

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REORGANIZATIONAL & REGULAR MEETING OF JANUARY 11, 2016

The Reorganizational & Regular Meeting of the Board of Trustees of Austintown Township was held Monday, January 11, 2016 at the Township Hall, 82 Ohltown Road, Austintown, Ohio.

REORGANIZATIONAL MEETING MINUTES

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

RESOLUTION #16-01-11-01: Fiscal Officer Laura L. Wolfe acting as Chairperson Pro-Tem asked for nominations for Chairperson 2016. Mr. Davis made a motion to nominate Kenneth A. Carano as Chairperson 2016. Mr. Carano seconded the motion. Roll Call: Mr. Davis, yes; Mr. Stauffer, yes; and Mr. Carano, abstained.

RESOLUTION #16-01-11-02: Fiscal Officer Laura L. Wolfe acting as Chairperson Pro-Tem asked for nominations for Vice-Chairperson 2016. Mr. Davis made a motion to nominate Richard A. Stauffer as Vice-Chairperson 2016. Mr. Carano seconded the motion. Roll Call: Mr. Carano, yes; Mr. Davis, yes; and Mr. Stauffer, abstained.

RESOLUTION #16-01-11-03: Motion by Mr. Davis to set Regular Meeting Dates for 2016 on the 2nd Monday at 6:00 P.M. at 82 Ohltown Road, and the 4th Monday at Noon at 82 Ohltown Road, except the 2nd Meeting in December shall be on Thursday December 22nd at noon. Mr. Stauffer seconded the motion. Roll Call: Mr. Stauffer, yes; Mr. Davis, yes; and Mr. Carano, yes.

RESOLUTION #16-01-11-04: Motion by Mr. Davis to have 2nd meeting in January (1/25/16) time set at 4:30 P.M. Mr. Stauffer seconded the motion. Roll Call: Mr. Davis, yes; Mr. Carano, yes; and Mr. Stauffer, yes.

Laura L. Wolfe, Fiscal Officer adjourned the Reorganizational Meeting and turn the meeting over to Chairperson Carano.

REGULAR MEETING MINUTES

Mr. Carano introduced the Board Members and Department Heads, and Sergeant of Arms.

RESOLUTION #16-01-11-05: Motion by Mr. Stauffer to approve the Minutes of the Regular Meeting of December 23, 2015. Mr. Davis seconded the motion. Roll Call: Mr. Stauffer, yes; Mr. Davis, yes; and Mr. Carano, yes.

Park Supervisor, Todd Shaffer gave recognition to Boy Scout Troop #184 of Austintown for their service in repairing the wooden bridge at the Township Park. Recognition was also given to American Beauty Landscaping for their service to the park.

DEPARTMENT BUSINESS

ROAD DEPARTMENT

December 2015 Monthly report received.

POLICE DEPARTMENT

December 2015 Monthly report received.

FIRE DEPARTMENT

December 2015 Monthly report received. Chief Frost stated there were 4000 emergency call outs in the 2015 calendar year.

ZONING DEPARTMENT

December 2015 Monthly report received.

RESOLUTION #16-01-11-06: Motion by Mr. Davis to approve the following:

RESOLUTION

The Board of Trustees of Austintown Township, Mahoning County, Ohio, meeting on Monday, January 11, 2016 did adopt the following Resolution:

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

3931 Mahoning Avenue

Parcel No: 48-010-0-306.000

Junk and debris stored in an exposed manner within the rear yard and including used tires, wooden pallets, scrape metal, used plastic tarps, plastic containers, and yard equipment;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Austintown Township that the above constitutes a nuisance and the property owner is 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. Davis, yes; Mr. Carano, yes; and Mr. Stauffer, yes.

RESOLUTION #16-01-11-07: Motion by Mr. Stauffer 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:

3931 Mahoning Avenue: An inoperable white pick-up truck with an expired license plate (FCN 6189) parked in an exposed manner within the driveway

4295 Lake Road: An inoperable Chevrolet with an expired temporary tag parked in an exposed manner within the driveway; and

1705 South Canfield Niles Road: A white box truck with an expired license plate (PFD 7392) parked in an exposed manner within the driveway.

