

MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES
SPECIAL MEETING
May 4, 2015

A special meeting of the Rootstown Township Trustees opened at 5:30 p.m. on May 4, 2015. Those in attendance were Trustees David McIntyre, Linda Hankins and Joseph Paulus and JoAnn Townend, Fiscal Officer and Attorney Chad Murdock.

The meeting was called to order at 5:30 p.m.

Resolution No. 2015-080 – Motion made by Joe Paulus and seconded by Linda Hankins to go into executive session to discuss legal matters with Attorney Murdock at 5:32 p.m. Upon roll call the vote was as follows: David McIntyre, yea; Linda Hankins, yea; Joseph Paulus, yea.

Resolution No. 2015-081 – Motion by Joe Paulus and seconded by Linda Hankins to exit executive session at 7:05 p.m. Upon roll call the vote was as follows: David McIntyre, yea; Linda Hankins, yea; Joseph Paulus yea.

Upon exiting executive session there was no action to be taken.

Resolution No. 2015-082 – Motion made by David McIntyre to adjourn at 7:06 p.m. Upon roll call the vote was as follows: David McIntyre, yea; Linda Hankins, yea; Joseph Paulus yea.

Respectfully submitted,



David McIntyre, Chairman



JoAnn Townend, Fiscal Officer