

MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES

July 24, 2012

The regular meeting of the Rootstown Township Trustees opened at 5:30 p.m. on July 24, 2012. Those in attendance were Trustees Diane Dillon, Brett Housley and Joe Paulus, JoAnn Townend, Fiscal Officer, Chief Charles Palmer, Bill Hahn, Van Black, and Julie Gonzales.

Resolution No. 2012-108 – Motion was made by Joe Paulus and seconded by Brett Housley to accept the minutes of July 10, 2012. Upon roll call the vote as follows: Diane Dillon, yea, Brett Housley, yea, Joe Paulus, yea.

Diane received correspondence from the Bureau of Workers Compensation regarding a 2-hour safety training on August 14, 2012 in Brooklin, OH. The Board agreed that a member of the Road Crew Department will attend.

ROAD SUPERINTENDENT REPORT

After attending the OPWC meeting last week at the County Engineer's Office; Bill reported we are not eligible for OPWC (formerly Issue 2) monies this year.

The sign for the land that is for sale has been installed.

The bid books for the chip and seal project has been completed. Bill will get JoAnn a bid book so she can advertise.

Jim and Bill met with Dave English regarding the wall behind the toilet at the rental house. Apparently, the cold air return is sweating and damaging the wall. Mr. English will install insulation around the pipe and have the wall repaired and a new toilet installed.

Resolution No. 2012-109 – Motion was made by Joe Paulus and seconded by Brett Housley to rent an asphalt grinder, bobcat and trailer from Leppo Rents in an amount not to exceed \$471.00 per day to repair a portion of Herriff and Lynn Roads. Upon roll call the vote as follows: Diane Dillon, yea, Brett Housley, yea, Joe Paulus, yea.

Resolution No. 2012-110 – Motion was made by Joe Paulus and seconded by Brett Housley to purchase two (2) front tires for the Ford F550 from Kaufmann Tire in an amount not to exceed \$710.84. Upon roll call the vote as follows: Diane Dillon, yea, Brett Housley, yea, Joe Paulus, yea.

Bill received several quotes for narrow band radios for the Road Crew Department. He is requesting six (6) new radios and antennas (4 trucks and 2 for the back hoes). The cost is \$3,077.69 from Mitchell Communication.

Resolution No. 2012-111 – Motion was made by Joe Paulus and seconded by Brett Housley to purchase four (4) new narrow band radios and antennas in an amount not to

exceed \$2,187.65 from Mitchell Communication. Upon roll call the vote as follows: Diane Dillon, yea, Brett Housley, yea, Joe Paulus, yea.

Cemetery

There were two (2) cremations since the last meeting.

Park

John and Bill inspected the dock at the pond and it needs some repair.

The rake for the pond has not been delivered.

Joe asked if the benches by the concession stand were the Townships. Bill said they belong to Hot Stove. Joe asked Bill to check with Hot Stove to see if they plan on repainting them.

Brett asked about the incident that happened while using the roadside mower today. Bill said Ray was using the roadside mower on Lynn Road and ran into a trash bag that was a mobile meth lab. Bill said the Fire Department and Sheriff's Department were notified. There was no damage done to the roadside mower.

ZONING INSPECTOR REPORT

Van reported there were four (4) acts of business.

2-Sheds 1-Deck
1-Accessory Building

Brett asked Van for an update on the Sundown trail public hearing. Van was not aware of the public hearing.

FIRE CHIEF REPORT

The following is a breakdown for June 2012 for ambulance billing:

| | |
|-------------------------|-------------|
| Billed Amount: | \$34,012.90 |
| Collected Amount: | \$11,396.77 |
| Year to date Collected: | \$30,222.57 |

Chief Palmer gave the Trustees a proposal from Pfund Sales regarding the new ambulance. This is a State bid for this unit and the cost is \$131,131.00. Chief Palmer also gave the Trustees a lease proposal from David Fike. There are several different lease options for this unit.

Resolution No. 2012-112 – Motion was made by Brett Housley and seconded by Joe Paulus to lease the 2010 Ford Life Line “Custom Superliner” type III E-450 Super-Duty ambulance from David Fike from Community Leasing Partners in an amount not to exceed

\$131,131.00. This is a State bid contract. Upon roll call the vote as follows: Diane Dillon, yea, Brett Housley, yea, Joe Paulus, yea.

Chief Palmer received the driving abstracts from the State of Ohio and filed them in their personnel files. Bill Hahn also received his for the Road Department.

Chief Palmer recommended random drug and alcohol testing for the full-time members of the Fire Department. JoAnn will contact Robinson Health Affiliates.

The Board reviewed the health benefit insurance plan as presented by Burnham and Flowers.

Resolution No. 2012-113 – Motion was made by Joe Paulus and seconded by Brett Housley to renew the health benefit plan with Medical Mutual of Ohio (2500/5000 plan) effective September 1, 2012 through August 31, 2013. There is a .07% increase. Upon roll call the vote as follows: Diane Dillon, yea, Brett Housley, yea, Joe Paulus, yea.

UNFINISHED BUSINESS

The Trustees discussed the progress of the Township web site. Diane said it is coming together very nice. The Board agreed to the following changes:

- Put the members of the Zoning Commission and Zoning Board of Appeals in the sub pages of the web site.
- Remove the listing of industrial property for sale.
- Include an explanation of the Zoning Inspector's position.

FISCAL OFFICER

Resolution No. 2012-114 - 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, yea, Brett Housley, yea, Joe Paulus, yea.

JoAnn contacted OPERS regarding Judy Adamson's comment at the last Trustee meeting regarding the Township not making their payment. OPERS informed JoAnn that according to their notes Ms. Adamson has been told several times that the Township has paid their portion months ago and everything has been taken care of. JoAnn asked OPERS to contact her once again to let her know.

Resolution No. 2012-115 - Motion by Diane Dillon to adjourn at 6:50 p.m.

Respectfully submitted,

Diane Dillon, Chairperson

JoAnn Townend, Fiscal Officer