

# **MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES**

## **April 24, 2012**

The regular meeting of the Rootstown Township Trustees opened at 5:30 p.m. on April 24, 2012. Those in attendance were Trustees Diane Dillon and Joe Paulus, Bill Hahn, Jim Mahood, Van Black, and Julie Gonzales.

**Resolution No. 2012-069** – Motion was made by Joe Paulus and seconded by Diane Dillon to accept the minutes of April 10, 2012. Upon roll call the vote as follows: Diane Dillon, yea, Brett Housley, absent, Joe Paulus, yea.

Diane thanked the road crew and Chief Palmer for removing the tree that was down on Tallmadge Road during the wind storm.

### **ROAD SUPERINTENDENT REPORT**

Bill said the County Engineer is allowing them to store 100 tons of salt at their facility. He ordered the additional salt from ODOT to be in compliance with our bid request.

The pipe for Hatrick Road has been delivered. Bill received one quote so far for the excavating.

The new plow has been picked up.

Mastermind Systems completed their road assessment. Bill will now get a quote from the County Engineer for striping.

Bill confirmed that the County Engineer took a video of the road before the well drilling on Rootstown Road. Bill also took pictures.

5:38: Trustee Brett Housley arrived

Bill reported the Sterling truck is at CTR. Last week the stover spring on the left rear broke and then it also had to be towed due to electrical issues – it would not stay running. It should be back tomorrow.

### **Cemetery**

There were three (3) burial funerals since the last meeting.

### **Park**

Bill said the fish have been picked up. They were approximately 12” long – a little bigger than last year.

The mulch should be delivered this week. There was an issue with their delivery truck.

Bill gave a list of roads to chip and seal to the County Engineer.

Joe gave the Issue 2 packet to Bill. The Board asked Bill to make a list of projects to fund and a cost estimate.

The Board decided to place the dumpsters on the park side. Bill will inform Fabat.

Bill suggested putting the gate at the park off Cook Road back up. Diane said she did not realize it was removed. Bill said it was taken down several years ago. The Trustees agreed that the gate should be put back up.

### **ZONING INSPECTOR REPORT**

There were two (2) acts of business.

- 1 Deck
- 1 Swimming pool

There were two (2) violation letters mailed.

The variance for R.J. McCullagh of the Sandy Lake Association was granted.

Jim said he and Van are still working on a zoning issue on Biltz Road.

Jim reported the Zoning Commission has decided to suspend their meeting until June.

Jim reported that Delphi contacted him regarding splitting the property and installing an easement. The zoning permit for Delphi will be approximately \$18,000 to \$20,000.

The Board agreed to hire Carol's Chem-Dry to clean the carpet in the Zoning and Road Department.

### **FIRE CHIEF REPORT**

Diane reported the following:

There was an accident with the Explorer and there is \$1,200.00 of damage. Our deductible is \$250.00 so they will be submitting a claim to the insurance.

They have completed their training with Randolph Fire Department burning, a house on Waterloo Road.

**UNFINISHED BUSINESS**

Diane has been working with Michele on revamping the Township web site. She asked the Trustees if they had any photos of the Township to put on the web site.

Diane will be driving in the Memorial Day parade if anyone would like to join her.

The Board asked Jim to contact the Portage County Water Resources Department for their opinion as to who tests the water during an oil drilling. Such as the one that will take place on Rootstown Road.

Diane asked Jim to check the well behind the Dillon Plaza and the church to make sure there is proper fencing around it.

**FISCAL OFFICER**

**Resolution No. 2012-070** - 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: Diane Dillon, yea, Brett Housley, yea, Joe Paulus, yea.

**Resolution No. 2012-071** - Motion by Diane Dillon to adjourn at 6:25 p.m.

Respectfully submitted,

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Diane Dillon, Chairperson

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JoAnn Townend, Fiscal Officer