

MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES October 8, 2013

The regular meeting of the Rootstown Township Trustees opened at 5:30 p.m. on October 8, 2013. Those in attendance were Trustees Diane Dillon, Brett Housley and Joe Paulus, JoAnn Townend, Fiscal Officer, Chief Charles Palmer, Bill Hahn and Julie Gonzales.

Resolution No. 2013-145 – Motion was made by Joe Paulus and seconded by Diane Dillon to accept the minutes of September 24, 2013. Upon roll call the vote as follows: Brett Housley yea, Joe Paulus, yea, Diane Dillon, yea.

ROAD SUPERINTENDENT REPORT

Bill received several quotes to remove six (6) dead trees. The first quote is from Dominic's for \$2,300.00 and the second company said they could not come close to Dominic's quote.

Resolution No. 2013-146 – Motion was made by Joe Paulus and seconded by Diane Dillon to hire Dominic's Tree Service to remove six (6) dead trees, due to safety reasons, on Lynn Road, Camp Road and Rootstown Road in an amount not to exceed \$2,300.00. Upon roll call the vote as follows: Brett Housley yea, Joe Paulus, yea, Diane Dillon, yea.

Bill reported the new radio has been installed in the truck.

J.D. Striping will be striping Lynn Road this week.

The crew has been roadside mowing. They had to replace a bearing in the roadside mower.

Bill said they will be cutting back the trees and brush on all Township roads.

The new truck will be lettered Thursday.

Cemetery

There was one cremation burial last Saturday.

The foundations will be poured when it's dryer.

Park

Bill will close the park November 1st.

The port o jon's will be picked up at the end of the month.

The crew will be working on the trails in the fall. Bill asked ODOT for grindings.

Joe said the Agreement to Restore Loretta Drive has been finalized and reviewed by the Prosecutor's Office. Joe will get NEOMED to sign the agreement.

Joe said a resident on Tallmadge Road contacted him regarding installing a "No Jake Brake" sign. The resident has several small children who take naps and are disturbed when the big rigs use their brakes when passing her house. Joe said since this is a County road we would have to notify the County Engineer if a sign is installed. The Board agreed since there is no police enforcement they will not put a sign up at this time.

The Board discussed the flooding issue on Sabin and Siefer Drives.

Resolution No. 2013-147 – Motion was made by Joe Paulus and seconded by Diane Dillon to declare obsolete Township property and sell the Sterling truck to the Rootstown Local Schools in an amount of \$10,000.00. Upon roll call the vote as follows: Brett Housley yea, Joe Paulus, yea, Diane Dillon, yea.

ZONING INSPECTOR REPORT

Brett reported the following:

There were two (2) acts of business.

- 1 Deck
- 1 Accessory Building
- 1 Mylar

There was one (1) violation letter sent to 3671 Sandy Lake Road for a home occupation.

Jim reported the Zoning Seminar was very informative.

Judy Adamson completed the Zoning Commission minutes. It took her four (4) hours.

The public hearing for Speedway has been relocated to the High School. Jim will post on the sign and Township door at the Town Hall and also on the web site.

FIRE CHIEF REPORT

Chief Palmer reported the trucks received their annual PM's at CTR in Edinburg. There were no major repairs at this time.

The Fire Department has been meeting with NEOMED regarding the responses to their facility. All parties involved have been very cooperative.

Open House for the Fire Company 75th Anniversary is scheduled for Sunday, October 20th from Noon – 6:00 PM at the Fire Station. A ceremony will be held at 2:00 PM.

Chief Palmer delivered the dispatch contract to Mayor Bica for a signature. He has not received a final copy.

Chief Palmer thanked the Road Crew for sealing the parking lot at the Fire Station.

FISCAL OFFICER

Resolution No. 2013-148 - Motion by Joe Paulus and seconded by Diane Dillon 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.

Resolution No. 2013-149 – Motion was made by Joe Paulus and seconded by Diane Dillon agreed to participate in the Rootstown Community Expo on October 26, 2013 from 10:00 AM – 2:00 PM in an amount not to exceed \$ 35.00. Upon roll call the vote as follows: Brett Housley yea, Joe Paulus, yea, Diane Dillon, yea.

NEW BUSINESS

Rootstown Candidates Forum is held Wednesday, October 23rd at 6:00 PM at the NEOMED Ralph Regula Conference and Event Center.

Resolution No. 2013-150 – Motion was made by Joe Paulus and seconded by Diane Dillon to purchase a grants catalog from American Publishing in an amount not to exceed \$69.95. Upon roll call the vote as follows: Brett Housley yea, Joe Paulus, yea, Diane Dillon, yea.

Resolution No. 2013–151 - Motion by Brett Housley to adjourn at 6:10 p.m.

Respectfully submitted,

Brett Housley, Chairman

JoAnn Townend, Fiscal Officer