

MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES

November 24, 2015

The regular meeting of the Rootstown Township Trustees opened at 5:30 p.m. on November 24, 2015. Those in attendance were Trustees David McIntyre, Linda Hankins and Joe Paulus, 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. 2015-176 – Motion was made by Joe Paulus and seconded by Linda Hankins to accept the minutes of November 10, 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 trucks have been e-checked except for one because it is exempt. Linda gave the paperwork to JoAnn.

Linda will give the agenda to Chuck for the Workshop in Columbus to see if he is interested in attending.

Chuck, Bill and Linda will be meeting with Kelly from Risk Management on Monday at 1:00 at the Town Hall.

ROAD SUPERINTENDENT REPORT

Bill said there are eight (8) trees at the rental property that are dead and need removed. Several trees have damaged the renter's vehicle and the electrical lines going to the storage shed. Bill received a quote from Dominic's Tree Service. Bill will keep the Trustees updated on the damage to the renter's vehicle.

Resolution No. 2015-177 – Motion was made by Joe Paulus and seconded by Linda Hankins to hire Dominic's Tree Service to remove eight (8) trees at the rental property in an amount not to exceed \$2,400.00. The crew will haul away the debris. Upon roll call the vote as follows: Dave McIntyre, yea, Linda Hankins, yea, Joe Paulus, yea.

The new truck has arrived but needs a rivet installed in the cab. It will be ready tomorrow.

The plows are in the garage and ready to be put on the trucks.

The crew will be crack sealing Camp Road tomorrow afternoon and then they will return the machine to Seal Master.

Resolution No. 2015-178 – Motion was made by Dave McIntyre and seconded by Linda Hankins to purchase plow blades from Winter's Equipment in an amount not to exceed \$3,500.00. Upon roll call the vote as follows: Dave McIntyre, yea, Linda Hankins, yea, Joe Paulus, yea.

Resolution No. 2015-179 – Motion was made by Dave McIntyre and seconded by Linda Hankins to hire John Park as a seasonal snow plow driver for the Road Department. Mr. Park is currently a part-time employee at the Fire Department. The Trustees agreed to pay Mr. Park the same wage as his position at the Fire Department or \$12.00 per hour; whichever is higher. Upon roll call the vote as follows: Dave McIntyre, yea, Linda Hankins, yea, Joe Paulus, yea.

Cemetery

There was one funeral since the last meeting.

ZONING INSPECTOR REPORT

There were no permits issued since the last meeting.

The wireless connection is not working for the computer, phones or the copy machine in the Zoning and Road Departments. Jordan said he has been back and forth with Toshiba and AT&T. AT&T are supposed to replace the modem. Joe said he would take a look at it after the meeting.

FISCAL OFFICER

Resolution No. 2015-180 - 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 when the CT Consultants CLUP report will be ready. The Trustees anticipate it to be ready in June 2016.

UNFINISHED BUSINESS

JoAnn informed the Trustees that the secretarial position for the Zoning Department will be advertised in the newspaper Sunday, November 29th. The Trustees agreed for JoAnn to have it posted on the Township website and asked that Jordan post it on the sign.

Linda reported the next Park Committee meeting will be held December 10th at 7:00 PM at the Town Hall.

NEW BUSINESS

Resolution No. 2015-181 – Motion was made by Dave McIntyre and seconded by Linda Hankins authorizing a wage increase for Kyle Arbogast, a Road Crew Worker who now meets the wage scale for a three (3) year Road Crew employee. Upon roll call the vote as follows: Dave McIntyre, yea, Linda Hankins, yea, Joe Paulus, yea.

Resolution No. 2015-182 – Motion was made by Dave McIntyre and seconded by Joe Paulus to hire Dave Baird to open and close the park effective immediately at a rate of \$10.00 per day. Upon roll call the vote as follows: Dave McIntyre, yea, Linda Hankins, yea, Joe Paulus, yea.

Resolution No. 2015-183 – 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 the JEDD contract with Attorney Chad Murdock. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea; David McIntyre, yea.

Resolution No. 2015-184 - Upon conclusion of the above referenced discussion a motion was made by Joe Paulus and seconded by David McIntyre for the Rootstown Township Trustees to move out of executive session at 7:27 PM. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea; David McIntyre, yea.

After exiting Executive Session, the Trustees took no action.

Resolution No. 2015-185 - There being no further business before the Board of Trustees, Chairman McIntyre adjourned the meeting at 7:30 p.m.

Respectfully submitted,



Dave McIntyre, Chairman



JoAnn Townend, Fiscal Officer