

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REORGANIZATIONAL & REGULAR MEETING OF JANUARY 12, 2015

The Reorganizational & Regular Meeting of the Board of Trustees of Austintown Township was held Monday, January 12, 2015 at the Township Hall, 82 Ohltown Road, Austintown, Ohio.

REORGANIZATIONAL MEETING MINUTES

RESOLUTION #15-01-12-01: Mr. Davis made a motion to appoint Fiscal Officer Laura L. Wolfe as Chairperson Pro-Tem. Mrs. Oles seconded the motion. Roll Call: Mrs. Oles, yes; Mr. Carano, yes; Mr. Davis, yes.

The meeting opened at 6:00 P.M. with a salute to the flag led by Fiscal Officer Laura L. Wolfe.

RESOLUTION #15-01-12-02: Fiscal Officer Laura L. Wolfe acting as Chairperson Pro-Tem asked for nominations for Chairperson 2015. Mrs. Oles made a motion to nominate James C. Davis as Chairperson 2015. Mr. Carano seconded the motion. Roll Call: Mr. Carano, yes; Mr. Davis, yes; Mrs. Oles, yes.

RESOLUTION #15-01-12-03: Fiscal Officer Laura L. Wolfe acting as Chairperson Pro-Tem asked for nominations for Vice-Chairperson 2015. Mrs. Oles made a motion to nominate Kenneth A. Carano as Vice-Chairperson 2015. Mr. Davis seconded the motion. Roll Call: Mr. Davis, yes; Mrs. Oles, yes; Mr. Carano, yes.

RESOLUTION #15-01-12-04: Mr. Davis made a motion to set Regular Meeting Dates for 2015 on the 2nd Monday at 6:00 P.M. at 82 Ohltown Road, and the 4th Monday at Noon at 82 Ohltown Road, except 2nd Meeting in May shall be on Tuesday, May 26th and the 2nd Meeting in December shall be on Wednesday December 23rd. Mr. Carano seconded the motion. Roll Call: Mrs. Oles, yes; Mr. Carano, yes; and Mr. Davis, yes.

Fiscal Officer Laura L. Wolfe turns the meeting over to Chairperson Davis.

REGULAR MEETING MINUTES

RESOLUTION #15-01-12-05: Mr. Carano made a motion to approve the Minutes of the Regular Meeting of December 22, 2014. Mrs. Oles seconded the motion. Roll Call: Mr. Carano, yes; Mr. Davis, yes; and Mrs. Oles, yes.

Mr. Davis introduced the Board Members and Department Heads.

DEPARTMENT BUSINESS

ROAD DEPARTMENT

Monthly report received.

POLICE DEPARTMENT

Monthly report received.

Grant for Tasers and 4 desktops.

Moment of Silence for Melanie Mayesky.

FIRE DEPARTMENT

Monthly report received.

ZONING DEPARTMENT

Monthly report received.

RESOLUTION #15-01-12-06: Mrs. Oles made a motion to approve the following:

RESOLUTION

The **Board of Trustees of Austintown Township**, Mahoning County, Ohio, meeting on Monday, January 12, 2015, did adopt the following Resolution:

WHEREAS: The Board of Trustees of Austintown Township has determined that the following properties constitute a nuisance pursuant to Ohio Revised Code 505.87:

261 First Street

Parcel No. 48-009-0-089.000

Used wooden pallets and scrape wood stored in an exposed manner in front of detached garage and on the north side of detached garage;

1756 Laurie Drive

Parcel No. 48-108-0-102.000

Junk and debris and miscellaneous item stored in an exposed manner within the rear yard and driveway including items covered with a tarp;

3019 Redgate Lane

Parcel No. 48-002-0-159.000

Junk and debris and trash stored in an exposed manner at the open carport and the rear porch:

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Austintown Township that the above constitutes a nuisance and the property owners are hereby **ORDERED** to abate, control, or remove said nuisance.

If said nuisances are not abated, controlled or provision for its abatement, control, or removal is not made within **SEVEN (7) DAYS**, the **BOARD OF TRUSTEES** will provide for the abatement, control, or removal, and any expenses incurred-**\$500 minimum**-by the Board in performing that task will be entered upon the tax duplicate and will be a lien upon the land from the date of entry.

Mr. Carano seconded that motion. Roll Call: Mr. Davis, yes; Mrs. Oles, yes; and Mr. Carano, yes.

RESOLUTION #15-01-12-07: Mr. Carano made a motion to find the following motor vehicles meet all of the following criteria: 1) Three model years or older; 2) Apparently inoperable; and 3) extensively damaged, including, but not limited to, any of the following: missing wheels, tires, engine, or transmission and to declare the following vehicles public nuisances under Ohio Revised Code 505.871 and order the removal of the junk vehicle within 14 days after noticed is served to the property owner:

3019 Redgate Lane: An inoperable and unlicensed Dodge Ram parked in an exposed manner within the front yard.

Roll Call: Mrs. Oles, yes; Mr. Carano, yes; and Mr. Davis, yes.

