

# AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO  
82 OHLTOWN ROAD  
AUSTINTOWN, OH 44515

## SPECIAL MEETING OF December 1, 2015

The Special Meeting of the Board of Trustees was held Tuesday, December 1, 2015 at the Township Hall, 82 Ohltown Road, Austintown, Ohio.

The Meeting opened at 4:15 P.M. with a salute to the flag led by Chairperson Davis.

Fiscal Officer Laura Wolfe called the Roll. Mr. Davis present, Mr. Carano absent and Mr. Stauffer present.

**RESOLUTION #15-12-01-01:** Motion made by Mr. Stauffer to recess into executive session to prepare for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Mr. Davis seconded the motion. Roll Call: Mr. Carano, absent; Mr. Stauffer, yes; and Mr. Davis, yes.

**RESOLUTION #15-09-25-02:** Mr. Stauffer made a motion to adjourn at 4:45 P.M. Mr. Davis seconded the motion. Roll Call: Mr. Stauffer, yes; Mr. Davis, yes; and Mr. Carano, absent.

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