8:00 AM – Noon at the New Milford Road Recycling Center. Bill will also work that day.

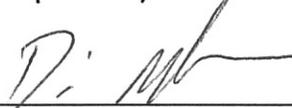
The Board received information from Erin Kinney, CGI Communications regarding a series of videos for marketing and advertising. JoAnn said the County is also participating in this program; the Board agreed for JoAnn to bring back information.

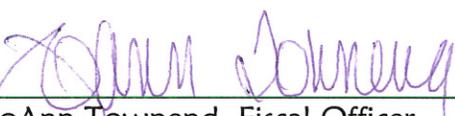
Resolution No. 2015-071 - Motion was made by Linda Hankins and seconded by Dave McIntyre to contribute \$350.00 towards the 2015 Memorial Day Parade sponsored by the Lion's Club. Upon roll call the vote as follows: Dave McIntyre, yea, Linda Hankins, yea, Joe Paulus, abstained.

Joe said after discussion with Mr. Kerrigan of NEOMED the Memorial Day Parade line up will now be at Loretta Drive to the Homeland Cemetery. Parking will also be available at NEOMED.

Resolution No. 2015-072 - Motion by Dave McIntyre to adjourn at 6:52 p.m.

Respectfully submitted,

  
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Dave McIntyre, Chairman

  
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JoAnn Townend, Fiscal Officer