

MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES

May 24, 2016

The regular meeting of the Rootstown Township Trustees opened at 5:30 p.m. on May 24, 2016. Those in attendance were Trustees Linda Hankins, Joe Paulus and David McIntyre, Chief Charles Palmer, Road Superintendent Bill Hahn, Zoning Inspector Mark Tirpak, Zoning Administrative Assistant Jordan Michael and Trustees Administrative Assistant Julie Gonzales.

Resolution No. 2016-087 – Motion was made by Dave McIntyre and seconded by Joe Paulus to accept the minutes of May 10, 2016. Upon roll call the vote as follows: Linda Hankins, yea, Joe Paulus, yea, Dave McIntyre, yea.

ROAD SUPERINTENDENT REPORT

Bill received the following quotes for striping.

JD Striping	\$ 4,375.00
Aero-Mark, Inc	\$ 4,900.00

Bill said once the chip and seal project is completed, it will cost an additional \$4,300.00 to edge line the roads. This would be completed later this year.

Resolution No. 2016-088 – Motion was made by Dave McIntyre and seconded by Joe Paulus to hire Hughes Contracting for the Chip and Seal Project in amount not to exceed \$126,421.00. This amount includes striping from JD Striping for \$4,375.00, stone from LaFarge for \$19,800.00 contingent upon the recommendation of JoAnn Townend, Fiscal Officer. Upon roll call the vote as follows: Linda Hankins, yea, Joe Paulus, yea, Dave McIntyre, yea.

Cemetery

There were no funerals since the last meeting.

The Memorial Day flags will be placed at the cemetery tomorrow.

Park

Bill contacted Eric from Soil & Water to go over the Storm Water Prevention Plan. A copy was mailed to the Operators Union for approval.

Linda will be out of town the day of the Park Commission meeting.

Joe asked if the road signs are all set for the parade. Bill said they were. Linda asked if Bill has the vinyl signs that were on the township truck during the parade last year. Bill will find them.

FIRE CHIEF REPORT

Chief Palmer reported they attended a class last week with Mr. Hawkins regarding Crisis For School Based Incidents which was conducted by FEMA.

The following is a breakdown for April 2016 EMS ambulance billing:

Year to date Billed	\$101,569.00
Year to date Collected:	\$50,167.57

Resolution No. 2016-089 – Motion was made by Linda Hankins and seconded by Joe Paulus to hire Magnagrip to repair the exhaust removal system in the apparatus bays for \$8,800.00. Upon roll call the vote as follows: Linda Hankins, yea, Joe Paulus, yea, Dave McIntyre, yea.

On June 4th and 5th the fireman will be taking the next class from the Ohio Fire Academy regarding tactics and strategies.

ZONING INSPECTOR REPORT

One permit was issued for a deck.

Jordan spoke to Jerry from ComDoc regarding replacing the copy machine in the Zoning Department. He was asking what the cost would be to purchase a machine. Jordan said he would be willing to test out machines to see what would fit their needs and budget.

Mark suggested having the Park Commission get a general outline on what they want in the park for the Zoning Commission to create a park district. The zoning resolution would need to be updated once we know the guidelines. Linda will email Andrea, President of the Park Commission.

Mark is having difficulty getting an email response from Chris Meduri regarding several issues.

Jordan is working on the 1968 and 1969 with the files.

The Zoning Department is still working on zoning issues at Marsh Creek Subdivision.

FISCAL OFFICER

Resolution No. 2016-090 - 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.

UNFINISHED BUSINESS

The JEDD meeting will be held Wednesday, June 29th at NEOMED at 7:00 PM.

Joe said the CLUP Public Hearing is scheduled for Thursday, June 9th at 7:00 PM at the High School Cafeteria. Joe will email the most current draft to the Trustees.

6:00 PM - Linda opened the Zoning Commission Public Hearing
ZC 2016-001 - Hotel/Motel Inn Section 150.02B.

At the April 5, 2016 Zoning Commission public hearing, a motion was passed unanimously to amend Section 150.02B - Definitions.

Resolution No. 2016-091 – Motion was made by Joe Paulus and seconded by Dave McIntyre to amend zoning amendment Section 150.02B upon the recommendation of the Rootstown Zoning Commission as follows:

Section 150.02 B – Definitions

Existing Definition:

(86) HOTEL/MOTEL/INN: A building or series of buildings which is designated or used to offer short-term lodging in four (4) or more sleeping rooms or units for compensation, with or without meals.

Proposed Definition (shown in bold):

(86) HOTEL/MOTEL/INN: **Any structure consisting of one or more buildings, with more than five sleeping rooms, specifically constructed, kept, used, maintained, advertised, or held out to the public to be a place where sleeping accommodations are offered for pay to transient guests for a period of thirty days or less, including, but not limited to, such a structure denoted as a hotel, motel, motor hotel, lodge, motor lodge, or inn.**

There were no comments or concerns from the public. Upon roll call the vote as follows: Linda Hankins, yea, Joe Paulus, yea, Dave McIntyre, yea.

The Public Hearing closed at 6:08 PM

Joe asked if we were going to accept RFQ's or RFP's for the master plan of the park. Linda said she thought Beaver Excavating was going to do the plan. At this time we are unsure of the cost. Linda said the Storm Water Prevention Plan has been completed and is at the State level for approval. Joe said he is not familiar with Beaver Excavating's work and would like to see samples. He said they did the Storm Water Prevention Plan and he has not seen a copy of it. Joe said we may need to bid out this project if it is costly. Curt Wise said the township cannot move dirt until a master plan is in place. He thought a master plan was developed. Joe said Beaver Excavating only did a storm water drainage plan. We have no plan as to how many athletic fields, tennis courts, dimensions of anything such as the driveway to the park or parking. Joe is not disapproving of Beaver Excavating but has not had proof of their work.

Linda spoke to Chris Meduri regarding Ravenna Township contacting them regarding the Grandview Cemetery. Chris is surprised they asked for assistance.

Resolution No. 2016-092 – Motion was made by Joe Paulus and seconded by David McIntyre for the Rootstown Township Trustees to move into executive session at 6:35 PM to discuss

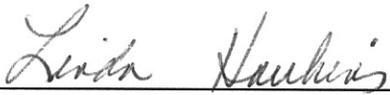
economic development regarding the JEDD. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea; David McIntyre, yea.

Resolution No. 2016-093 - Upon conclusion of the above referenced discussion a motion was made by Dave McIntyre and seconded by Joe Paulus for the Rootstown Township Trustees to move out of executive session at 7:17 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. 2016-094 - There being no further business before the Board of Trustees, Chairperson Hankins adjourned the meeting at 7:17 p.m.

Respectfully submitted,



Linda Hankins, Chairperson



JoAnn Townend, Fiscal Officer