

**MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES
SPECIAL MEETING
July 28, 2014**

A special meeting of the Rootstown Township Trustees opened at 5:30 p.m. on July 28, 2014. Those in attendance were Trustees Joseph Paulus, David McIntyre and Linda Hankins 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 the renewal of the 1.30 mill fire levy.

Resolution No. 2014-115 – Motion made by Linda Hankins and seconded by David McIntyre to place the renewal of the 1.30 mill fire levy on the November 4, 2014 ballot. Upon roll call the vote was as follows: Joseph Paulus, yea; David McIntyre, yea; Linda Hankins, yea.

Resolution No. 2014-116 – Motion made by David McIntyre to adjourn at 6:20 p.m. Upon roll call the vote was as follows: Joseph Paulus, yea; David McIntyre, yea; Linda Hankins, yea

Respectfully submitted,

Joseph Paulus, Chairman

JoAnn Townend, Fiscal Officer