

MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES
July 8, 2014

The regular meeting of the Rootstown Township Trustees opened at 5:30 p.m. on July 8, 2014. Those in attendance were Trustees Linda Hankins and David McIntyre, JoAnn Townend, Fiscal Officer, Fire Chief Charles Palmer, Zoning Department Administrative Assistant Jordan Michael and Julie Gonzales, Administrative Assistant.

Resolution No. 2014-102 – Motion was made by Linda Hankins and seconded by Dave McIntyre to accept the minutes of June 24, 2014. Upon roll call the vote was as follows: Joe Paulus, absent, Linda Hankins, yea, David McIntyre, yea.

ROAD SUPERINTENDENT REPORT

Dave reported the following:

The Road Crew has been chipping the roads. They are on their second round of sealing cracks; weather permitting.

ZONING INSPECTOR REPORT

Jordan reported the following:

The hazard material complaint was investigated. The Health Department said the drums were empty and the owner meets all regulations according to OSHA, ODOT and the EPA. Chief Palmer suggested that if there is ever a HAZMAT call to contact the Fire Department or Homeland Security and Emergency Management.

There were several permits issued for decks.

Linda received a call from a resident who says there was not a permit issued for a deck on Clearview. Jordan will relay the information to Mark.

FIRE CHIEF REPORT

For the month of June 2014 the following calls reported:

| | |
|-------------------------|----|
| Fire | 16 |
| EMS | 65 |
| Motor Vehicle Accidents | 5 |
| Total | 86 |

Mutual Aid:

| | |
|----------|----|
| Received | 15 |
| Given | 1 |

Chief Palmer reported the sump pump went out in the basement of the fire department. Last year two sump pumps were replaced in the north crock. At that time Chief Palmer received three quotes and Harper Pump in Mantua had the lowest bid.

Resolution No. 2014-103 – Motion was made by Linda Hankins and seconded by Dave McIntyre to hire Harper Pump (Mantua) to replace the sump pump in the basement of the fire department in an amount not to exceed \$ 2,500.00. Upon roll call the vote was as follows: Joe Paulus, absent, Linda Hankins, yea, David McIntyre, yea.

Chief Palmer recommended giving the part-time members of the fire department a \$1.00 increase.

Resolution No. 2014-104 – Motion was made by Linda Hankins and seconded by Dave McIntyre upon the recommendation of the Fire Chief to give the part-time members of the Fire Department a \$1.00 increase effective the next pay period. This would increase the part-time labor line \$10,000.00. Upon roll call the vote as follows: Joe Paulus, absent, Linda Hankins, yea, David McIntyre, yea.

FISCAL OFFICER

Resolution No. 2014-105 - Motion by Linda Hankins and seconded by Dave McIntyre to pay bills on file with the Fiscal Officer. Upon roll call the vote was as follows: Joe Paulus, absent, Linda Hankins, yea, David McIntyre, yea.

CITIZENS COMMENTS

Mike Szabo of Rootstown Road was present because he is having flooding issues. He spoke to Bill Hahn about a month ago and has not heard back from him. Mr. Szabo said Bill investigated the issue last month and said the culvert under his driveway may be clogged. Mr. Szabo said he may have run off water from his neighbor's farm. He is worried that if this issue is not taken care of the road will begin to corrode. Dave is aware of the issue and spoke to the Prosecutor's Office. If the homeowner installed the pipe under the driveway; they are responsible for replacing it. In this case the previous homeowner replaced the pipe. Dave said the Road Crew would install the pipe, but Mr. Szabo would have to purchase the pipe. The Township is not responsible for water run off from the neighbor's farm. Dave said John from the Road Crew is scheduled to clean out the pipe tomorrow morning.

Mark and Brenda Clark of Wintergreen Subdivision were present; Mr. Clark received a variance from the Zoning Board of Appeals several years ago to park his truck in the lot next to his house. Their neighbor is complaining, saying he is not allowed to park it in the subdivision. The developer of the Subdivision said there is a deed restriction and his truck is not permitted in the lot. The Board believes if there was a variance issued; there is nothing the neighbor or developer can do. Jordan will relay this issue to Mark.

Merrill Groom of Old Forge Road was present asked if the State has adopted a law that Townships could not be involved in a JEDDZ. Dave said that is correct. Mr. Groom said he heard the Trustees were discussing a JEDD with the City of Tallmadge. Dave said there has only been discussion; no decision has been made. Dave and Linda agreed before the Trustees would make a decision; there will be community involvement.

NEW BUSINESS

The Board discussed the option of Jordan attending a Grants Workshop. They will get more information from Fred Pryer Seminars and Homeland Security and Emergency Management.

Recessed: 6:08
Reconvened: 6:38

Public Hearing – 2015 Tax Budget

Resolution No. 2014-106 – Motion was made by Dave McIntyre and seconded by Linda Hankins to open the 2015 Tax Budget Public Hearing at 6:38 PM. Upon voice vote as follows: Joe Paulus, absent, Linda Hankins, yea, David McIntyre, yea.

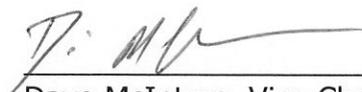
Resolution No. 2014-107 – Motion was made by Dave McIntyre and seconded by Linda Hankins to close the 2015 Tax Budget Public Hearing at 7:00 PM. Upon voice vote as follows: Joe Paulus, absent, Linda Hankins, yea, David McIntyre, yea.

JoAnn Townend, Fiscal Officer reviewed the 2015 tax budget with the Trustees.

Resolution No. 2014-108 – Motion was made by Dave McIntyre and seconded by Linda Hankins to approve the 2015 Tax Budget. Upon roll call the vote as follows: Joe Paulus, absent, Linda Hankins, yea, David McIntyre, yea.

Resolution No. 2014-109 - Motion by Dave McIntyre to adjourn at 7:01 p.m.

Respectfully submitted,



Dave McIntyre, Vice Chairman



JoAnn Townend, Fiscal Officer