

MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES
December 27, 2011

The regular meeting of the Rootstown Township Trustees opened at 5:30 p.m. on December 27, 2011. Those in attendance were Trustees Brett Housley, Bonnie Howe and Diane Dillon, JoAnn Townend, Fiscal Officer and Julie Gonzales.

Resolution No. 2011-209 – Motion was made by Bonnie Howe and seconded by Diane Dillon to accept the minutes of December 13, 2011. Upon roll call the vote as follows: Brett Housley, yea, Bonnie Howe, yea, Diane Dillon, yea.

FISCAL OFFICER

Resolution No. 2011-210 - Motion by Bonnie Howe and seconded by Diane Dillon to pay bills on file with the Fiscal Officer. Upon roll call the vote as follows: Brett Housley, yea, Bonnie Howe, yea, Diane Dillon, yea.

Resolution No. 2011-211 – Motion made by Bonnie Howe and seconded by Diane Dillon to approve line item transfer/supplements. Upon roll call the vote as follows: Brett Housley, yea, Bonnie Howe, yea, Diane Dillon, yea.

Resolution No. 2011-212 - Motion by Bonnie Howe and seconded by Diane Dillon to approve 2012 appropriations. Upon roll call the vote as follows: Brett Housley, yea, Bonnie Howe, yea, Diane Dillon, yea.

NEW BUSINESS

Brett informed the Board that AnneMarie Mullenix resigned from the Zoning Commission. The Board suggested moving Ginny Hamilton, alternate on the Zoning Board of Appeals to Zoning Commission. Brett will contact her to see if she is interested.

The Board agreed for Julie to take meeting minutes of the Zoning Commission on Monday, January 16th.

JoAnn will draft a job description for the Zoning Commission secretary for the Trustees to review.

Resolution No. 2011-213 – Motion was made by Diane Dillon and seconded by Bonnie Howe to sign the 2012 Fire Company agreement. Upon roll call the vote as follows: Brett Housley, yea, Bonnie Howe, yea, Diane Dillon, yea.

Resolution No. 2011-214 – Motion was made by Brett Housley and seconded by Bonnie Howe to sign the “last chance agreement” for Ross Moore, Fire Department employee. Upon roll call the vote as follows: Brett Housley, yea, Bonnie Howe, yea, Diane Dillon, yea. There was a brief swearing in ceremony for newly elect Trustee Joe Paulus.

The Trustees thanked Bonnie for her twenty years of dedication and hard work for Rootstown Township.

Resolution No. 2011–215 - Motion by Bonnie Howe to adjourn at 5:50 p.m.

Following the Trustees Board meeting a farewell reception was held for Trustee Bonnie Howe.

Respectfully submitted,

Brett Housley, Chairman

JoAnn Townend, Fiscal Officer