RESOLUTION #15-01-12-08: Mrs. Oles made a motion to Approve Amendment Resolution 2015-01-12-13 (See Attached) concerning the rezoning of lots on Virginia and Norquest from R-2 to R-1. Mr. Carano seconded the motion. Roll Call: Mr. Carano, yes; Mr. Davis, yes; and Mrs. Oles, yes.

PARK DEPARTMENT

Monthly report received.

Recycling Bin at S. Turner **CLOSED** and moved to Township Hall.

SENIOR CENTER

Commented on Massage Chair at Senior Center

NEW BUSINESS

RESOLUTION #15-01-12-09: Mr. Carano made a motion to approve reasonable and necessary expenses for 2015 Ohio Township Association conventions, seminars, and CLOUT meetings and State Auditor’s and Bureau of Workers Compensation Seminars attended by Fiscal Officer, Trustees, and/or Administrator or their designee. Mrs. Oles seconded that motion. Roll Call: Mr. Davis, yes; Mrs. Oles, yes; and Mr. Carano, yes.

RESOLUTION #15-01-12-10: Mrs. Oles made a motion pursuant to ORC 321.34 to request Advances from 2015 Real Property Collections for 2014 – 1st Half Real Estate Taxes from Mahoning County Auditor. Mr. Carano seconded the motion. Roll Call: Mrs. Oles, yes; Mr. Carano, yes; and Mr. Davis, yes.

RESOLUTION #15-01-12-11: Mr. Carano made a motion to approve the following Employee Holidays:

NEW YEAR’S DAY	THURSDAY	JANUARY 1
MARTIN LUTHER KING JR.	MONDAY	JANUARY 19
PRESIDENTS’ DAY	MONDAY	FEBRUARY 16
MEMORIAL DAY	MONDAY	MAY 25
INDEPENDENCE DAY	FRIDAY	JULY 3*
LABOR DAY	MONDAY	SEPTEMBER 7
COLUMBUS DAY	MONDAY	OCTOBER 12
VETERANS DAY	WEDNESDAY	NOVEMBER 11
THANKSGIVING DAY	THURSDAY	NOVEMBER 26

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE: She mentioned closing out 2014 and starting up 2015.

TRUSTEE LISA L. OLES: She started with GO BUCS! And wished Billy Price luck. Oles' granddaughter Aubrie performed a cheer for the Buckeyes. She mentioned John Serenko's passing as well as the passing of Dean McClain (Dale Basista's father-in-law) and Melanie Mayesky (Austintown's 1st female officer). Oles stated that she was beginning her 12th year of service with Austintown Township as thanked all for their support. She also said that she is resigning her position effective February 1, 2015 and her wish is to see Rick Stauffer appointed as her replacement. Oles' last meeting will be January 26th at 6:00 pm at Township Hall.

TRUSTEE KENNETH A. CARANO: He thanked the firemen for their service in the below zero weather. Carano mentioned presenting the volunteer awards and commended the winners. He concluded with GO BUCS!

TRUSTEE JAMES C. DAVIS: He talked about the recent football season and how he was proud to be a Falcon along with Mike McGlynn and Billy Price. Davis talked about the benefits of having Police and Fire Services. He commended the Road Department for their work in clearing the roads and making them safe. Davis also mentioned the passing of John Serenko and Melanie Mayesky. He also spoke of having to choose Lisa's replacement and asked all to hold their recommendations until after February 1, 2015. He concluded with OH-IO!

RESOLUTION #15-01-12-16: Mrs. Oles made a motion to recess to Executive Session at 6:45 to consider the appointment, employment, discipline, or compensation of public employees. Mr. Carano seconded that motion. Roll Call: Mrs. Oles, yes; Mr. Carano, yes; and Mr. Davis, yes.

RESOLUTION #15-01-12-17: Mr. Carano made a motion to reconvene from Executive Session at 7:45. Mr. Davis seconded that motion. Roll Call: Mrs. Oles, yes; Mr. Carano, yes; and Mr. Davis, yes.

RESOLUTION #15-01-12-18: Mrs. Oles made a motion to approve effective February 1, 2015 for Todd Shaffer an increase of fifty (\$50.00) Dollars in his monthly bonus originally passed in Resolution 12-01-09-16. Mr. Carano seconded that motion. Roll Call: Mr. Carano, yes; Mr. Davis, yes; and Mrs. Oles, yes.

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RESOLUTION #15-01-12-19: Mrs. Oles made a motion to adjourn at 7:50 P.M. Mr. Carano seconded the motion. Roll Call: Mr. Carano, yes; Mr. Davis, yes; and Mrs. Oles, yes.

This is to certify that the foregoing is an accurate record of the proceedings of the board of township trustees at its meeting held on the date listed above.

Date: _____
_____ Fiscal Officer

Approved:

Chairperson Board of Trustees