

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF OCTOBER 26, 2015

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, October 26, 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. Davis introduced the Board Members, Department Heads, and Sergeant at Arms.

RESOLUTION #15-10-26-01: Motion by Mr. Stauffer to approve Minutes of the Regular Meeting of October 12, 2015. Mr. Carano seconded the motion. Roll Call: Mr. Carano, yes; and Mr. Stauffer, yes; and Mr. Davis, yes.

DEPARTMENT BUSINESS

ROAD DEPARTMENT

POLICE DEPARTMENT

FIRE DEPARTMENT

ZONING DEPARTMENT

RESOLUTION #15-10-26-02: Motion by Mr. Carano to approve the following:

RESOLUTION

The Board of Trustees of Austintown Township, Mahoning County, Ohio, meeting on Monday, October 26, 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:

**4824 Darbyshire Court
Parcel No. 48-069-0-006.11.0
High grass and weeds;**

**52 Howard Avenue
Parcel No. 48-029-0-134.000
Junk and debris including landscaping equipment and hand tools though-out
yard area;**

**5355 Norquest Blvd.
Parcel No. 48-031-0-033.000
Piles of dead limbs and branches though out yard area;**

**2474 Redgate Lane
Parcel No. 48-004-0-100.000
Junk and debris (Trash) at front curb;**

**2059 Woodgate Street
Parcel No. 48-119 A 028.000
High grass and weeds;**

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

PARK DEPARTMENT

SENIOR CENTER

NEW BUSINESS

RESOLUTION #15-10-26-03: Motion by Mr. Stauffer Motion to approve **ADVANCES** from General Fund (1000) to:

\$100,000.00 to Communications (6002)
\$ 20,000.00 to Maintenance Fund (6001)
\$ 30,000.00 to Communications (6002)
\$ 5,000.00 to Park (2171)

\$ 15,000.00 to Zoning (2181)

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

RESOLUTION #15-10-26-04: Motion by Mr. Carano to approve TRANSFER from General Fund (1000) to:

\$50,000.00 to Road & Bridge (2031)

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

PUBLIC RESPONSE

ON CAMERA: None

OFF CAMERA:

Carol Burich, 3862 New Rd. asked if there were any 'Meet the Candidates' meetings this year and also had questions on the natural gas rate? Mr. Carano said the Growth Foundation was sponsoring the candidates on ACTV. Administrator Mike Dockry commented that we are currently in the second year of our two year contract. There is no penalty for anyone who wishes to switch suppliers.

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE: Wolfe reminded everyone that Trick or Treat is this Saturday, October 31 from 5:30 to 7:30PM.

TRUSTEE KENNETH A. CARANO:

Reminded everyone to turn their clocks back an hour this Saturday night. Mr. Carano thanked all those in attendance at the Austintown vs. Boardman football game on Friday. He commented on the halftime demonstration which honored Austintown student Joey Shushok who is fighting cancer. In a communal effort, money was collected to help with medical bills. Another Fund raiser for Joey will be held at the annual Polar Run on Saturday, November 28, 2015.

TRUSTEE RICHARD A. STAUFFER:

Continued sharing his appreciation toward the population and especially for the Fitch/Boardman game where communities worked together in support of Joey Shushok's misfortune. Mr. Stauffer reminded residents to support the township's levies for park and road. Stated the growing cost for resurfacing is much higher today than in 1976 or 1981. And in regards to State Issue 3,

Mr. Stauffer said he did not believe it was good for our state or our community and recommends voting No on Issue 3. He also directed residents to watch ACTV's broadcasts.

TRUSTEE JAMES C. DAVIS:

Congratulated the Austintown Little Falcons Team 105 and the Austintown Colts; Teams 125 & 145 on their victories. Encouraged everyone to go watch the League's Super Bowl game this Sunday starting at noon. Mr. Davis stated the he followed Brad Calhoun on facebook to get the updates on the Fitch/Boardman game and was impressed by the Joey Shushok honoring. Mr. Davis reminded residents of Election Day, Tuesday November 3rd and to Please Vote! He wished Rick Stauffer luck in the election.

RESOLUTION #15-10-26-05: Motion by Mr. Stauffer 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. Stauffer, yes; Mr. Davis, yes; and Mr. Carano, yes.

RESOLUTION #15-10-26-06: Motion by Mr. Carano to reconvene from Executive Session at 2:35 P.M. Mr. Stauffer seconded the motion. Roll Call: Mr. Davis, yes; Mr. Carano, yes; and Mr. Stauffer, yes.

RESOLUTION #15-10-26-07: Motion by Mr. Stauffer to set per diem amount for meals at the US General Service Administration rate during travel which is presently at \$49.00. Mr. Carano seconded the motion. Roll Call: Mr. Carano, yes; Mr. Stauffer, yes; and Mr. Davis, yes.

RESOLUTION #15-10-26-08: Motion by Mr. Carano to adjourn at 2:40 P.M. Mr. Stauffer 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