

MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES November 10, 2014

The regular meeting of the Rootstown Township Trustees opened at 5:30 p.m. on November 10, 2014. Those in attendance were Trustees Joe Paulus, Linda Hankins and David McIntyre, JoAnn Townend, Fiscal Officer, Road Superintendent Bill Hahn, Zoning Inspector Mark Tirpak, Zoning Administrative Assistant Jordan Michael and Trustees Administrative Assistant Julie Gonzales.

Resolution No. 2014-159 – Motion was made by Dave McIntyre and seconded by Linda Hankins to accept the minutes of October 28, 2014. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea, David McIntyre, yea.

ROAD SUPERINTENDENT REPORT

Bill reported the salt we ordered during the summer has arrived.

Bill suggested mailing a letter to residents informing them on how we will be salting the roads this winter season. Dave said the County Engineer's Office has had several articles in the newspaper about this issue. Joe said he also mentioned it in the Communicator.

The furnace has been installed at the Town Hall.

Resolution No. 2014-160 – Motion was made by Dave McIntyre and seconded by Linda Hankins declaring the necessity for the Road Superintendent to purchase a furnace from DeAngelis Heating for the Town Hall in an amount of \$1,800.00 from Winter's Equipment. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea, David McIntyre, yea.

Joe said since the Township Trustees are members of the Chamber he suggested the Road Crew to trim the bushes around the Chamber of Commerce sign at the north edge of the Township on 44.

Cemetery

There were no funerals since the last meeting.

The water is turned off at the cemetery.

Bill obtained quotes to cut/trim trees at the cemetery, several on Camp Road and one on Hatrick Road. Lumberjack Tree Service was unable to give a bid.

Resolution No. 2014-161 – Motion was made by Dave McIntyre and seconded by Joe Paulus to award bid to Sorboro Tree Service (lowest bid) to trim/remove three (3) trees at

the cemetery off of Cook Road, three (3) trees on Camp Road and one (1) tree on Hattrick Road.

Location	Sorboro Tree Service	Davey Tree Service
3 – Cemetery	\$ 3,750.00	\$ 4,050.00
1 – Hattrick Road	\$ 750.00	\$ 765.00
3 – Camp Road	\$ 750.00	\$ 895.00 + an additional \$765.00

Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea, David McIntyre, yea.

Park

The park is closed.

The water has been turned off.

ZONING INSPECTOR REPORT

Mark reported a situation that occurred at the first road behind Firehouse Grill. Apparently, that area is zoned commercial. He believes it was changed after the houses were built. A resident in that area is inquiring about building a garage. Mark said since it is zoned commercial and is nonconforming; he now is required to build a "commercial garage". Mark and Jordan will investigate more and report back to the Trustees. The Trustees suggested he also contact Chris Meduri.

Troy Cutright from the Zoning Board of Appeals was present informing the Trustees that the Sandy Lake & Muzzy Lake Associations basically do what ever they want pertaining to zoning. They do not abide by any zoning regulations. Troy said the associations referred to a 50 year old agreement that took place, but they have not been able to produce a copy.

Mark suggested having a Joint Meeting of the Zoning Boards. The Board agreed. They tentatively scheduled Monday, December 1st. Mark and Jordan will check with the two Boards.

Jordan asked if the agreement for renting the Town Hall and pavilions have been prepared. JoAnn is working on them. There will be two different agreements; one for each location.

There were two (2) acts of business.

Mark asked JoAnn to order map hangers for the Zoning Department.

FISCAL OFFICER

Resolution No. 2014-162 - 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.

UNFINISHED BUSINESS

Mike Kerrigan of NEOMED attended and presented the Board with NEOMED's purpose and expected deliverables from the Joint Comprehensive Land Use Plan. Dave also gave a copy of his expectations to the Board and Mr. Kerrigan. Joe is still in contact with DB Hart.

Mr. Kerrigan reminded the Board that NEOMED will be closed on Veterans Day.

Jerrod Hankins was present to demonstrate how the pond at the park should be set up. Mr. Hankins said the pond should be 15' in depth. He suggested several types of fish and it should have a filtration process. Bill said the last quote he received from Sunbelt for a pump to drain the pond was \$310.00/per day. The Board suggested contacting Chuck or Homeland Security and Emergency Management to make sure they do not have a pump available. The Trustees would like the pond drained as soon as possible.

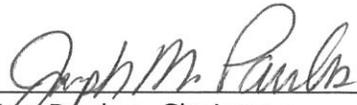
Resolution No. 2014-163 – Motion was made by Joe Paulus and seconded by Linda Hankins to rent a pump from Sunbelt in an amount of \$310.00/per day to drain the pond at the park until the job is completed; pending upon if Chief Palmer or Homeland Security and Emergency Management has access to a pump. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea, David McIntyre, yea.

NEW BUSINESS

Dave received an email from the Mayor of Tallmadge inquiring about a JEDD. The Board agreed to form a JEDD Exploratory Panel including 9 members. The Trustees will ask members of the community if they are interested in being on the panel.

Resolution No. 2014-164 - Motion by Joe Paulus to adjourn at 6:40 p.m.

Respectfully submitted,



Joe Paulus, Chairman



JoAnn Townend, Fiscal Officer