

MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES October 28, 2014

The regular meeting of the Rootstown Township Trustees opened at 5:30 p.m. on October 28, 2014. Those in attendance were Trustees Joe Paulus, Linda Hankins and David McIntyre, JoAnn Townend, Fiscal Officer, Chief Charles Palmer, Zoning Administrative Assistant Jordan Michael and Trustees Administrative Assistant Julie Gonzales.

Resolution No. 2014-153 – Motion was made by Dave McIntyre and seconded by Linda Hankins to accept the minutes of October 14, 2014. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea, David McIntyre, yea.

ROAD SUPERINTENDENT REPORT

Dave reported the following:

The pipe at the park has been installed. Does the Board wish to drain and dig the pond before winter? The Board agreed it should be done this fall.

Resolution No. 2014-154 – Motion was made by Joe Paulus and seconded by Dave McIntyre to drain and dig the pond to approximately 12 feet deep in an amount not to exceed \$20,000.00. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea, David McIntyre, yea.

Bill registered for the Pavement Preservation Seminar scheduled for November 19th.

Resolution No. 2014-155 – Motion was made by Dave McIntyre and seconded by Linda Hankins to purchase three (3) snow plow blades from Winter Equipment in an amount not to exceed \$2,985.66. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea, David McIntyre, yea.

Bill is still waiting for a quote for the auger for John's truck. He is estimating it to be less than \$1,000.00.

Cemetery

There was one funeral since the last meeting.

Park

The port-o-potties will not be removed until Monday, November 10, 2014. We will only be charged 1/3 of the month.

JoAnn suggested obtaining participant liability forms for the 5K Run that is being held at the park on Saturday, November 8th. That is being sponsored by local churches. The Board agreed. JoAnn will email Linda a form.

Resolution No. 2014-156 – Motion was made by Dave McIntyre and seconded by Linda Hankins to authorize Trustee Joe Paulus to sign the Federal Signage Upgrade Project Grant agreement. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea, David McIntyre, yea.

FIRE CHIEF REPORT

Chief Palmer met with Dr. Mencil, ED Physician, Akron City Hospital regarding Ebola training. We are still reviewing our plans and resources and are working with Homeland Security and Emergency Management on this issue.

The following is a breakdown for September 2014 EMS ambulance billing:

Billed Amount:	\$25,733.00
Collected Amount:	\$16,141.64
Year to date Billed	\$245,371.00
Year to date Collected:	\$128,981.29

Chief Palmer reported fourteen (14) members attended tactics and strategies fire training on Saturday in Salem.

Chief Palmer received a quote from American Tower to lease space on NEOMED's tower at a cost of \$1,500 per month or \$18,000 per year. This is the preferred location to install the repeater antenna which assists with the radio communications. Chief Palmer is investigating different options.

ZONING INSPECTOR REPORT

Jordan reported the Zoning Board of Appeals met last week regarding an application from a homeowner within the Sandy Lake Association. There was an error in the application and this will be discussed at their next meeting.

Jordan has been investigating Mr. Helmling's property on Sandy Lake Road for a possible excavating business.

Jordan asked what should be on the sign at the Town Hall. The Board suggested something in reference to Veterans Day.

FISCAL OFFICER

Resolution No. 2014-157 - Motion by Linda Hankins and seconded by Dave McIntyre to pay bills on file with the Fiscal Officer. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea, David McIntyre, yea.

CITIZENS COMMENTS

Mike Kerrigan of NEOMED informed the Board that the voting will be located in the NEW Center on the 2nd floor. You can access it by an elevator or stairs.

UNFINISHED BUSINESS

The Board is still in the process of working on the Comprehensive Plan. Mr. Kerrigan reminded the Board he would like a list of what the Trustees needs and/or wishes are for the Township.

The Board agreed since the next Board Meeting is scheduled for Veterans Day (Tuesday, November 11th) they agreed to move it to Monday, November 10, 2014 at 5:30 PM at the Town Hall.

Resolution No. 2014-158 - Motion by Joe Paulus to adjourn at 6:13 p.m.

Respectfully submitted,



Joe Paulus, Chairman



JoAnn Townend, Fiscal Officer