

# MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES MEETING

## August 25, 2015

The meeting of the Rootstown Township Trustees opened at 5:30 p.m. on July 9, 2015. Those in attendance were Trustees, David McIntyre, Linda Hankins and Joseph Paulus; JoAnn Townend, Fiscal Officer; Road Superintendent Bill Hahn; Mark Tirpak, Zoning Inspector and Jordan Michael Assistant Zoning Inspector.

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

**Resolution No. 2015-129** – Motion made by Joseph Paulus and seconded by Linda Hankins to approve minutes of August 11, 2015. Upon roll call the vote was as follows: David Mc Intyre, yea; Linda Hankins, yea; Joseph Paulus, yea.

### **ROAD SUPERINTENDENT**

Bill Hahn reported that the new truck is in and is going to Henderson for the body installation. There have been no funerals and the fence is being painted. Bill said that Fred Pavliga will be working with him for the approval needed for the windmill. He also reported that all the road chip and seal is done.

### **ZONING INSPECTOR**

Jordan reported that there were three (3) permits issued for a house, deck and garage. He also reported that the ZBA approved two (2) variances (one for a non-conforming house and one for a non-conforming business).

Mark reported that the hotel developer sent in an application for zoning review. He also reported that he had an initial meeting with regard to Muzzy Lake and then will be meeting with the association's attorney, Chad Murdock and Chris Meduri.

Linda asked if RPC has experience with lake districts. Mark said they did Congress and Brady Lake. He also said that RPC has to do something with the subdivision regulations first.

Mark also reported that after meeting with the County Engineer and Chris Meduri that nothing can be done with Wintergreen as it is too old and again work needs to be done on the subdivision regulations. (term limits on phases, stabilization, what to do if the submitted plan is not followed).

Linda asked what file year Jordan was working on – he reported 1978.

**Resolution No. 2015-130** – Motion made by Joseph Paulus and seconded by Linda Hankins to pay invoices on file with the Fiscal Officer. Upon roll call the vote was as follows: David Mc Intyre, yea; Linda Hankins, yea; Joseph Paulus, yea.

**Resolution No. 2015-131** – Motion made by Joseph Paulus and seconded by Linda Hankins to renew health insurance with Medical Mutual as submitted by Sean Sprouse. Upon roll call the vote was as follows: David Mc Intyre, yea; Linda Hankins, yea; Joseph Paulus, yea.

### **CITIZEN'S COMMENTS:**

Tom Biltz of New Milford Road asked Trustees if it would be beneficial to have petitions signed with regard to the increasing number of trains and their noise.

**Resolution No. 2015-132** – Motion made by Dave McIntyre and seconded by Linda Hankins to support a quiet zone in Rootstown Township. Upon roll call the vote was as follows: David Mc Intyre, yea; Linda Hankins, yea; Joseph Paulus, yea.

Joe reported that he talked to Senator Ecklund about the crossings (noise and shutdowns) and is looking for his support. Approximately sixty (60) trains pass through the corridor daily and is one of the busiest in the state. Beside the loud noise they are safety issues with the various closings, the tracks are rough to get across with no consideration to residents.

**OLD BUSINESS:**

Mr. Bosko inquired as to the status of the park committee. The Trustees have decided to set it up like the zoning commission and zoning board of appeals with term limits, size, etc.

Joe reported that no one has been interviewed yet for the secretarial position.

Joe will be the trustee on the community advisory committee for the comprehensive land use plan and plans to have at least twenty-five (25) community members on the committee.

When asked where the Township was with the JEDD – Dave McIntyre reported that we should have new information regarding such in approximately three (3) weeks.

**FIRE CHIEF'S REPORT (given by Linda Hankins):**

Linda reported that the last chance agreement was signed. She also reported that Rootstown Fire will have a squad at the Randolph Fair. Linda also said that John Wrey from NEOMED reported that they would not be financially supporting the Fire Department .

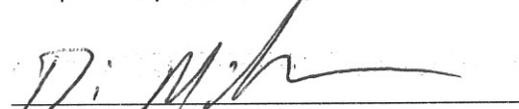
**NEW BUSINESS:**

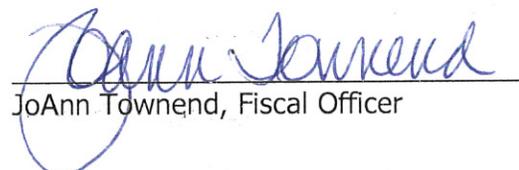
Joe will provide the information for the communicator and will send it to the Trustees and Fiscal Officer before submitting it.

The Portage County Health Department is looking for sites for community clinics in October and November. The Trustees asked if NEOMED could be a site.

**Resolution No. 2015-133** – Motion made by David Mc Intyre to adjourn at 6:20 p.m. Upon roll call the vote was as follows: David Mc Intyre, yea; Linda Hankins, yea; Joseph Paulus, yea.

Respectfully submitted,

  
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David McIntyre, Chairman

  
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JoAnn Townend, Fiscal Officer