

MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES
SPECIAL MEETING
July 16, 2013

A special meeting of the Rootstown Township Trustees was called to order at 5:30 p.m. by Brett Housley. Those in attendance were Trustees Diane Dillon and Brett Housley; and JoAnn Townend, Fiscal Officer.

Resolution 2013-105 - Motion was made by Diane Dillon and seconded by Brett Housley to approve the minutes of July 9, 2013. Upon roll call the vote was as follows: Diane Dillon - Yea; Brett Housley - Yea; Joe Paulus - Absent.

FISCAL OFFICER

Resolution 2013-106 - Motion by Diane Dillon and seconded by Brett Housley to pay bills on file with the Fiscal Officer. Upon roll call the vote was as follows: Diane Dillon - Yea; Brett Housley - Yea; Joe Paulus - Absent.

The public hearing on the 2014 tax budget was opened at 5:32 p.m.

JoAnn Townend, Fiscal Officer reviewed the 2014 tax budget by fund with the Trustees.

The public hearing on the 2014 tax budget was closed at 5:55 p.m.

Resolution 2013-107 - Motion by Diane Dillon and seconded by Brett Housley to approve the 2014 tax budget. Upon roll call the vote was as follows: Diane Dillon - Yea; Brett Housley - Yea; Joe Paulus - Absent.

Resolution 2013-108- Motion was made by Brett Housley to adjourn at 5:56 p.m.

Respectfully submitted,

Brett Housley, Chairman

JoAnn Townend, Fiscal Officer