

MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES

June 10, 2014

The regular meeting of the Rootstown Township Trustees opened at 5:30 p.m. on June 10, 2014. Those in attendance were Trustees Joe Paulus and Linda Hankins, Road Superintendent Bill Hahn and Julie Gonzales.

Resolution No. 2014-089 – Motion was made by Joe Paulus and seconded by Linda Hankins to accept the minutes of May 27, 2014. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea, David McIntyre, absent.

ROAD SUPERINTENDENT REPORT

Bill and Dave interviewed several applicants for the Seasonal Road Worker and recommended hiring Jesse Burns.

Resolution No. 2014-090 – Motion was made by Joe Paulus and seconded by Linda Hankins to hire Jesse Burns for the seasonal part-time Road Worker at a rate of \$12.00. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea, David McIntyre, absent.

The Road Crew is working 4 days a week, 10 hours per day to get the roads patched quicker.

Bill showed the rental house yesterday and they are interested. Joe will complete the rental agreement.

Bill said the crossovers have been installed; these need to be in place before they can chip and seal towards the end of July.

There was one funeral on Saturday.

The Park Committee met at the park and will meet again next month to review a plan created by a member.

FIRE CHIEF REPORT

Linda reported the following:

For the month of May 2014 the following calls reported:

Fire	22
EMS	59
Motor Vehicle Accidents	6
Total	87

Mutual Aid:

Received	6
Given	6

FISCAL OFFICER

Resolution No. 2014-091 - Motion by Joe Paulus and seconded by Linda Hankins to pay bills on file with the Fiscal Officer. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea, David McIntyre, absent.

CITIZEN'S COMMENTS

Tom Biltz of New Milford Road who lives near two railroad tracks asked the Trustees to institute a quiet zone to compel passing trains not to blare their horns so loud. Joe said former Trustee Brett Housley researched this issue before. The board deciding against the quiet zone because of the unknown expense, not to mention the safety issue. The crossings would need safety upgrades that would prevent vehicles from going around the gates. The upgrades could force motorists to take long detours. Linda agreed, she recalls the discussion when she attended the meetings last year. The cost would be huge.

Tom Biltz also said he is in favor of curb side recycling and hopes the Township one day will offer it.

Mike Kerrigan of NEOMED was present to remind residents of the Mini-Farmers Market beginning tomorrow, June 11th through October, each Wednesday from 4:30 PM – 6:30 PM.

Peg Turner of Tallmadge Road was present encouraging the Trustees to bring back the warning siren for weather. The Trustees offer an alert which calls your home or cell phone. Ms. Turner said there are many instances where someone may not hear a phone, but would hear the siren. She would be willing to circulate petitions. Joe believes it would be costly to replace the siren. There were a lot of complaints of the loud siren.

UNFINISHED BUSINESS

Joe reported Todd Peetz, Regional Planning Commission quoted approximately \$30,000.00 to re-do the Zoning Comprehensive Plan. Joe has a couple of other firms he will contact.

Linda suggested Joe contact Dan Franks regarding the Sandy Lake Association.

NEW BUSINESS

Linda asked if the Trustees established a Community Center Committee. Joe said the Board had not. Joe suggested she be in charge of the committee; Linda will check her

work schedule. Mr. Kerrigan of NEOMED reminded the Trustees of the conference center at the college. It would most likely be available at the times we would need it.

Resolution No. 2014-092 - Motion by Joe Paulus to adjourn at 6:24 p.m.

6:25 PM: The Board agreed to reconvene to discuss another issue.

Resolution No. 2014-093 – Motion was made by Joe Paulus and seconded by Linda Hankins for the Rootstown Township Trustees to move into executive session at 6:24 PM to discuss personnel/hiring a zoning administrative assistant. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea; David McIntyre, absent.

Resolution No. 2014-094 - Upon conclusion of the above referenced discussion a motion was made by Joe Paulus and seconded by Linda Hankins for the Rootstown Township Trustees to move out of executive session at 6:41 PM. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea; David McIntyre, absent.

After exiting Executive Session, the Trustees approved the following.

The Board agreed to interview two candidates for the zoning administrative assistant position on Monday, June 16th. Linda will contact the applicants.

Resolution No. 2014-095 - Motion by Joe Paulus to adjourn at 6:44 p.m.

Respectfully submitted,



Joe Paulus, Chairman



JoAnn Townend, Fiscal Officer