

MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES
December 23, 2014

The final meeting of the Rootstown Township Trustees for 2014 opened at 5:30 p.m. Those in attendance were Trustees Joseph Paulus, Linda Hankins; Zoning Inspector Tirpak, Zoning Assistant Michael and JoAnn Townend, Fiscal Officer.

Resolution 2014-177 - Motion by Linda Hankins and seconded by Joseph Paulus to approve the minutes of December 9, 2014. Upon roll call the vote was as follows: Joseph Paulus – Yea; Linda Hankins-Yea.

Resolution 2014-178 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: Joseph Paulus – Yea; Linda Hankins-Yea.

Resolution 2014-179 - Motion by Linda Hankins and seconded by Joseph Paulus to approve line item transfers and supplements for 2014. Upon roll call the vote was as follows: Joseph Paulus – Yea; Linda Hankins-Yea.

Resolution 2014-180 - Motion by Linda Hankins and seconded by Joseph Paulus to permanently transfer all advances previously made in 2012, 2013 and 2014 to the Fire Department. Upon roll call the vote was as follows: Joseph Paulus – Yea; Linda Hankins-Yea.

Resolution 2014-181 – Motion by Linda Hankins and seconded by Joseph Paulus to approve the 2015 appropriations. Upon roll call the vote was as follows: Joseph Paulus – Yea; Linda Hankins-Yea.

Resolution 2014-182 - Motion by Joseph Paulus and seconded by Linda Hankins to appoint George Tishma to five (5) year term on the Zoning Commission (exp. 12/31/19); to appoint Theresa Summers to the remaining four (4) year term on the Zoning Commission vacated by Bob Moses (exp. 12/31/18); and to appoint Gary Slocum to a five (5) year term on the Zoning Board of Appeals vacated by Jim Manion (exp. 12/31/19). Upon roll call the vote was as follows: Joseph Paulus – Yea; Linda Hankins-Yea.

The Trustees did not sign the acceptance of Misty Glen in the Wintergreen Point Subdivision as requested by the Portage County Engineer.

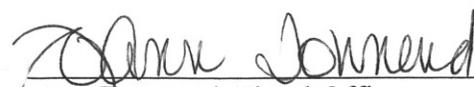
Jack Brown from Inn Development, Inc. and updated the Trustees on the Comfort Suite seventy (70) bed hotel coming to Rootstown. He also indicated that Inn Development, Inc. had no problem with Rootstown's enactment of a bed tax.

Resolution 2014-183- Motion was made by Joseph Paulus to adjourn at 6:05 p.m. Upon roll call the vote was as follows: Joseph Paulus – Yea; Linda Hankins-Yea.

Respectfully submitted,



Joseph Paulus, Chairman



JoAnn Townend, Fiscal Officer