

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF MARCH 23, 2015

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, March 23, 2015, at Town Hall, 82 Ohltown Road, Austintown, Ohio.

The meeting opened at 12:00 P.M. with a salute to the flag led by Chairperson James C. Davis. Roll Call was as follows: Mr. Davis, present; Mr. Carano, present; and Mr. Stauffer, present.

Mr. Stauffer made a motion to approve the Minutes of the Regular Meeting of March 09, 2015. Mr. Carano seconded the motion. Roll Call: Mr. Davis, yes; Mr. Carano, yes; and Mr. Stauffer, yes.

Mr. Davis introduced the Board Members, Department Heads, and Sergeant at Arms.

DEPARTMENT BUSINESS

ROAD DEPARTMENT

POLICE DEPARTMENT

FIRE DEPARTMENT

RESOLUTION #15-03-23-01: Mr. Carano made a motion to approve destruction of firefighter gear (coats, pants, and boots)(see attached). Mr. Stauffer seconded the motion. Roll Call: Mr. Carano, yes; Mr. Stauffer, yes; and Mr. Stauffer, yes.

ZONING DEPARTMENT

PARK DEPARTMENT

SENIOR CENTER

ClassRoom bathrooms are complete. Bocce court up and coming.

OHIO DIVISION OF LIQUOR CONTROL

RESOLUTION #15-03-23-02: Mr. Stauffer made a motion to **not request a hearing** concerning the Notice to Legislative Authority – Transfer Permit from Austintown Beverage Depot Inc., dba Austintown Beverage Center, 1st Floor Only, 4903 Mahoning Avenue, Austintown Township, Austintown, OH 44515, Permit Number 0335599 – Permit Classes D5 & D6 to SSSAH123 Inc., dba Austintown Beverage Center, 1st Floor Only, Austintown Township, Austintown, OH 44515, Permit Number 8429696 – Permit Classes D5 & D6. Mr. Carano seconded the motion. Roll Call: Mr. Stauffer, yes; Mr. Davis, yes; and Mr. Carano, yes.

NEW BUSINESS

RESOLUTION #15-03-23-03: Mr. Carano made a motion to appoint John Mashiska to Mahoning County’s Tax Incentive Review Council (TIRC), Annual Meeting on Tuesday, March 24, 2015 at Commissioners Office at 9:30 A.M. Mr. Stauffer seconded the motion. Roll Call: Mr. Davis, yes; Mr. Carano, yes; and Mr. Stauffer, yes.

RESOLUTION #15-03-23-04: Mr. Carano made a motion to approve 2015 Permanent Appropriations (See Attached). Mr. Stauffer seconded the motion. Roll Call: Mr. Carano, yes; Mr. Stauffer, yes; and Mr. Davis, yes.

RESOLUTION #15-03-23-05: Mr. Carano made a motion to draft and send a letter to Governor’s office re: NOT CLOSING YDC in the township. Mr. Stauffer seconded the motion. Roll Call: Mr. Stauffer, yes; Mr. Davis, yes; and Mr. Carano, yes.

RESOLUTION #15-03-23-06: Mr. Carano made a motion to send a letter to Governor’s office regarding having them open up their “Rainy Day Fund” to help repair damaged roads; and reimburse for additional costs. Mr. Stauffer seconded the motion. Roll Call: Mr. Davis, yes; Mr. Carano, yes; and Mr. Stauffer, yes.

PUBLIC RESPONSE

ON CAMERA:

T.J. Perrin – Soup & Salad @ Masonic Temple
223 Wick Avenue
March 24, 2015 from 4-7

Spaghetti Dinner to benefit Rescue Mission
Calvary Baptist Church

April 18, 2015 from 4-7

Ganel Boyce – 6270 Fairview Road; expressed concern that her property was improperly assessed last year because she said the actual work by township employees was done on her neighbor's lot. Also complained that township work crew damaged her property while cutting neighbor's grass. Mr. Dockry will research. She also requested that the Township contact the Mahoning County Board of Health regarding the air vents above doors in Walmart due to excess dust.

OFF CAMERA: None

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE: She briefly mentioned the appropriations set for 2015.

TRUSTEE KENNETH A. CARANO: He talked about the six subdivisions who are meeting on March 24th in Columbus to discuss the \$500,000 payment promised to them; mentioned writing a letter to the Governor urging him to open up the "Rainy Day Fund" to help with repairing damaged roads; Carano also talked about ACTV and having community organizations contact them to promote their groups.

TRUSTEE JAMES C. DAVIS: He mentioned that he will be serving pizzas at Pizza Hut on March 30th to raise funds for National Night Out. Davis mentioned the Special Meeting to be held on April 15th at 5:30 at AMS as a joint meeting with the Board of Education. He thanked Lights Out Management for the work in raising money for the community and he was honored to be inducted into their Hall of Fame. Davis thanked Town Crier reporter, J.T. Whitehouse and Vindicator reporter, Robert Connelly for their positive reports of Austintown Township. He congratulated Christian Rhinehart for his successful St. Patrick's Day Event at O'Donold's Pub.

TRUSTEE RICHARD A. STAUFFER: He thanked T.J. Perrin for his support of community organizations. Stauffer thanked the Fire Department in their work at Los Gallos. He mentioned the Rotary Reverse Raffle. Stauffer wished everyone a Happy Easter and promoted the Passion Play at Highway Tabernacle Church.

Mr. Carano made a motion to recess into Executive Session at 12:30 P.M. to consider the appointment, employment, discipline or compensation of public employees. Mr. Carano seconded the motion. Roll Call: Mr. Carano, yes; Mr. Stauffer, yes; and Mr. Davis, yes.

Mr. Stauffer made a motion to reconvene from Executive Session at 2:00

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P.M. Mr. Carano seconded the motion. Roll Call: Mr. Stauffer, yes; Mr. Carano, yes; and Mr. Davis, yes.

RESOLUTION #15-03-23-07: Mr. Carano made a motion to hire Sara Anton as a Full-time Firefighter, effective March 24, 2015. Mr. Stauffer seconded the motion. Roll Call: Mr. Carano, yes; Mr. Davis, yes; and Mr. Stauffer, yes.

RESOLUTION #15-03-23-08: Mr. Stauffer made a motion to hire William Bussey as a Full-time Firefighter, effective March 25, 2015. Mr. Carano seconded the motion. Roll Call: Mr. Stauffer, yes; Mr. Davis, yes; and Mr. Carano, yes.

RESOLUTION #15-02-23-09: Mr. Carano made a motion to adjourn at 2:05 P.M. Mr. Davis seconded the motion. Roll Call: Mr. Davis, yes; and Mr. Davis, 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