

MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES
November 7, 2011

The regular meeting of the Rootstown Township Trustees opened at 5:30 p.m. on November 7, 2011. Those in attendance were Trustees Brett Housley, Bonnie Howe and Diane Dillon, JoAnn Townend, Fiscal Officer, Bill Hahn, Jim Mahood, Van Black, and Julie Gonzales.

Resolution No. 2011-189 – Motion was made by Diane Dillon and seconded by Bonnie Howe to accept the minutes of October 26, 2011. Upon roll call the vote as follows: Brett Housley, yea, Bonnie Howe, yea, Diane Dillon, yea.

ROAD SUPERINTENDENT REPORT

Bill reported the paving project has been completed. We used about 1000 tons of asphalt less than the original bid and also 200 tons less on berm material and 600 gallons less on tack material. He does not have a total of how much was saved at this time.

Resolution No. 2011-190 - Motion was made by Bonnie Howe and seconded by Diane Dillon to allocate \$1,393.40 for emergency brake repair to the Sterling Truck from CTR. Upon roll call the vote as follows: Brett Housley, yea, Bonnie Howe, yea, Diane Dillon, yea.

The water at the cemetery and park will be turned off this week.

The crack sealing is completed at Harvest Hills Subdivision and Camp Road.

Resolution No. 2011-191 – Motion was made by Bonnie Howe and seconded by Diane Dillon to replace the tires on the Chevy Dump Truck from Kaufmann Tire in an amount not to exceed \$ 1,232.12 (\$308.03/tire). Upon roll call the vote as follows: Brett Housley, yea, Bonnie Howe, yea, Diane Dillon, yea.

Bill also received a bid from Defer Tires in Streetsboro for \$318.73 per tire.

Cemetery

There was a full burial today November 7th.

Park

Bill reported seven (7) trees were planted at the park.

The park is closed for the winter season and the port-o-johns have been removed.

Fabet Waste will be picking up their containers on Thursday.

Brett asked the status of the reflective road sign procedure. Bill said the effective date has been changed to 2014. Bill will present a draft of the policy at the next meeting.

Bonnie asked Bill to check the culvert pipe located at 5171 Campbellsport Road.

Bonnie gave Bill an invitation to a Stormwater Educational Workshop on December 1st. Bill said Ray would be attending. There is no charge.

ZONING INSPECTOR REPORT

There was four (4) act of business.

- *2 sheds*
- *1 tear down*
- *Agriculture*

Jim reported five (5) violation letters were sent.

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|------------------------------|------------------------------|
| ➤ <i>3200 Bent Oak Trail</i> | <i>Recreational vehicle</i> |
| ➤ <i>4810 Camp Road</i> | <i>No zoning certificate</i> |
| ➤ <i>3187 Robin Road</i> | <i>Nuisance</i> |
| ➤ <i>3068 Jay Street</i> | <i>Inoperable vehicle</i> |
| ➤ <i>3690 St. Rt. 44</i> | <i>Nuisance</i> |

There was one (1) conditional permit application applied for Michale Ondecker, 4096 Karry Drive for a vehicle storage/restoration and library. The Board asked Jim to make sure Mr. Ondecker is aware that Karry Drive is not maintained by the Township.

Jim received a dismissal letter for the Boso lawsuit.

Jim, George Tishma and Troy Cutright will be attending the Annual Zoning Workshop on November 18th.

Brett reported the final NOPEC grant letter has been prepared.

Jim received several complaints on Pine Hollow (Daugherty residence) regarding a recreational vehicle. Jim said he sent a violation letter to move the vehicle and it was moved and then moved back. He sent another violation letter. The Board agreed for Jim to contact Chris Meduri regarding this issue and suggest he send a letter to the resident.

FIRE CHIEF REPORT

Diane reported training on the new truck is Wednesday and Thursday.

UNFINISHED BUSINESS

The Board discussed the Hot Stove agreement. Julie will forward the revised agreement to Dave McIntyre, President of Hot Stove.

Judy Adamson, Zoning Commission Secretary was present and advised the Trustees that the addendum to the Comprehensive Land Use Plan needs to be updated. The Board asked Judy to make the necessary changes.

FISCAL OFFICER

Resolution No. 2011-192 - Motion by Bonnie Howe and seconded by Diane Dillon to pay bills on file with the Fiscal Officer. Upon roll call the vote as follows: Brett Housley, yea, Bonnie Howe, yea, Diane Dillon, yea.

Records Retention Commission Meeting

6:25 PM Trustee Housley opened the Records Retention Commission Meeting

Resolution No. 2011-193 – Motion was made by Bonnie Howe and seconded by Diane Dillon to approve the Records Retention Commission meeting of November 13, 2008. Upon roll call the vote as follows: Brett Housley, yea, Bonnie Howe, yea, Diane Dillon, yea.

The Board agreed to review the retention schedule and pull records to be destroyed and submit the proper paperwork (RC3) to the State.

Trustee Housley closed the meeting at 6:36 PM.

Resolution No. 2011-194 - Motion by Brett Housley to adjourn at 6:38 p.m.

Respectfully submitted,

Brett Housley, Chairman

JoAnn Townend, Fiscal Officer