

# **MINUTES OF THE ROOTSTOWN TOWNSHIP TRUSTEES**

## **December 27, 2012**

The final meeting of the Rootstown Township Trustees for 2012 opened at 5:30 p.m. Those in attendance were Trustees Diane Dillon, Brett Housley and Joseph Paulus; and JoAnn Townend, Fiscal Officer.

**Resolution 2012-196** - Motion by Brett Housley and seconded by Joseph Paulus to approve the minutes of December 11, 2012. Upon roll call the vote was as follows: Diane Dillon- Yea; Brett Housley - Yea; Joseph Paulus - Yea.

**Resolution 2012-197** - Motion by Joseph Paulus and seconded by Brett Housley to pay the bills on file with the Fiscal Officer. Upon roll call the vote was as follows: Diane Dillon- Yea; Brett Housley - Yea; Joseph Paulus - Yea.

**Resolution 2012-198** - Motion by Diane Dillon and seconded by Joseph Paulus to approve line item transfers and supplements for 2012. Upon roll call the vote was as follows: Diane Dillon - Yea; Brett Housley - Yea; Joseph Paulus – Yea.

**Resolution 2012-199** - Motion by Brett Housley and seconded by Joseph Paulus to approve the 2013 appropriations. Upon roll call the vote was as follows: Diane Dillon - Yea; Brett Housley - Yea; Joseph Paulus – Yea.

**Resolution 2012-200** - Motion by Diane Dillon and seconded by Joseph Paulus to appoint Robert Swauger as an alternate to the Zoning Commission beginning 1/1/13 to 12/31/13. Upon roll call the vote was as follows: Diane Dillon - Yea; Brett Housley - Yea; Joseph Paulus – Yea.

**Resolution 2012-201** - Motion by Diane Dillon and seconded by Joseph Paulus to approve the Rootstown Township Fire Department personnel manual. Upon roll call the vote was as follows: Diane Dillon - Yea; Brett Housley - Yea; Joseph Paulus – Yea.

**Resolution 2012-202** - Motion by Brett Housley and seconded by Joseph Paulus to reappoint Tom Giovagnoli as an alternate to the Zoning Board of Appeals beginning 1/1/13 to 12/31/13. Upon roll call the vote was as follows: Diane Dillon - Yea; Brett Housley - Yea; Joseph Paulus – Yea.

**Resolution 2012-203**- Motion was made by Diane Dillon and seconded by Joseph Paulus to adjourn at 6:20 p.m. Upon roll call the vote was as follows: Diane Dillon - Yea; Brett Housley - Yea; Joseph Paulus – Yea.

Respectfully submitted,

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Diane Dillon, Chairman

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JoAnn Townend, Fiscal Officer