

# MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES

## November 10, 2015

The regular meeting of the Rootstown Township Trustees opened at 5:30 p.m. on November 10, 2015. Those in attendance were Trustees David McIntyre, Linda Hankins and Joe Paulus, JoAnn Townend, Fiscal Officer, Road Superintendent Bill Hahn, Zoning Administrative Assistant Jordan Michael and Trustees Administrative Assistant Julie Gonzales.

Resolution No. 2015-169 – Motion was made by Joe Paulus and seconded by Linda Hankins to accept the minutes of October 27, 2015. Upon roll call the vote as follows: Dave McIntyre, yea, Linda Hankins, yea, Joe Paulus, yea.

### FIRE CHIEF REPORT

Linda reported the following:

The graduation ceremony that was held on Sunday was a success.

The three houses on Tallmadge Road have been burned down. On behalf of the Fire Department she thanked the Road Crew and NEOMED for their participation.

The throttle was repaired on the tanker last Tuesday. It should be picked up today.

Chuck is still in contact with the manufacturer for the steering on the ladder truck. He believes they are moving in the right direction.

### ROAD SUPERINTENDENT REPORT

Bill will be attending a meeting regarding septic tie-ins at the County Engineer's Office on Friday.

The new truck is getting its finishing touches.

Bill gave the Trustees a list of the roads that were chip and sealed this year. There was 8.39 miles road that were chip and sealed. Bill also gave a list of roads that he anticipates to chip and seal in 2016.

Joe asked if there were core samples available for Wintergreen Subdivision. Bill said the roads were inspected by the County Engineer's Office and met their specifications.

### Cemetery

There were no funerals since the last meeting.

### Park

The park was closed for the season on November 4<sup>th</sup>.

Bill said they will need to find someone to open and close the park next year.

The Road Crew worked Columbus Day (October 12<sup>th</sup>) to get the day after Thanksgiving off this year.

Bill said 100 tons of salt was delivered today. They will be mixing it with cinders and grit this winter season.

### ZONING INSPECTOR REPORT

There were two (2) acts of business.

- 1 – garage
- 1 – signing of a mylar

Jordan has been working with Chris Meduri on several occupancy permit violations.

Jordan is working on the old zoning files; he has approximately 40 years completed.

### FISCAL OFFICER

Resolution No. 2015-170 - Motion by Linda Hankins and seconded by Joe Paulus to pay bills on file with the Fiscal Officer. Upon roll call the vote as follows: Dave McIntyre, yea, Linda Hankins, yea, Joe Paulus, yea.

### CITIZENS COMMENTS

Al Ballou asked the status of the quiet zone for the railway. Dave said a letter was sent to the local railway in Akron requesting a meeting.

Sara Miley of Stoneridge Development questioned if the farmer on Industry Road was included in one of the six crossings for the quiet zone. Joe said it is included in the six.

Ms. Miley asked why Marsh Landing Development's roads were black topped and Stoneridge was not. Joe said Marsh Landing is privately owned.

### UNFINISHED BUSINESS

The public hearing for curb-side recycling will be held on Monday, November 16<sup>th</sup> at NEOMED at 6:30 PM.

Mike Szabo asked if the township explored other options other than Portage County Recycling. Dave said they responded to a letter requesting continuation of service from the Solid Waste Commissioners. Mr. Szabo questioned why the township did not seek other recycling bids.

NEW BUSINESS

Joe said the Rootstown Historical Society replaced the roof on the storage shed which they rent from the Township.

Linda spoke to Kelly from KLA Risk Consulting regarding scheduling a meeting with Chuck and Bill to review the current claims. Linda provided several dates, Bill is available on November 30<sup>th</sup>, Linda will check with Chuck.

Linda created some rules/requirements for the Park Committee. She suggested rescheduling the November meeting until next month. She will inform the committee.

Joe said the CLUP Committee will be conducting individual member interviews on Wednesday and Thursday. The initial group meeting will be December 7<sup>th</sup> at the Town Hall at 7:00 PM.

Dave informed the Trustees that the Ohio Department of Natural Resources grant has been approved. Their controlling board has to make the final approval. This grant is for \$38,000.00 for Nature Works.

The Winter Conference is January 27-30. All three Trustees and Bill Hahn are interested in attending. Linda will check with Chuck.

Resolution No. 2015-171 – Motion was made by Dave McIntyre and seconded by Joe Paulus for the Rootstown Township Trustees to move into executive session at 6:05 PM to discuss a contract issues with Attorney Chad Murdock. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea; David McIntyre, yea.

Resolution No. 2015-172 - Upon conclusion of the above referenced discussion a motion was made by Dave McIntyre and seconded by Linda Hankins for the Rootstown Township Trustees to move out of executive session at 7:25 PM. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea; David McIntyre, yea.

Resolution No. 2015-173 – The Board of Trustees set a special meeting on November 17<sup>th</sup>, at 6:00 p.m. at the Town Hall to include a committee to review a draft JEDD contract. The make-up of the committee is: Dave McIntyre, JoAnn Townend, Jared Collins, Terri Haddad, Mike Szabo, Rob Swauger, Mike Kerrigan, Jared Williams, Norm Reynolds, Vince Dittiro, Al Ballou, Andrew Hawkins, and Jay Kelsey.

Resolution No. 2015-174 - There being no further business before the Board of Trustees, Chairman McIntyre adjourned the meeting at 7:30 p.m.

Respectfully submitted,

  
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Dave McIntyre, Chairman

  
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JoAnn Townend, Fiscal Officer