

MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES

May 12, 2015

The regular meeting of the Rootstown Township Trustees opened at 5:30 p.m. on May 12, 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. 2015-083 – Motion was made by Linda Hankins and seconded by Joe Paulus to accept the minutes of April 28, 2015 and the Special Meeting Minutes of May 4, 2015. Upon roll call the vote as follows: Dave McIntyre, yea, Linda Hankins, yea, Joe Paulus, yea.

5:31 AM Bid Opening – Chip and Seal Project – 8 ½ miles of township road

The following bids were opened:

Hughes Contracting	\$ 142,167.53
H. Luli Construction	\$ 141,754.18

Bill will deliver the bids to the County Engineer's office for review.

FIRE CHIEF REPORT

Chief Palmer reported the MOU for the repeater tower has been reviewed by Chris Meduri, Prosecutor's Office.

The number one cylinder in the tanker motor broke an injector arm. The parts have been ordered from William Detroit in Youngstown and should arrive tomorrow. Chief Palmer does not have a quote as this time.

They will begin training on the house at Tallmadge Road at the end of this week. They are not permitted to burn the house until Akron Air Quality gives them permission.

ROAD SUPERINTENDENT REPORT

Bill said the Road Crew demoed four (4) zero turn mowers and have narrowed it down to two (2). Bill gave the Trustees the Road Department's choices.

Resolution No. 2015-084 – Motion was made by Joe Paulus and seconded by Dave McIntyre to purchase a Hustler Zero Turn mower from Baker Vehicle Systems in an amount not to exceed \$11,266.00. This includes a bumper to bumper 3-year warranty. Upon roll call the vote as follows: Dave McIntyre, yea, Linda Hankins, yea, Joe Paulus, yea.

The 2016 International truck has been ordered.

JoAnn will give the title to Bill for the one which was sold.

Resolution No. 2015-085 – Motion was made by Dave McIntyre and seconded by Linda Hankins to participate in the Ohio Department of Transportation’s sodium chloride (rock salt) contract for the 2015-2016 winter season. Upon roll call the vote as follows: Dave McIntyre, yea, Linda Hankins, yea, Joe Paulus, yea.

Cemetery

There were two (2) funerals since the last meeting.

The footers have been completed.

The pump that was purchased for the graves is working fine.

Park

The windmill is almost completed.

Bill has a call into the operators union to obtain a G.P.S. of the land.

ZONING INSPECTOR REPORT

There were three (3) acts of business.

- ✓ Fence
- ✓ Barn
- ✓ Garage

The Zoning Commission will convene next week.

There will be a public hearing set to discuss changes to the zoning resolutions.

Rob Swauger gave quotes to the Trustees for a lap top for the Zoning Department.

Resolution No. 2015-086 – Motion was made by Joe Paulus and seconded by Linda Hankins to purchase a Toshiba Satellite laptop computer for use of the Zoning Commission and Zoning Board of Appeals from Staples in an amount not to exceed \$ 379.99. The Office Suite and Anti-Virus software will be purchased separately. The laptop will be kept in the Zoning Department. Upon roll call the vote as follows: Dave McIntyre, yea, Linda Hankins, yea, Joe Paulus, yea.

Linda asked Mark to check on a property at Tallmadge Road regarding trash in the yard. Linda will give the address to him.

FISCAL OFFICER

Resolution No. 2015-087 - 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.

CITIZENS COMMENTS

Mike Kerrigan of NEOMED asked if the Trustees would be interested in doing a joint press release once the repeater tower was installed. The Board agreed to do so.

Bill suggested sending flowers to the family of the Road Crew worker that worked for Suffield Township that was killed while filling pot holes. JoAnn will check into it.

Jim Zuccaro from OTARMA was present to see if the Trustees had any concerns with their property/casualty insurance.

UNFINISHED BUSINESS

They are still waiting on the Comprehensive Land Use Plan.

The Solid Waste surveys should be mailed to residents by the end of the week.

NEW BUSINESS

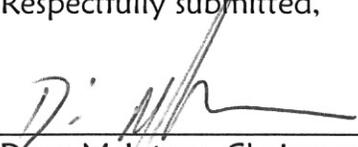
Resolution No. 2015-088 – Motion was made by Joe Paulus and seconded by Linda Hankins to increase part-time Zoning Department employee Jordan Michael, Zoning Assistant’s hours to the maximum allowable. Upon roll call the vote as follows: Dave McIntyre, yea, Linda Hankins, yea, Joe Paulus, yea.

Linda will be attending the Regional Planning Commission on Wednesday. The township has 3 possibly 4 items on their agenda. Linda will get the following information from Mr. Peetz to see how many hours we have used and how the amount paid for 2015.

Dave received a call from Dr. Gershen, NEOMED President asking if the Trustees would be interested in him attending a Board meeting on a quarterly basis or every 6 months to give updates. The Board agreed it would be a good idea for him to attend every 6 months. Mr. Kerrigan will see if Dr. Gershen is available on June 23rd.

Resolution No. 2015–089 - Motion by Dave McIntyre to adjourn at 6:25 p.m.

Respectfully submitted,



Dave McIntyre, Chairman



JoAnn Townend, Fiscal Officer