

MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES
December 21, 2015

The final meeting of the Rootstown Township Trustees for 2015 opened at 5:30 p.m. Those in attendance were Trustees David McIntyre, Linda Hankins, Joseph Paulus; Zoning Assistant Michael and JoAnn Townend, Fiscal Officer.

Resolution 2015-191 - Motion by Joseph Paulus and seconded by Linda Hankins to approve the minutes of December 8, 2015. Upon roll call the vote was as follows: David McIntyre – Yea; Linda Hankins – Yea; Joseph Paulus -Yea.

Resolution 2015-192 - Motion by Linda Hankins and seconded by Joseph Paulus to approve payment of invoices on file with the Fiscal Officer. Upon roll call the vote was as follows: David McIntyre – Yea; Linda Hankins – Yea; Joseph Paulus -Yea.

Resolution 2015-193 - Motion by Joseph Paulus and seconded by Linda Hankins to approve line item transfers and supplements for 2015. Upon roll call the vote was as follows: David McIntyre – Yea; Linda Hankins – Yea; Joseph Paulus -Yea.

Resolution 2015-194 - Motion by Linda Hankins and seconded by Joseph Paulus to approve advances and repayments for 2015. Upon roll call the vote was as follows: David McIntyre – Yea; Linda Hankins – Yea; Joseph Paulus -Yea.

Resolution 2015-195 – Motion by Linda Hankins and seconded by Joseph Paulus to approve the 2016 appropriations. Upon roll call the vote was as follows: David McIntyre – Yea; Linda Hankins – Yea; Joseph Paulus -Yea.

Resolution 2015-196 – Motion by Linda Hankins and seconded by Joseph Paulus to hold a public hearing on Zoning Amendment ZC 2015-014 (Section 230.05B Agricultural Uses) – January 12, 2016 at 6:00 p.m., E.S.T. Upon roll call the vote was as follows: David McIntyre – Yea; Linda Hankins – Yea; Joseph Paulus -Yea.

Resolution 2015-197 - Motion by Joseph Paulus and seconded by Linda Hankins to make the following appointments to the Zoning Commission: Stanley Dannemiller to the remaining term of George Tishma expiring on 12/31/19; Roger Carpenter to a five (5) year term expiring 12/31/20. Upon roll call the vote was as follows: David McIntyre – Yea; Linda Hankins – Yea; Joseph Paulus -Yea.

Resolution 2015-198 – Motion by Joseph Paulus and seconded by Linda Hankins to make the following appointments to the Zoning Board of Appeals: Troy Cutright to a five (5) year term expiring on 12/31/20; Derek Ball to a five (5) year term expiring on 12/31/20; Bob Stefanik, Alternate to a one (1) year term expiring on 12/31/16. Upon roll call the vote was as follows: David McIntyre – Yea; Linda Hankins – Yea; Joseph Paulus -Yea.

Other items:

1. Vince Coia, candidate for Portage County Commissioner visited the meeting and spoke about his candidacy.
2. The oath of office was given to Joseph Paulus by David McIntyre.
3. Resumes received for the zoning secretary were discussed.
4. The Park Commission (7 members & 2 alternates) was discussed – meetings to be held on the 2nd Thursday of every month at 7:00 p.m., E.S.T.
5. Al Ballou (citizen) asked if a formal resolution was typed out for each one made.

Resolution 2015-199- There being no further business before the Board of Trustees, Chairman McIntyre adjourned the meeting at 5:55 p.m., E.S.T.

Respectfully submitted,



David McIntyre, Chairman



JoAnn Townend, Fiscal Officer