

# MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES

## April 26, 2016

The regular meeting of the Rootstown Township Trustees opened at 5:30 p.m. on April 26, 2016. Those in attendance were Trustees Linda Hankins, Joe Paulus and David McIntyre, JoAnn Townend, Fiscal Officer, Zoning Inspector Mark Tirpak, Zoning Administrative Assistant Jordan Michael and Trustees Administrative Assistant Julie Gonzales.

**Resolution No. 2016-070** – Motion was made by Linda Hankins and seconded by Joe Paulus to accept the minutes of April 12, 2016. Upon roll call the vote as follows: Linda Hankins, yea, Joe Paulus, yea, Dave McIntyre, yea.

### ZONING INSPECTOR REPORT

There were ten (10) permits issued.

- |                             |                 |
|-----------------------------|-----------------|
| * 2 – Houses                | * 2 – decks     |
| * 2 – Agriculture Buildings | * 1 – Addition  |
| * 1 – Pool                  | * 1 – Lot Split |
| * 1 – Demolition (Len-Ran)  |                 |

Jordan reported the Zoning Board of Appeals met and approved two (2) variances and one (1) conditional use permit. They rejected the request from Case Avenue due to lack of road frontage.

Jordan gave the Trustees copies of a proposed amendment from the Zoning Commission on Section 150.02 B Hotels/Motels Inn.

**Resolution No. 2016-071** – Motion was made by Joe Paulus and seconded by Dave McIntyre to set a public hearing for Zoning Amendment 2016-001 – Hotels/Motels Inn for May 24, 2016 at 6:00 PM at the Town Hall. Upon roll call the vote as follows: Linda Hankins, yea, Joe Paulus, yea, Dave McIntyre, yea.

Jordan said Section 320.07 Open Space may be of interest to the Park Commission.

Mark suggested getting a copy machine that shrinks and enlarges and possibly in color for the Zoning Department. He said there are incidences where that they need to enlarge a map, etc or print pictures. The Board agreed for JoAnn to contact the company for different options.

### ROAD SUPERINTENDENT REPORT

Dave reported the following.

Bill met with Soil & Water Conservation and the Engineering Group. The Englehart property was inadvertently added into the Storm Water Prevention Plan. The new plant should be completed next week.

Kyle is now a certified sprayer for weeds and vegetation.

The footers at the cemetery will be poured.

### **FISCAL OFFICER**

**Resolution No. 2016-072** - Motion by Dave McIntyre and seconded by Joe Paulus to pay bills on file with the Fiscal Officer. Upon roll call the vote as follows: Linda Hankins, yea, Joe Paulus, yea, Dave McIntyre, yea.

**Resolution No. 2016-073** – Motion was made by Dave McIntyre and seconded by Joe Paulus to amend Resolution No. 2016-011 – Mileage Reimbursement Rate for 2016. The Trustees agreed to increase the mileage reimbursement rate to \$ 0.54 effective January 1, 2016 in accordance with the Internal Revenue Service's Standard Mileage Rate. If an employee's personal car is used, actual total mileage should be reported and will be reimbursed at \$0.54 per mile. Upon roll call the vote as follows: Linda Hankins, yea, Joe Paulus, yea, Dave McIntyre, yea.

**Resolution No. 2016-074** – Motion was made by Dave McIntyre and seconded by Joe Paulus to refinance the 2011 Pierce Aerial Truck at a rate of 2.81%. This is a total savings of \$23,196.55. Upon roll call the vote as follows: Linda Hankins, yea, Joe Paulus, yea, Dave McIntyre, yea.

### **CITIZENS COMMENTS**

Greg Pastor of Harvest Hills was present to inform the Trustees of a storm drain that is collapsing on Cherry Hill. Dave will inform Bill Hahn.

Ralph Paulus was present and wonders if the new reflective street signs will be installed. Dave said they did receive new ones and the crew is in the process of replacing them. Joe said the signs were purchased through a grant.

Ralph Paulus said someone trimmed pine trees on Lynn Road and left the limbs and debris in the ditch. Dave will have Bill check it out.

Ralph Paulus asked the status of the chip and seal project. Dave said the county is still reviewing it and per the specifications may be less than anticipated.

### **UNFINISHED BUSINESS**

Joe said the JEDD Committee is in the process of talking to property and business owners in the township.

The CLUP Committee is reviewing the public hearing questions and will have another public hearing to give an update in the near future.

Linda said the Park Commission received 287 online surveys. Some of the requests were to have permanent restrooms, install walking trails, a dog park. The Bio-Med student attended the Park meeting to discuss the Community Garden.

**NEW BUSINESS**

Linda received membership information from the Rootstown Historical Society. The Trustees agreed to table this for a later date.

Linda gave information regarding an insurance renewal on the buildings.

Linda informed the Board that Mike Kerrigan is taking a 6 month leave of absence from NEOMED to concentrate on his political campaign.

Dave said the fish for the pond have arrived.

Linda said the Park Commission was asking if the park dock was going to be replaced. She said it would cost \$30,000 to replace. Linda suggested seeing if there is grant money available.

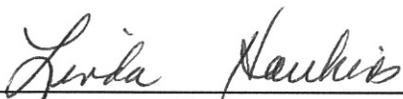
**Resolution No. 2016-075** – Motion was made by Joe Paulus and seconded by David McIntyre for the Rootstown Township Trustees to move into executive session at 6:04 PM to discuss real/personal property. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea; David McIntyre, yea.

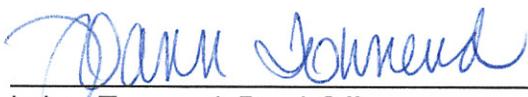
**Resolution No. 2016-076** - Upon conclusion of the above referenced discussion a motion was made by Joe Paulus and seconded by David McIntyre for the Rootstown Township Trustees to move out of executive session at 7:05 PM. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea; David McIntyre, yea.

After exiting Executive Session, the Trustees took no action.

**Resolution No. 2016-077** - There being no further business before the Board of Trustees, Chairperson Hankins adjourned the meeting at 7:30 p.m.

Respectfully submitted,

  
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Linda Hankins, Chairperson

  
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JoAnn Townend, Fiscal Officer