

**MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES
REGULAR MEETING
August 12, 2014**

The regular meeting of the Rootstown Township Trustees opened at 5:30 p.m. on August 12, 2014. Those in attendance were Trustees Joseph Paulus, David McIntyre and Linda Hankins; JoAnn Townend, Fiscal Officer; Bill Hahn, Road Superintendent; Mark Tirpak, Zoning Inspector; Jordan Michael, Zoning Assistant and Fire Chief Palmer.

The meeting was called to order at 5:30 p.m.

Resolution No. 2014-117 – Motion made by David McIntyre and seconded by Linda Hankins to approve minutes of July 22, 2014. Upon roll call the vote was as follows: Joseph Paulus, yea; David McIntyre, yea; Linda Hankins, yea.

Resolution No. 2014-118– Motion made by Linda Hankins and seconded by David McIntyre to approve minutes of the July 28, 2014. Upon roll call the vote was as follows: Joseph Paulus, yea; David McIntyre, yea; Linda Hankins, yea.

ROAD REPORT

Bill Hahn reported that the chip and seal project was completed and that there was an overage of \$11,027.34 due to the additional oil used for oversized roads.

Resolution No. 2014-119 – Motion made by David McIntyre and seconded by Joseph Paulus to pay the overage on the chip and seal project in the amount of \$11,027.34 Upon roll call the vote was as follows: Joseph Paulus, yea; David McIntyre, yea; Linda Hankins, yea.

Bill reported that he received three (3) quotes for striping the roads:

- Dura Mark, Inc. \$12,950.00
- Aero-Mark, Inc. \$13,945.40
- J.D. Striping & Service, Inc. \$15,200.00

Resolution No. 2014-120 – Motion made by David McIntyre and seconded by Linda Hankins to accept the quote of Dura Mark, Inc. to stripe roads at a cost not to exceed \$12,950.00 Upon roll call the vote was as follows: Joseph Paulus, yea; David McIntyre, yea; Linda Hankins, yea.

Bill reported that there were no funerals at the cemetery.

Bill asked the Trustees about the pond at the park. He indicated that the road crew can empty the pond once the pipe is installed.

ZONING REPORT

Mark Tirpak reported that eight (8) permits were issued and one (1) denial in Muzzy Lake.

He also reported that Muzzy Lake has two (2) associations within it.

Mark also reported that Chris Meduri of the Prosecutor's office would like the Zoning Commission to meet and discuss Muzzy Lake.

Jordan Michael reported that he would have a layout of the park for the next park committee meeting.

FIRE DEPARTMENT REPORT

Chief Palmer reported that ISO would be in on September 4, 2014 to evaluate the fire department, Rootstown Water and Ravenna City Dispatch.

He also reported that the State Fire Marshal and the Fire Department conducted inspections of NEOMED and all inspections were passed.

Chief Palmer reported that for June 2014 – EMS billed out \$31,759.00 and collected \$8,552.00. Year to date they've billed \$162,266.00 and collected \$71,412.00.

He also reported that they will be training with the Randolph Fire Department for preparation of fair week. Rootstown Fire will be staged at the Grand Stand Activities, August 19 – 24, 2014.

Resolution No. 2014-121 – Motion made by David McIntyre and seconded by Linda Hankins to pay invoices on file with the Fiscal Officer. Upon roll call the vote was as follows: Joseph Paulus, yea; David McIntyre, yea; Linda Hankins, yea.

David McIntyre discussed the Natureworks 21st round application and would like the Township to apply for funding. The deadline for submittal is September 1, 2014 – he will work with Jordan to complete the application and submit it.

Resolution No. 2014-122 – Motion made by David McIntyre and seconded by Linda Hankins to authorize the filing of the NatureWorks application. approve minutes of July 22, 2014. Upon roll call the vote was as follows: Joseph Paulus, yea; David McIntyre, yea; Linda Hankins, yea.

Sean Sprouse from Burnham and Flower Insurance Group attended the meeting to discuss the Township's Health/Medical Insurance Plan Renewal.

Resolution No. 2014-123 – Motion made by Joseph Paulus and seconded by Linda Hankins to accept the Medical Mutual health/medical insurance renewal for 2014/2015 plan year. Upon roll call the vote was as follows: Joseph Paulus, yea; David McIntyre, yea; Linda Hankins, yea.

CITIZEN'S COMMENTS

Dave Rude of Forest Glen Trail offered kudos to the Road Crew for the work done in the Forest Glen subdivision.

Soccer club board members Stephanie Farkash, Ray Pander and Jason Opritza requested to use the park for the development of soccer fields. The Soccer club board feels it is better to be on Township property for the organized sport than to use the Church's property that they had been using. The soccer club intends to make and pay for improvements to the property for the fields and the cost of port-a-johns and had a proposed layout of the areas to be converted.

Questions arose about the location of the proposed soccer area in junction with pavilions and parking access came up. Keith Waesch from Rootstown Schools had also inquired about the ability to use the park for school soccer – and will try to work out an amiable schedule with the soccer club for the sharing of use. The Trustees agreed to let the soccer club utilize the park for soccer fields and had each entity (Soccer Club and Rootstown Schools sign a hold harmless and indemnification agreement for use of the Rootstown Community Park for the 2014 soccer season.

OLD BUSINESS

- Comprehensive Plan – Joe will contact CTS for a proposal amount.
- Sandy Lake Zoning – Joe will call association contacts.

NEW BUSINESS

Dave McIntyre discussed the quote received from Hughes Contracting, Inc. to double seal Homestead Road in the amount of \$29,919.00.

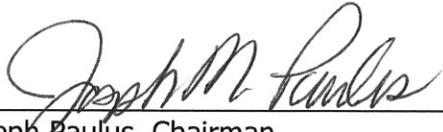
Resolution No. 2014-124 – Motion made by David McIntyre and seconded by Joseph Paulus to approve the double sealing of Homestead Road by Hughes Contracting, Inc. at a cost not to exceed \$29,919.00. Upon roll call the vote was as follows: Joseph Paulus, yea; David McIntyre, yea; Linda Hankins, yea.

Trustees would like the minutes e-mailed to the Zoning Commission and Zoning Board of Appeals members.

Trustees would like the rules of the park and usage of pavilions forms updated.

Resolution No. 2014-125 – Motion made by David McIntyre to adjourn at 7:24 p.m. Upon roll call the vote was as follows: Joseph Paulus, yea; David McIntyre, yea; Linda Hankins, yea

Respectfully submitted,

Handwritten signature of Joseph M. Paulus in black ink.

Joseph Paulus, Chairman

Handwritten signature of JoAnn Townend in blue ink.

JoAnn Townend, Fiscal Officer