

# MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES

## October 27, 2015

The regular meeting of the Rootstown Township Trustees opened at 5:30 p.m. on October 27, 2015. Those in attendance were Trustees David McIntyre and Joe Paulus, JoAnn Townend, Fiscal Officer, Chief Charles Palmer, Road Superintendent Bill Hahn, Zoning Administrative Assistant Jordan Michael and Trustees Administrative Assistant Julie Gonzales.

Resolution No. 2015-163 – Motion was made by Joe Paulus and seconded by Dave McIntyre to accept the minutes of October 13, 2015. Upon roll call the vote as follows: Dave McIntyre, yea, Linda Hankins, absent, Joe Paulus, yea.

### FIRE CHIEF REPORT

Chief Palmer invited the Trustees and their families to a graduation ceremony on Sunday, November 8<sup>th</sup> at the fire station.

Chief Palmer gave the Trustees copies of the grant award agreement from the Bureau of Workers' Comp for the new cot.

Resolution No. 2015-164 – Motion was made by Joe Paulus and seconded by Dave McIntyre to accept the agreement for the Safety Intervention Grant to purchase a Femo powered cot and loading system through the Ohio Bureau of Workers' Compensation. The total amount is \$45,296.90, with a grant award of \$33,972.67, the Townships amount of \$11,324.23. Upon roll call the vote as follows: Dave McIntyre, yea, Linda Hankins, absent, Joe Paulus, yea.

### ROAD SUPERINTENDENT REPORT

Resolution No. 2015-165 – Motion was made by Dave McIntyre and seconded by Joe Paulus to rent a bob cat from Leppo's for one day to pick up loose gravel in Clover Development in an amount not to exceed \$500.00. Upon roll call the vote as follows: Dave McIntyre, yea, Linda Hankins, absent, Joe Paulus, yea.

Bill reported Henderson's will be installing a value body and cylinder for the plow on the Ford truck. They will be picking it up on Monday. Bill does not have a quote at this time. They are doing some adjustments on the new truck and it should be done next week.

The crew is still crack sealing the roads weather permitting. They are able to use the machine until the project is done.

Cemetery

There were three (3) funerals since the last meeting: two (2) cremations and one (1) full burial.

Park

The windmill has been installed at the park. Bill is waiting on a permit to install the fence.

The park will close on Saturday, October 31<sup>st</sup>. Joe reported someone has been leaving the gate at the park open. Bill said he believes it is Portage County.

ZONING INSPECTOR REPORT

There were five (5) acts of business.

- |              |                           |
|--------------|---------------------------|
| * 1 – Sign   | * 1 – Agricultural Permit |
| * 1 – Garage | * 1 – Demolition          |
| * 1 – Fence  |                           |

The Zoning Commission reviewed the application to install a second drive thru at McDonald's. There were no issues with the application.

Jordan met with Jack Brown of Comfort Suites Hotel regarding issues he was having with getting permits. Mr. Brown is waiting until early next year to begin.

Jordan reported two occupancy permit violations. One in the Dillon Plaza and another on August Drive.

The Sandy Lake Road issue dealing with the house across from Valley Hills Trailer Park has been resolved.

Jordan will send a second violation letter to Mr. Helmling who lives on Sandy Lake Road this Friday. The next step is to send it to the Prosecutor's Office to file charges.

The secretary for the Zoning Commission, Zoning Board of Appeals and Park Committee resigned. The Trustees will interview another applicant.

FISCAL OFFICER

Resolution No. 2015-166 - Motion by Joe Paulus and seconded by Dave McIntyre to pay bills on file with the Fiscal Officer. Upon roll call the vote as follows: Dave McIntyre, yea, Linda Hankins, absent, Joe Paulus, yea.

CITIZEN'S COMMENT

Mike Szabo asked when the meeting is regarding curbside recycling. It will be held on Monday, November 16<sup>th</sup> at 6:30 PM at NEOMED.

Mr. Szabo asked when the Community Center Committee was created. Joe said approximately earlier this year, but received no interest in creating the committee with residents.

Jordan will put the curbside recycling meeting on the sign.

UNFINISHED BUSINESS

Dave reported the railroad tracks seemed to be paved and they are a lot smoother.

NEW BUSINESS

Joe asked Bill if he was aware of the sink hole on Jennifer and Kelly Drive. Bill is aware and they are currently replacing the catch basin.

Resolution No. 2015-167 – Motion was made by Joe Paulus and seconded by Dave McIntyre to purchase a recorder for the Trustees Administrative Assistant. JoAnn will order. Upon roll call the vote as follows: Dave McIntyre, yea, Linda Hankins, absent, Joe Paulus, yea.

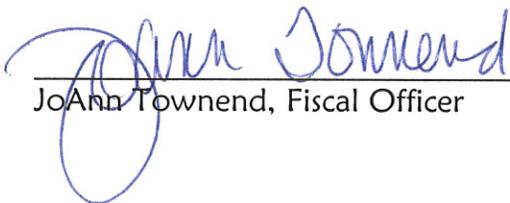
Resolution No. 2015-168 - Motion by Dave McIntyre to adjourn at 5:52 p.m.

Respectfully submitted,



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Dave McIntyre, Chairman



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JoAnn Townsend, Fiscal Officer