

MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES
SPECIAL MEETING
July 5 , 2016

A special meeting of the Rootstown Township Trustees opened at 5:30 p.m. on July 5, 2016. Those in attendance were Trustees Linda Hankins, Joseph Paulus, and David McIntyre and JoAnn Townend, Fiscal Officer.

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

The purpose of the special meeting was to discuss a Joint Economic Development District contract with the City of Kent.

A discussion was held between the Trustees and several residents regarding the JEDD.

Resolution No. 2016-118 – Motion made by David McIntyre and seconded by Joseph Paulus to enter into a contract with the City of Kent for a Joint Economic Development District.

After additional discussion on the motion:

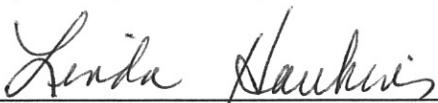
Joseph Paulus withdrew his second.

The resolution was restated, made by David McIntyre and seconded by Linda Hankins to enter into a contract with the City of Kent for a Joint Economic Development District. Upon roll call the vote was as follows: Linda Hankins, yea; Joseph Paulus, nay; David McIntyre, yea.

Resolution No. 2016-119 - Motion made by David McIntyre and seconded by Joseph Paulus to place the Joint Economic Development District between Rootstown Township and the City of Kent for approval by the residents of Rootstown on the November 8, 2016 ballot. Upon roll call the vote was as follows: Linda Hankins, yea; Joseph Paulus, yea; David McIntyre, yea.

Resolution No. 2016-120 – Motion made by David McIntyre and seconded by Joseph Paulus to adjourn at 6:24 p.m. Upon roll call the vote was as follows: Linda Hankins, yea; Joseph Paulus, yea; David McIntyre, yea.

Respectfully submitted,



Linda Hankins, Chairman



JoAnn Townend, Fiscal Officer