

MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES December 10, 2013

The regular meeting of the Rootstown Township Trustees opened at 5:30 p.m. on December 10, 2013. Those in attendance were Trustees Diane Dillon, Brett Housley and Joe Paulus, JoAnn Townend, Fiscal Officer, Captain Duffy, Bill Hahn, Van Black, and Julie Gonzales.

Resolution No. 2013-173 – Motion was made by Joe Paulus and seconded by Brett Housley to accept the minutes of November 26, 2013. Upon roll call the vote as follows: Brett Housley yea, Joe Paulus, yea, Diane Dillon, abstained.

ROAD SUPERINTENDENT REPORT

Bill reported the doors have been installed on the garage.

The International truck is still at the shop. Bill spoke to the corporate office and they are negotiating that the parts should be under warranty. Bill said if the truck is not repaired by the end of the week he will get it repaired by another garage.

The Road Crew replaced the heater in the bathroom attached to the garage. The cost was \$200.00 and was installed by the crew.

Bill gave the Board quotes from Southeastern and Bobcat for a mini excavator and trailer. Southeastern does not offer a trailer with their excavator. Bobcat sells one for \$6,000.00. Southeastern offered \$17,000.00 for the trade-in value of the 1999 back hoe, Bobcat offered \$13,500.00.

Resolution No. 2013-174 – Motion was made by Joe Paulus and seconded by Diane Dillon to purchase a mini excavator from Southeastern in an amount not to exceed \$44,084.55 with a trade-in value for the 1999 back hoe in the amount of \$17,000.00. The Board agreed to purchase the trailer from Bobcat in an amount of \$6,000.00. Upon roll call the vote as follows: Brett Housley yea, Joe Paulus, yea, Diane Dillon, yea.

A tire was replaced on the Sterling truck. There was a hole in it from plowing snow.

The Board gave approval for the Road Crew to attend the Randolph Township Holiday Luncheon on Friday.

Bill ordered an additional 125 tons of salt.

Bill reviewed the sign grant. Joe will complete the application.

CEMETERY

There were no funerals since the last meeting.

PARK

Bill said the ground has been too soft to drive in the park to plant trees. Once the ground is frozen they will be planted.

The crew will begin hauling the grindings to the park for the trails.

ZONING INSPECTOR REPORT

Van received fourteen (14) phone calls. Majority of them were asking what district they were in.

Brett said the Zoning Board of Appeals cancelled their meeting for next week.

Diane asked the status of the Zoning Commission updating the zoning book. Brett said they have been busy with the Speedway project. But they should be able to get on track now.

FIRE CHIEF REPORT

Resolution No. 2013-175 – Motion was made by Diane Dillon and seconded by Joe Paulus to sign the 2014 Fire Company agreement with the Fire Department. Upon roll call the vote as follows: Brett Housley yea, Joe Paulus, yea, Diane Dillon, yea.

The grant for the turn out gear has been submitted.

FISCAL OFFICER

Resolution No. 2013-176 - Motion by Joe Paulus and seconded by Diane Dillon to pay bills on file with the Fiscal Officer. Upon roll call the vote as follows: Brett Housley yea, Joe Paulus, yea, Diane Dillon, yea.

Resolution No. 2013-177 – Motion was made by Brett Housley and seconded by Joe Paulus for the Rootstown Township Trustees to move into executive session at 6:05 PM to discuss compensation and hiring issues. Upon roll call the vote as follows: Diane Dillon, yea, Joe Paulus, yea, Brett Housley, yea.

Resolution No. 2013-178 - Upon conclusion of the above referenced discussion a motion was made by Brett Housley and seconded by Joe Paulus for the Rootstown

Township Trustees to move out of executive session at 6:43 PM. Upon roll call the vote as follows: Diane Dillon, yea, Joe Paulus, yea, Brett Housley, yea.

After exiting Executive Session, the Trustees took the following action.

Resolution No. 2013-179 – Motion was made by Diane Dillon and seconded by Joe Paulus to approve bonuses for the seven (7) full-time employees of the Fire Department in the amount of \$500.00 and the Road Department (3 employees) in the amount of \$250.00. Upon roll call the vote as follows: Diane Dillon, yea, Joe Paulus, yea, Brett Housley, yea.

Resolution No. 2013–180 - Motion by Brett Housley to adjourn at 6:45 p.m.

Respectfully submitted,

Brett Housley, Chairman

JoAnn Townend, Fiscal Officer