

MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES

May 14, 2013

The regular meeting of the Rootstown Township Trustees opened at 5:30 p.m. Those in attendance were Trustees Diane Dillon, Brett Housley and Joseph Paulus; JoAnn Townend, Fiscal Officer; Fire Chief Palmer; Zoning Inspector Mahood and Road Superintendent Hahn.

The meeting was called to order by Brett Housley at 5:30 p.m.

Resolution 2013-075 - Motion was made by Joe Paulus and seconded by Diane Dillon to approve the minutes of April 23, 2013. Upon roll call the vote was as follows: Diane Dillon - Yea; Brett Housley - Yea; Joe Paulus - Yea.

ROAD SUPERINTENDENT'S REPORT

Resolution 2013-076 - Motion by Diane Dillon and seconded by Joe Paulus to advertise for bids for the 2013 Chip & Seal Road Project for 4.46 miles of roads (Lynn Rd. from 44 East to New Milford and John Smith - 1.3 miles; Case Ave - .2 miles; J.A. Vaughn .15 miles; Prospect St. .28 miles; Tonsing - .16 miles; Brown St. .13 miles; Park Ave. .21 miles; Kline Rd. 2.03 miles. Upon roll call the vote was as follows: Diane Dillon - Yea; Brett Housley - Yea; Joe Paulus - Yea.

Bill reported that he would purchase the gravel needed for the chip and seal project separately. He also reported that two (2) potential bidders picked up bid specs for the truck.

Bill reported that Ford Truck needed new ball joints and the lowest price he obtained was \$655.73 from CTR.

Resolution 2013-077 - Motion by Diane Dillon and seconded by Joe Paulus to have the Ford Truck repaired at CTR for \$655.73. Upon roll call the vote was as follows: Diane Dillon - Yea; Brett Housley - Yea; Joe Paulus - Yea.

The Trustees asked Bill about the RUMA for Loretta Drive. The representative from NEOMED thought it was back and signed and since it was not, Bill contacted the County Engineer to get the copy started again.

Bill reported that the Cemetery footers were in and that he had picked up the flags and will have them placed before Memorial Day. He also reported that there had been one funeral.

Bill intends to get the dock fixed in the coming week and that the Rootstown KeyBank staff wants to stain the deck on 5/22/13 as their community project.

Diane asked if the water trucks were still using August Drive. Bill said they moved to the

site behind the E-check center. Brett asked Bill to obtain estimates to repair August Drive. Diane will obtain quotes to get electric to the Park.

ZONING INSPECTOR'S REPORT

There were eight (8) permits issued (3 single family homes; 2 accessory buildings; 2 sheds; and 1 deck) and 2 violations issued to 3814 Cook Road and 4116 August Avenue.

Jim reported that Brendan Shay will pursue the payment of permits from NEOMED.

He also reported that there was an article on the OTA website addressing firearms and firing ranges within Townships.

FIRE DEPARTMENT

Retired fire members Floody and Gordon requested the use of the Township message sign on route 44 to notify former members of a reunion to be held on June 23, 2013 - the Trustees agreed to the use and Jim Mahood will coordinate the wording.

Fire Chief Palmer reported that \$21,759.87 was collected in ambulance billing. The Township has received \$81,366.38 YTD.

The invoice for repair of the tanker's water tank was \$12,498.77 and that the manufacturer will warrant \$7,000.00 of the repair cost.

Chief Palmer also provided information regarding part-time staffing and meeting the needs of the new State and Federal mandates on healthcare.

FISCAL OFFICER

Resolution 2013-078 - Motion by Diane Dillon and seconded by Joe Paulus to pay bills on file with the Fiscal Officer. Upon roll call the vote was as follows: Diane Dillon - Yea; Brett Housley - Yea; Joe Paulus - Yea.

The Fiscal Officer reported that to continue to receive a discount from the BWC that the Township must attend training provided by them. Fire Chief Palmer will attend the training for 2013.

CITIZEN'S COMMENTS

John Valarinos of 4608 Prospect Rd., Ravenna OH discussed a request to vacate land on Prospect Rd. with the Trustees. He will provide copies to the Township for their information.

Tonia Stump of 3731 Homestead Road, Shannon Neiger of 3829 Homestead Road and Steve and Sharon Graham of 3801 Homestead Road discussed issues as a result of a nuisance letter to Ms. Neiger regarding outside lighting. She has complied with the request by the zoning inspector to change her lighting.

NEW BUSINESS

A discussion was held on internet cafes and gaming parlors and the Township's zoning codes that pertain to them.

Resolution 2013-079 - Motion by Brett Housley and seconded by Joe Paulus to accept the donation of 1 gallon of weed killer for the park from Diane Dillon. The value of the donation is \$50.00. Upon roll call the vote was as follows: Diane Dillon - Abstain; Brett Housley - Yea; Joe Paulus - Yea.

Resolution 2013-080- Motion was made by Brett Housley to adjourn at 6:55 p.m.

Respectfully submitted,

Brett Housley, Chairman

JoAnn Townend, Fiscal Officer