

MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES

May 22, 2012

The regular meeting of the Rootstown Township Trustees opened at 5:30 p.m. on May 22, 2012. Those in attendance were Trustees Brett Housley and Joe Paulus, JoAnn Townend, Fiscal Officer, Chief Charles Palmer, Bill Hahn, Van Black, and Julie Gonzales.

Resolution No. 2012-083 – Motion was made by Joe Paulus and seconded by Brett Housley to accept the minutes of May 8, 2012. Upon roll call the vote as follows: Diane Dillon, absent, Brett Housley, yea, Joe Paulus, yea.

ROAD SUPERINTENDENT REPORT

Bill received a quote from the County Engineer for the chip and seal project in the amount of \$57,575.11

The estimate for paving the roads is \$81,500.00 which includes berming and striping.

Resolution No. 2012-084 – Motion was made by Joe Paulus and seconded by Brett Housley to apply for Issue 2 monies through the Ohio Public Works Commission. Upon roll call the vote as follows: Diane Dillon, absent, Brett Housley, yea, Joe Paulus, yea.

JL Construction will begin the Hattrick Road culvert pipe project on June 18th. Bill advised the road will be closed for a day to a day and a half.

Bill said the Rootstown Water Company's water trucks are still destroying August Drive. Bill spoke to Bill Madlem and he didn't think he had any intentions of relocating the fill up the trucks.

Cemetery

There was one funeral since the last meeting.

The flags at the cemetery will all be placed by the end of this week.

Bill started the audit of the cemetery plots. He said is it going to be a long process.

Park

The volunteers from Key Bank will be staining the picnic tables and mulching around the trees on Thursday.

The wheel on the playground has been fixed.

Grass has been planted on the east side of the drive from the Swinehart Pavilion to the Clara Root Pavilion.

The walking trails have been completed around the pond.

Joe informed Bill of the bridge on Old Forge Road which will be repaired.

ZONING INSPECTOR REPORT

Van reported that he has been answering the phones while Jim is out. It has been quiet.

Diane asked JoAnn to inform the Trustees and department managers that there will be no round 2 NOPEC grant money available until 2014.

FIRE CHIEF REPORT

Resolution No. 2012-085 – Motion was made by Joe Paulus and seconded by Brett Housley to process payment in the amount of \$256.00 payable to Ohio Treasurer Josh Mandel for the drivers abstracts which is required by our insurance carrier. There are 32 members at a cost of \$8.00/each. Upon roll call the vote as follows: Diane Dillon, absent, Brett Housley, yea, Joe Paulus, yea.

They are getting the fire station and trucks ready for Memorial Day.

Chief Palmer reported members just completed trauma training as required by the State to maintain their certifications.

Chief Palmer reported about ½ of their turnout gear has been repaired. They should be completed by the second week in June. He would still like to purchase 3-4 sets of gear this year. Most of the damage is from getting in and out of trucks and storing them. These were originally purchased by a grant.

Chief Palmer has not heard anything more regarding the ambulance billing.

Chief Palmer informed the Trustees that in the near future the ambulance will need to be replaced.

UNFINISHED BUSINESS

The Board discussed what to do with the donation for the park. Planting grass and renting a machine to remove the rocks from the park were mentioned.

NEW BUSINESS

Joe received an e-mail from Dr. Joe Gad regarding the opposing concerns about fracking. Brett will respond to Dr. Gad's e-mail.

FISCAL OFFICER

Resolution No. 2012-086 - 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, absent, Brett Housley, yea, Joe Paulus, yea.

Resolution No. 2012-087 – Motion was made by Joe Paulus and seconded by Brett Housley for the Rootstown Township Trustees to move into executive session at 6:55 PM to discuss personnel issues. Upon roll call the vote as follows: Diane Dillon, absent, Joe Paulus, yea, Brett Housley, yea.

Resolution No. 2012-088 - Upon conclusion of the above referenced discussion a motion was made by Joe Paulus and seconded by Brett Housley that the Rootstown Township Trustees move out of executive session at 7:10 PM. Upon roll call the vote as follows: Diane Dillon, absent, Joe Paulus, yea, Brett Housley, yea.

After exiting Executive Session, the Trustees took no action.

Resolution No. 2012-089 - Motion by Joe Paulus to adjourn at 7:10 p.m.

Respectfully submitted,

Brett Housley, Vice Chairman

JoAnn Townend, Fiscal Officer