

MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES November 25, 2014

The regular meeting of the Rootstown Township Trustees opened at 5:30 p.m. on November 25, 2014. Those in attendance were Trustees Joe Paulus, Linda Hankins and David McIntyre, JoAnn Townend, Fiscal Officer, Chief Duffy, Road Superintendent Bill Hahn, Zoning Inspector Mark Tirpak, Zoning Administrative Assistant Jordan Michael and Trustees Administrative Assistant Julie Gonzales.

Resolution No. 2014-165– Motion was made by Dave McIntyre and seconded by Linda Hankins to accept the minutes of November 11, 2014. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea, David McIntyre, yea.

FIRE CHIEF REPORT

Chief Duffy requested repairing the corrosion and repainting the tanker. Three vendors were contacted and two of them will not do the work because of the size of the tanker.

Resolution No. 2014-166 – Motion was made by Linda Hankins and seconded by Dave McIntyre to repair corrosion on the tanker and have it repainted by Kan Am in Macedonia in an amount not to exceed \$24,500.00. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea, David McIntyre, yea.

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

Billed Amount:	\$29,870.00
Collected Amount:	\$28,946.62
Year to date Billed	\$277,687.00
Year to date Collected:	\$157,927.91

They have been working on a grant to update their cardiac monitors and purchase Lucas Machines. Lucas Machines perform CPR which would free the paramedics so they are able to treat the patient.

Linda reported the MORE Grant has been completed. This is a grant through OTARMA that gives them \$500.00 to purchase safety equipment.

ROAD SUPERINTENDENT REPORT

Bill reported the brine tanks will be completed this week. The brine will be used for bridges and around curbs and gutters in the subdivisions.

Bill attended the Asphalt Preservation Class last week. He received some very informative information regarding the micro seal and onyx road sealer.

Bill reported the serpentine belt was replaced on Kyle's truck by Sarchione in Randolph in an amount of \$248.00.

Cemetery

There were no funerals since the last meeting.

Park

Bill met with Mr. Winters regarding excavating the pond. They reviewed Jerrod Hankins' layout. Mr. Winters suggested having the run-off a 3 to 1 grade. Bill said Mr. Winters quoted the layout as presented for \$28,000 - \$29,000. The original amount discussed was \$18,000. JoAnn informed the Board there is funding available to complete this project.

Resolution No. 2014-167 – Motion was made by Joe Paulus and seconded by Dave McIntyre to hire Winters Excavating to drain and excavate the pond at the park in an amount not to exceed \$29,000.00. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea, David McIntyre, yea.

The crew will trim the bush by the chamber sign tomorrow.

Linda received a call from Bill Steiner, Portage County Solid Waste Management regarding dumping of old carpet at the New Milford Road Recycling Center. Bill Hahn said Solid Waste is handling the situation.

Joe said at the Portage County Township Association Meeting they announced the County Engineer's Office applied for a grant to resurface several roads. In 2015, Prospect Street from State Route 44/5 to Ravenna City limits. Also, Sandy Lake Road is scheduled from Lakewood to State Route 5 depending on grant approval to the County.

ZONING INSPECTOR REPORT

There were four (4) acts of business.

Jordan said the 1998 zoning files have been completed.

The Joint Zoning Boards Meeting will be Monday, December 1st. Dave will order food from Siciliano's Pizzeria.

Joe informed the Board that Bob Moses of the Zoning Commission is resigning at the end of the year. Also, Jim Manion of the Zoning Board of Appeals is retiring at the end of the year.

Mark said Mary Ann Greer, Zoning Board of Appeals secretary will be retiring at the end of the year.

FISCAL OFFICER

Resolution No. 2014-168 - 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.

JoAnn spoke to the gentleman regarding streetlight pricing. New pricing is coming and JoAnn will have the updated version at the next Board meeting.

CITIZEN'S COMMENTS

Jason Opritza of soccer was present thanking the Board for the use of the fields at the park. It was a perfect location. Mr. Opritza asked the Board for permission to use the fields in the spring (March, April & May) for soccer. The Board agreed. A new agreement may need to be written or the current one extended. Dave asked if soccer would be interested in a joint effort to install drainage pipes when the new field excavation begins. Mr. Opritza would have to check; but if they would help with the pipes, he suggested the lease agreement term be extended longer than one year.

NEW BUSINESS

The Board discussed the purpose/need of the JEDD Exploratory Committee. There are currently nine members not including a Trustee. The Board agreed that Dave would be the liaison for the JEDD Exploratory Committee.

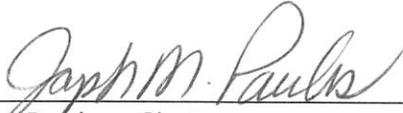
The Township will be hosting the Portage County Township Association Meeting on February 21, 2015. It will be held at the Rootstown United Methodist Church in the Fellowship Hall at 6:00 PM. More details to follow.

UNFINISHED BUSINESS

Joe is still working on obtaining quotes for the Comprehensive Land Use Plan.

Resolution No. 2014-169 - Motion by Joe Paulus to adjourn at 6:45 p.m.

Respectfully submitted,



Joe Paulus, Chairman



JoAnn Townend, Fiscal Officer