

# MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES

## December 8, 2015

The regular meeting of the Rootstown Township Trustees opened at 5:30 p.m. on December 9, 2015. Those in attendance were Trustees David McIntyre, Linda Hankins and Joe Paulus, JoAnn Townend, Fiscal Officer, Chief Charles Palmer, Road Superintendent Bill Hahn, Zoning Inspector Mark Tirpak, Zoning Administrative Assistant Jordan Michael and Trustees Administrative Assistant Julie Gonzales.

Resolution No. 2015-186 – Motion was made by Linda Hankins and seconded by Joe Paulus to accept the minutes of November 24, 2015. Upon roll call the vote as follows: Dave McIntyre, yea, Linda Hankins, yea, Joe Paulus, yea.

### ROAD SUPERINTENDENT REPORT

Bill reported eight (8) trees at the rental property have been removed.

The crack sealer will be returned on Wednesday.

The crew still has patching on Jennifer and Kelly Drives and Gerland Circle.

The snow plow blades are in.

### Cemetery

There was one funeral since the last meeting

### Park

Bill met with Beaver Excavation regarding the park elevation for the GIS map.

The benches and tables have been locked up at the park.

### FIRE CHIEF REPORT

The cot purchased through the Bureau of Workers' Compensation grant has been ordered. It should arrive in the middle of January.

### ZONING INSPECTOR REPORT

Mark asked if the township was going to re-join Regional Planning Commission. The Board said they will re-join.

There were two (2) acts of business.

1 – Fence

1 – Demo permit

There were three (3) violation letters sent.

Jordan said he reminded the Zoning Board members to turn in their pay forms to JoAnn.

There has been no Zoning Board of Appeals meeting.

Jordan is working on the filing system. There was a period of time where the printer was not working.

Joe said George Tishma will be resigning from the Zoning Commission at the end of the year.

### FISCAL OFFICER

Resolution No. 2015-187 - 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

Al Ballou asked the status of the railway quiet zone. JoAnn said she is having difficulty locating a current phone number and email address. Dave will contact Jon Epling to get current contact information.

Mr. Ballou asked if the County Engineer would pick up tires from the side of the road. Bill said they will not pick up tires from our roads, but have a dumpster for our guys to dispose of tires they find on our roads.

Ralph Paulus asked if an illegal dumping sign could be placed on Lynn Road. Bill will check with Alex at Solid Waste District for a sign.

Mr. Paulus also mentioned that the berms on Lynn Road by Speedway are higher than the road. Bill said there was a fire hydrant running today and that portion of the road goes up hill and would be difficult to grade, it is also on private property.

Mr. Paulus asked the status of the curb-side recycling. JoAnn said once the contract is written by Mr. Steiner, the District Coordinator, it would need to be reviewed by our legal counsel. Mr. Paulus asked if there would be another public meeting. The Board agreed that there would not be another public meeting.

Dave Bosko asked if you choose not to have a recycling container are you still charged. Dave said you would still be charged. Mr. Ballou said he emailed Mr. Steiner asking how he could charge someone for a service he is not providing.

OLD BUSINESS

Linda said the Park Commission meeting will be held on Thursday at the Town Hall at 7:00 PM. Linda has the list of names if the Trustees are interested.

NEW BUSINESS

A swearing in ceremony will take place for newly re-elect Trustee Paulus at the next board meeting.

The Board discussed the NEOMED Movie Night advertising rates. Mike Kerrigan of NEOMED said this would off-set the cost of the movie. This was tabled for another meeting.

Linda said if the Trustees wished to renew their chamber dues by the end of the year there is a \$5.00 discount. The cost is \$70.00 not including the discount. The Board agreed.

**Resolution No. 2015-188** – Motion was made by Dave McIntyre and seconded by Joe Paulus for the Rootstown Township Trustees to move into executive session at 6:08 PM to discuss the JEDD with Attorney Chad Murdock and Fire Chief Chuck Palmer. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea; David McIntyre, yea.

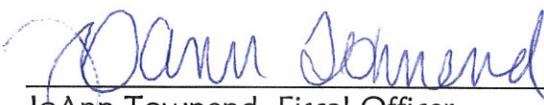
**Resolution No. 2015-189** - Upon conclusion of the above referenced discussion a motion was made by Dave McIntyre and seconded by Joe Paulus or the Rootstown Township Trustees to move out of executive session at 8:45 PM. Upon roll call the vote as follows: Joe Paulus, yea, Linda Hankins, yea; David McIntyre, yea.

After exiting Executive Session, the Trustees took no action.

**Resolution No. 2015-190** - There being no further business before the Board of Trustees, Chairman McIntyre adjourned the meeting at 8:48 p.m.

Respectfully submitted,

  
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Dave McIntyre, Chairman

  
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JoAnn Townend, Fiscal Officer