

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF OCTOBER 12, 2015

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

The meeting opened at 6:00 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. Davis introduced the Board Members, Department Heads, and Sergeant at Arms.

RESOLUTION #15-10-12-01: Motion by Mr. Carano to approve the Minutes of the Regular Meeting of September 28, 2015. Mr. Stauffer seconded the motion. Roll Call: Mr. Carano, yes; Mr. Stauffer, yes; and Mr. Davis, yes.

DEPARTMENT BUSINESS

ROAD DEPARTMENT

Monthly Report of September 2015 was received

POLICE DEPARTMENT

Monthly Report of September 2015 was received

FIRE DEPARTMENT

Monthly Report of September 2015 was received

Fire Chief Andy Frost noted that October is 'Fire Safety Month' and everyone should change their batteries in their smoke detectors. He also reminded residents they cannot burn leaves.

ZONING DEPARTMENT

Monthly Report of September 2015 was received

RESOLUTION #15-10-12-02: Motion by Mr. Stauffer to approve the following:

RESOLUTION

The **Board of Trustees of Austintown Township, Mahoning County, Ohio,** meeting on **Monday, October 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:

3888 Ascot Court

Parcel No. 48-004-0-065.000

Junk and debris stored in an exposed manner within the rear yard;

2738 Bainbridge Street

Parcel No. 48-004-0-056.000

Junk and debris stored in an exposed manner at the east side of the garage;

209 Idlewood Road

Parcel No. 48-024-0-147.000

Junk and debris stored in an exposed manner within the rear yard;

5459 Mahoning Avenue

Parcel 48-017-0-041.000

High grass and weeds within center of lot private drive intersection;

6073 Mahoning Avenue

Parcel 48-059-0-017.010

High grass and weeds;

499 Ohltown Road

Parcel No. 48-085-0-018.000

High grass and weeds;

4766 Pine Trace Drive

Parcel No. 48-107-0-083.000

Junk and debris including glass windows, plastic tubs, scrap wood and a pile of tree branches stored in an exposed manner behind shed within the rear yard;

**4985 Radio Road
Parcel No. 48-032-0-109.000
High grass and weeds;**

**113 South Roanoke Avenue
Parcel No. 48-011-0-163.000
High grass and weeds;**

**1665 Westwind Drive
Parcel No. 48-082-0-017.000
Junk and debris stored in an exposed manner throughout the yard area
under tarps;**

**4520 Warwick N
Parcel No. 48-112-0-239.000
High grass and weeds within the rear yard;**

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 nuisances:

If said nuisances is not abated, controlled or provision for its abatement, control, or removal is not made within **SEVEN (7) DAYS** from the below date of adoption, the **BOARD OF TRUSTEES** will provide for the abatement, control, or removal, and any expenses incurred - **\$500 minimum** - by the Board of Trustees 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 the motion. Roll Call: Mr. Stauffer, yes; Mr. Davis, yes; and Mr. Carano, yes.

PARK DEPARTMENT

Monthly Report of September 2015 was received

Park Supervisor Todd Shaffer announced the Wedgewood Park is **closed** for the winter. He also stated they are working on closing up the Splash Pad, Volleyball and Tennis Courts for the winter.

SENIOR CENTER

TRANSFERS

RESOLUTION #15-10-12-03: Motion by Mr. Stauffer to approve a \$200,000.00 Transfer from General Fund (1000) to Police District Fund (2081).

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

PUBLIC RESPONSE

ON CAMERA: None

OFF CAMERA: None

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE:

Wolfe thanked the safety forces for their diligence during the power outage. She wished Todd well on his marriage.

TRUSTEE KENNETH A. CARANO:

Carano mentioned Breast Cancer Awareness Month and wearing pink in honor of those dealing with the cancer. He also mentioned that residents will be receiving a yellow card from the Board of Elections and advised all to pay attention to where they are to vote. Carano briefly mentioned the levies and stated that the trustees are available if any organization would like them to come out and talk about them. He promoted Issue I to set the voting districts logically. Carano also congratulated Todd & Tiffany.

TRUSTEE JAMES C. DAVIS:

Davis announced that the “Queen of Hearts” was found and awarded a \$1.8 million prize. He congratulated Barry Dyngles on their efforts. Davis also congratulated the inductees of the 2015 Hall of Fame Class. He congratulated the Fitch Falcon football team on their win that weekend. Davis thanked the Boardman Optimist Club for his invitation to attend their Chili Cook-off. He mentioned that this coming weekend against Erie McDowell, is Senior Night for the Falcons. Davis also mentioned the Boardman game coming up on the 23rd and asked all residents to NOT shop in Boardman that week. He wished the team Good Luck and again congratulated Todd on his upcoming marriage.

TRUSTEE RICHARD A. STAUFFER:

Stauffer congratulated Todd & Tiffany. He also mentioned Breast Cancer Awareness and that his mother is a survivor. Stauffer promoted the Breast Cancer Awareness fundraiser walk taking place at Fitch High School. He thanked Robert Connelly, of the Vindicator, for his great coverage of the levies. Stauffer also mentioned Operation Keepsake and the Friends for Friends film festival that is available to watch on YouTube, as the Fitch Students have a winning entry.

RESOLUTION #15-10-12-04: Motion by Mr. Carano to recess into Executive Session at 6:35 P.M. to consider the appointment, employment, discipline or compensation of public employees.

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

RESOLUTION #15-10-12-05: Motion by Mr. Stauffer to adjourn at 8:30 P.M. Mr. Carano seconded the motion. Roll Call: Mr. Stauffer, yes; Mr. Davis, yes; and Mr. Carano, 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