

## **MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES September 10, 2013**

The regular meeting of the Rootstown Township Trustees opened at 5:30 p.m. on September 10, 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. 2013-131** – Motion was made by Diane Dillon and seconded by Joe Paulus to accept the minutes of August 27, 2013. Upon roll call the vote as follows: Brett Housley yea, Joe Paulus, yea, Diane Dillon, yea.

### **ROAD SUPERINTENDENT REPORT**

Bill reported the crew has completed crack sealing various township roads.

The crew completed chipping and sealing Campbellsport Road and Greenwood Drive.

Bill met with the County Engineer regarding the agreement of Loretta Drive.

He informed the Board that he will get another quote to stripe Lynn, John Smith and Kline Roads from J.D. Striping. Their previous quote was only striping the center line.

### **Cemetery**

There were no funerals since the last meeting.

The crew will be pouring foundations later this month.

### **Park**

Bill met with Matt Winters regarding the algae in the pond. He will get two estimates to excavate the pond.

Bill is in the process of getting quotes to repair the sign at the Town Hall.

Joe gave the Trustees a revised agreement for Loretta Drive. The Board agreed to include a deadline of October 31, 2013. Bill said when he spoke to Anthony from the County Engineer he advised that this not a County issue; the Township can enter into a RUMA agreement.

**Resolution No. 2013-132** – Motion was made by Joe Paulus and seconded by Diane Dillon to enter into an agreement with NEOMED to resurface Loretta Drive. Upon roll call the vote as follows: Brett Housley yea, Joe Paulus, yea, Diane Dillon, yea.



## **ZONING INSPECTOR REPORT**

There were five (5) acts of business.

- 2 – Single Family Homes
- 2 – Additions to homes
- 1 – Sign
  
- 1 – Mylar was signed

There were no violations issued.

Jim reported at the next Zoning Commission Meeting they will be discussing the Speedway proposal. They will also be re-writing the zoning book.

Jim informed the Trustees he is now back to his Fall/Winter schedule.

He asked for permission to put the 75<sup>th</sup> Anniversary Celebration of the Fire Department on the sign as requested by John Gordon. The Board agreed.

**Resolution No. 2013-133** – Motion was made by Joe Paulus and seconded by Diane Dillon to accept the resignation of Ginny Hamilton, Zoning Commission member and appoint Rob Swauger who is currently an alternate to Ms. Hamilton's unexpired term of December 31, 2017. Upon roll call the vote as follows: Brett Housley yea, Joe Paulus, yea, Diane Dillon, yea.

## **FIRE CHIEF REPORT**

Diane reported the following:

In celebration of the Fire Department's 75th Anniversary, a dinner will be held Saturday October 19<sup>th</sup> for retired and current fire department members. The Board and Fiscal Officer agreed to pay the cost of the dinner from the General Fund.

Diane and members of the Fire Department have been investigating possible charges for fire/ems support at the new apartments on NEOMED property. Chief Palmer will present the findings at the next Board meeting.

## **FISCAL OFFICER**

**Resolution No. 2013-134** - Motion by Diane Dillon and seconded by Joe Paulus to pay bills on file with the Fiscal Officer. Upon roll call the vote as follows: Brett Housley yea, Joe Paulus, yea, Diane Dillon, yea.

**UNFINISHED BUSINESS**

Brett received a letter from Mickey Marozzi, County Engineer regarding the Sabin Drive flooding issues. Copies were given to the Trustees.

JoAnn will check to see if the Historical Society has paid for their land lease.

Joe spoke to Chris Meduri regarding Mr. Cogley's concern of Mr. Litsinger permitted to mow the green space on Tallmadge Road (Stoneridge). Currently, Mr. Litsinger is mowing the property. Chris recommended if Mr. Litsinger is baling and selling the hay; it should be offered to anyone, which means advertising for sealed bids.

Joe informed the Trustees of a potential drainage problem on Wilson Drive. There is a modular home built across a drainage pipe and when there is a heavy rain the pipe can not keep up. Bill is going to ask the County to assess the pipe.

**Resolution No. 2013-135** - Motion by Brett Housley to adjourn at 6:15 p.m.

Respectfully submitted,

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Brett Housley, Chairman

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JoAnn Townend, Fiscal Officer