

MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES

August 9, 2016

The regular meeting of the Rootstown Township Trustees opened at 5:30 p.m. on August 9, 2016. Those in attendance were Trustees Linda Hankins, Joe Paulus and David McIntyre, JoAnn Townend, Fiscal Officer, Fire Chief Charles Palmer, Road Superintendent Bill Hahn, Zoning Inspector Mark Tirpak, Zoning Administrative Assistant Jordan Michael and Trustees Administrative Assistant Julie Gonzales.

Resolution No. 2016-139 – Motion was made by Joe Paulus and seconded by Dave McIntyre to accept the minutes of July 26, 2016. Upon roll call the vote as follows: Linda Hankins, yea, Joe Paulus, yea, Dave McIntyre, yea.

Lori Calcei was present to inform the Trustees and citizens that she is running for Recorder in November.

Tia Paoloni was present to inform the Trustees and citizens that she is running for Clerk of Courts in November.

ROAD SUPERINTENDENT REPORT

Resolution No. 2016-140 – Motion was made by Dave McIntyre and seconded by Joe Paulus to amend Resolution No. 2016-133 adopted July 26, 2016 to purchase ten (10) tires for the dump trucks from Ziegler Tire in an amount not to exceed \$3,870.00. The actual amount spent for the tires was \$ 4,124.00. Upon roll call the vote as follows: Linda Hankins, yea, Joe Paulus, yea, Dave McIntyre, yea.

The front end of the cab on the 2004 truck is deteriorating. Dave recommended Bill to get a trade-in value for the truck and get estimates to replace. The Board agreed.

Bill said the Park Plan will be revised because it did not include the walking trails or the dirt mound.

Bill said the roadside mower's window was shattered again. Mr. Michaels replaced it.

The township did not get awarded Issue 2 monies this year. This would have been to resurface Harvest Hills.

The chip and seal project is completed. The vac truck will be on Marks Avenue and Sabin & Seifer Drives picking up the loose gravel.

Bill will have a road sign made for the Board to proof.

Bill will call about the utility pole on John Smith Road.

Cemetery

There were no funerals since the last meeting.

FIRE CHIEF REPORT

Chief Palmer reported that Tom Smith of New Milford Road has been selected as a 2016 Ohio Fire Service Citizen Award by the State Fire Council. The Fire Department nominated Mr. Smith for his heroic actions on January 19, 2016 by saving the life of his neighbor who fell through the ice on their pond. The ceremony will be at the Ohio Fire Academy in Columbus on Wednesday, September 21st at 1:30 PM.

The new air packs have arrived. They were inventoried and placed on the apparatus. The crew has been trained by a representative from the manufacturer as required. The air packs were purchased through the FEMA grant.

Chief Palmer received quotes to upgrade the server at the fire station. The current server is 12 years old.

Resolution No. 2016-141 – Motion was made by Linda Hankins and seconded by Dave McIntyre to purchase a new server for the Fire Department from Hard Parts in an amount not to exceed \$2,798.00. Robert Wain (Fire Department member) will be installing the server. The Board also agreed to purchase three (3) workstations for the Fire Department for the new reporting systems from Sansio in amount of \$2,497.77. Upon roll call the vote as follows: Linda Hankins, yea, Joe Paulus, yea, Dave McIntyre, yea.

Resolution No. 2016-142 – Motion was made by Linda Hankins and second by Dave McIntyre to declare obsolete or unfit for the use for which it was acquired and authorize the removal of eighteen(18) old air packs and donate them to the University of Akron Fire Academy for their training process. The University of Akron will allow the Fire Department to use their training facility for three (3) training sessions. Upon roll call the vote as follows: Linda Hankins, yea, Joe Paulus, yea, Dave McIntyre, yea.

The damage from the water overflow has been repaired. They are still having water issues with the basement. JoAnn received the insurance check for the damages.

ZONING INSPECTOR REPORT

There were ten (10) acts of business.

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|-----------|-------------------------|------------------------|
| 1 – Deck | 1 – House | 1 – Addition |
| 1 – Porch | 2 – Accessory Buildings | 1 – Certificate of Use |
| 1 – Sign | 2 – Fences | |

Jordan gave the Trustees a list of projects the Zoning Commission is working on.

The new copier is hooked up to the computers and is running good. The 3 hole punch feature still needs to be installed. Jordan emailed the representative to see if there would be a trade-in value on the old copy machine, he has not responded.

FISCAL OFFICER

Resolution No. 2016-143 - 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.

Resolution No. 2016-144 – Motion was made by Dave McIntyre and seconded by Joe Paulus to rescind Resolution No. 2016-118 adopted July 5, 2016 to enter into Joint Economic Development District (JEDD) with the City of Kent. Today, the Trustees agreed to withdraw the Joint Economic Development District (JEDD) agreement with the City of Kent providing for approval of the Rootstown-Kent JEDD contract and withdrawing placement of the issue on the November 8, 2016 ballot. Upon roll call the vote as follows: Linda Hankins, yea, Joe Paulus, yea, Dave McIntyre, yea.

CITIZENS COMMENTS

Dwayne Knight was present and is disappointed the Trustees rescinded the resolution on the JEDD. Mr. Knight tried to educate citizens and business owners of the JEDD. There is a lot of incorrect information. The Trustees thanked Mr. Knight for his support.

Woodie Goodnight, owner of Angelo's Pizzeria was present who also held a meeting to educate business owners. The Board of Commissioners said the JEDD would never pass with the voters.

UNFINISHED BUSINESS

Dave reviewed the CLUP (Comprehensive Land Use Plan). Joe said if there are no more issues he will have it bound and copied.

Linda reported the Park Commission Meeting will be Thursday, August 11th. Jordan will email the Storm Water Study to her.

Resolution No. 2016-145 - There being no further business before the Board of Trustees, Vice Chairman Paulus adjourned the meeting at 6:20 p.m.

Respectfully submitted,



Linda Hankins, Chairperson



JoAnn Fownend, Fiscal Officer