

## **MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES July 9, 2013**

The regular meeting of the Rootstown Township Trustees opened at 5:30 p.m. on July 9, 2013. Those in attendance were Trustees Diane Dillon, Brett Housley and Joe Paulus, JoAnn Townend, Fiscal Officer, Bill Hahn, Jim Mahood and Julie Gonzales.

**Resolution No. 2013-097** – Motion was made by Joe Paulus and seconded by Diane Dillon to accept the minutes of June 25, 2013. Upon roll call the votes were as follows: Brett Housley yea, Joe Paulus, yea, Diane Dillon, yea.

### **ROAD SUPERINTENDENT REPORT**

The Trustees signed the agreement with Hughes Contracting, Inc. for the chip and seal project.

Due to the weather, the Road Crew will begin crack sealing next week.

Bill will be attending a meeting on July 15<sup>th</sup> at the County Engineer's Office for the results of the Issue 2 - Round 28 road project. If awarded the roads that will be paved are Homestead Road and Greenwood Drive.

Kyle completed the second round of roadside mowing.

Bill spoke to Chief Palmer asking for a list of fire hydrants. Diane suggested Bill contact Marty on Thursday.

### **Cemetery**

There were no funerals since the last meeting.

Bill said he has not received any calls claiming the cemetery plots. The deadline was July 1<sup>st</sup>.

### **Park**

Bill received one quote for a child swing at the park in the amount of \$375.00. He will get a few more quotes.

The summer helper completed the bottom portion of the pavilion and the dock should be completed this week. We will not be getting another summer helper.

Joe said the pond really needs cleaned. Bill said they have raked it numerous times and the algae keeps coming back. The Trustees asked Bill to contact the Soil and Water Department for advice.

**Resolution No. 2013-098** – Motion was made by Joe Paulus and seconded by Diane Dillon to enter into a Roadway Use and Maintenance Agreement (RUMA) with NEOMED for Loretta Drive (TH 490), Rootstown Township. Upon roll call the votes were as follows: Brett Housley yea, Joe Paulus, yea, Diane Dillon, yea.

JoAnn asked Bill to take the RUMA to NEOMED for a signature.

### **ZONING INSPECTOR REPORT**

There was one (1) act of business to install a swimming pool. One mylar was signed.

There were two (2) violation letters sent; one on Lakewood Road for a grass complaint and another on Tippecanoe Trail for a noise complaint.

Jim reported one zoning amendment was applied for from Speedway LLC.

Jim believes the Zoning Commission Workshop held on July 8<sup>th</sup> was productive.

The Zoning Commission will have a Public Hearing on Monday, July 15<sup>th</sup>.

Jim gave the Trustees a copy of a letter dated June 28, 2013 from Attorney Terry Kane regarding the variance request for Ellen Eisele. Mr. Kane is requesting a copy of the meeting minutes of June 18<sup>th</sup>. Jim said after 30 days he will have Mary Ann Greer send him a copy.

**Resolution No. 2013-099** – Motion was made by Brett Housley and seconded by Joe Paulus to authorize any interested Zoning Commission or Zoning Board of Appeals members to attend the Zoning Conference in Cleveland on September 25-27, 2013. Full registration is \$300.00. Upon roll call the votes were as follows: Brett Housley yea, Joe Paulus, yea, Diane Dillon, yea.

Jim said according to the agenda of the conference, the only day that applies to our Township is Friday. The early-bird cost is \$135.00. The Trustees encourage the early-bird rates.

### **FISCAL OFFICER**

**Resolution No. 2013-100** - Motion by Joe Paulus and seconded by Diane Dillon to pay bills on file with the Fiscal Officer. Upon roll call the votes were as follows: Brett Housley yea, Joe Paulus, yea, Diane Dillon, yea.

JoAnn gave the Trustees a copy of a property owner notification from Brian Peck, Ohio Department of Transportation regarding the State Route 44 Widening Project.

JoAnn received a letter from Sean Sprouce and Melissa Shriver of Burnham & Flowers Insurance Group regarding the Township's health care reform legislation. Brett received an email list from Sean; he will forward it to JoAnn.

### **CITIZEN'S COMMENTS**

James Rykaceski of 4475 Lynn Road was present asking for clarification of the process of his variance application to re-zone Lynn Road from commercial to residential. Brett said once the Zoning Commission reviews the application they will propose an amendment to the Trustees for review and approval.

Sue Goodnight who owns Angelo's Pizzeria asked the Trustees if they had a timeline of the State Route 44 widening project. The Board does not have any input on the project, but suggested she contact ODOT.

### **NEW BUSINESS**

State Representative Kathleen Clyde will be using the Town Hall on Monday, July 22<sup>nd</sup> at 6:00 PM. Brett will contact her office for an agenda.

Brett reported that Van Black worked the Zoning Office while Jim was on vacation.

The Tax Budget Public Hearing will be held Tuesday, July 16, 2013.

Brett is in the process of scheduling a meeting with NEOMED and the Trustees.

### **UNFINISHED BUSINESS**

Diane reported that Chief Palmer is still investigating dispatching options.

**Resolution No. 2013-101** – Motion was made by Brett Housley and seconded by Joe Paulus for the Rootstown Township Trustees to move into executive session at 6:23 PM to discuss a personnel issue. Also present: Troy Cutright. Upon roll call the votes were as follows: Brett Housley yea, Joe Paulus, yea, Diane Dillon, yea.

**Resolution No. 2013-102** - Upon conclusion of the above referenced discussion a motion was made by Brett Housley and seconded by Joe Paulus for the Rootstown Township Trustees to move out of executive session at 7:15 PM. Upon roll call the votes were as follows: Brett Housley yea, Joe Paulus, yea, Diane Dillon, yea.

After exiting Executive Session, the Trustees made the following motion.

**Resolution No. 2013-103** – Motion was made by Brett Housley and seconded by Joe Paulus not to continue the investigation of an incident that occurred with Mr. Donovan Hysell and Mr. Troy Cutright, Chairman of the Zoning Board of Appeals at the present time. Upon roll call the votes were as follows: Brett Housley yea, Joe Paulus, yea, Diane Dillon, yea.

**Resolution No. 2013–104** - Motion by Brett Housley to adjourn at 7:17 p.m.

Respectfully submitted,

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Brett Housley, Chairman

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JoAnn Townend, Fiscal Officer