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

RESOLUTION #16-01-11-08: Motion by Mr. Davis pursuant to Ohio Revised Code 505.86 for the removal (DEMOLITION) of the single-family dwelling and detached garage located at 146 Aldrich Road, Austintown Township, Mahoning County, Ohio, 44515, said property being further

described as Parcel #48-065-0-125, Lot No. 290, Kimberly Acres Replat, based on the structures being declared insecure, unsafe and structurally defective under Austintown Township Fire Code 311.1.1 abandoned premises by the Austintown Township Fire Inspector.

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

PARK DEPARTMENT

December 2015 Monthly report received. Park Supervisor, Todd Shaffer reminded everyone of the Tree Recycling program going on now through January 31st at the Park.

SENIOR CENTER

December 2015 Monthly report received. Senior Center Director, Jim Henshaw commented the center has had interest in the American Range – shooting range and they are now looking into a second shooting class.

FISCAL OFFICER

Board accepted December 2015 Reports from Fiscal Officer for review; Fund Status, Revenue Status and Appropriation Status.

RESOLUTION #16-01-11-09: Motion by Mr. Stauffer to Approve the following Employee Holidays for Calendar year 2016:

NEW YEAR'S DAY	FRIDAY	JANUARY 1
MARTIN LUTHER KING JR.	MONDAY	JANUARY 18
PRESIDENTS' DAY	MONDAY	FEBRUARY 15
MEMORIAL DAY	MONDAY	MAY 30
INDEPENDENCE DAY	MONDAY	JULY 4
LABOR DAY	MONDAY	SEPTEMBER 5
COLUMBUS DAY	MONDAY	OCTOBER 10 **
VETERANS DAY	FRIDAY	NOVEMBER 11
THANKSGIVING DAY	THURSDAY FRIDAY in lieu of Columbus Day Off**	NOVEMBER 24

PUBLIC RESPONSE

ON CAMERA: None

OFF CAMERA: None

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE: Talked on closing out 2015. Mentioned working on Temporary Budget – need to complete transactions before completely start-up 2016.

TRUSTEE RICHARD A. STAUFFER: Go Steelers! Mentioned there will be a Marriage conference by Family Life at AMS – 9 A.M – 3 P.M. on February 6th, 2016. Contact 330-792-3897 Tabernacle Evangelical Presbyterian Church. Levy Renewals – Park Dept., Senior Levy and Road Dept.

TRUSTEE JAMES C. DAVIS: Promoted Township Levies – Vote Yes on the Renewals. Mentioned the “Seniors helping Seniors” program at the Senior Center. Invited Students to check it out. Events on Saturday night – Steelers game... Put a challenge out to Lisa for the game against the Broncos. February 27th the “Taste of Austintown” sponsored by the AJWL will be held at Immaculate Heart of Mary Hall 7 – 11:00 P.M. The Rotary Reverse Raffle will be held March 5th at the Maronite Center. City of Canton – K-9 units; shot and killed by a criminal; K-9’s are law enforcement officers. Austintown has 2 K-9 units: thanked Sgt. Chris Collins and Officer Aaron Franks and their K-9s. Sent condolences out to Officer Davis in Canton. Mentioned Greenwood Chevrolet’s Grand Opening next week – invited all to attend.

TRUSTEE KENNETH A. CARANO: Commended the Students who attended the meeting. Wished all a Happy New Year!

RESOLUTION #16-01-11-14: Motion by Mr. Davis to recess to Executive Session at 6:55 P.M.:

- a. To consider the appointment, employment, discipline, or compensation of public employees
- b. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

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

RESOLUTION #16-01-11-15: Motion by Mr. Stauffer to reconvene from Executive Session at 8:07.

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

RESOLUTION #16-01-11-16: Motion by Mr. Davis that the form of amended 457 Plan and Trust effective January 1, 2016, as requested by Security Benefit is hereby approved and adopted and that Michael Dockry is the authorized representative of the Employer to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

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

RESOLUTION #16-01-11-17: Motion by Mr. Stauffer to adjourn at 8:10 P.M.

Mr. Davis 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