

# AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO  
82 OHLTOWN ROAD  
AUSTINTOWN, OH 44515

## REGULAR MEETING OF JANUARY 25, 2016

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, January 25, 2016, at Town Hall, 82 Ohltown Road, Austintown, Ohio.

The meeting opened at 4:30 P.M. with a salute to the flag led by Chairperson Kenneth A. Carano. Roll Call was as follows: Mr. Davis, present; Mr. Stauffer, present; and Mr. Carano, present.

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

**RESOLUTION #16-01-25-01:** Motion by Mr. Stauffer to APPROVE Minutes of the Regular Meeting of January 11, 2016. Mr. Davis seconded the motion. Roll Call: Mr. Carano, yes; and Mr. Stauffer, yes; and Mr. Davis, yes.

### DEPARTMENT BUSINESS

#### ROAD DEPARTMENT

2015 Inventory received

#### POLICE DEPARTMENT

2015 Inventory received

#### FIRE DEPARTMENT

2015 Inventory received

Fire Chief, Andy Frost commented on the substantial structure fire on Burkey Rd., Sunday 1/24/16

#### ZONING DEPARTMENT

2015 Inventory received

**RESOLUTION #16-01-25-02:** Motion by Mr. Davis to Approve the following:

**RESOLUTION**

**The Board of Trustees of Austintown Township, Mahoning County, Ohio, meeting on Monday, January 25, 2016, 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:

**2738 Bainbridge Street**

**Parcel No. 48-004-0-056.000**

**A large amount of miscellaneous item, junk and debris stored in an exposed manner within the carport;**

**11 North Four Mile Run Road**

**Parcel No. 48-023-0-185.000**

**A large amount of miscellaneous item, junk and debris including trash bags and furniture stored in an exposed manner;**

**4361 Kerrybrook Drive**

**Parcel No. 48-108-0-056.010**

**A large amount of miscellaneous item, junk and debris including used tires stored in an exposed manner at the rear of the residence;**

**3975 Kirk Road**

**Parcel No. 48-002-0-208.000**

**A large amount of miscellaneous item, junk and debris stored in an exposed manner;**

**4340 Maureen Drive**

**Parcel No. 48-108-0-017.000**

**An inoperable golf cart parked in an exposed manner on the front yard;**

**329 North Roanoke Avenue**

**Parcel No. 48-024-0-210.000**

**A down spout and gutter stored in an exposed manner within the front yard;**

**604 Notre Dame Avenue**

**Parcel No. 48-110-0-150.000**

**A large amount of miscellaneous item, junk and debris stored in an exposed manner throughout the property;**

**3909 Staatz Drive**

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Parcel No. 48-004-0-040.000

A couch and plastic liner stored in an exposed manner at the curb;

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.

**RESOLUTION #16-01-25-03:** Motion by Mr. Stauffer pursuant to ORC 505.871 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:

**3419 Heritage Court:** An inoperable, dismantled, and unlicensed vehicle parked in an exposed manner within the driveway; and

**604 Notre Dame Avenue:** An inoperable silver SUV with an expired license plate (EOK 2140) parked in an exposed manner within the driveway.

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

**PARK DEPARTMENT**

2015 Inventory received

Park Supervisor, Todd Shaffer stated Brandon Colangelo with Troop #22 wants to work on a *flag retirement pit* for his Eagle Scout project.

**SENIOR CENTER**

**FISCAL OFFICER**

Currently working on W-2's to get those to employees. Asked the County for

our 1<sup>st</sup> Certificate of Resources. Working on closing out 2015.

**RESOLUTION #16-01-25-04:** Motion by Mr. Davis to APPROVE December Reports submitted to Board at the January 11, 2016 meeting

- a. Fund Status
- b. Revenue Status
- c. Appropriation Status

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

### NEW BUSINESS

**RESOLUTION #16-01-25-05:** Motion by Mr. Stauffer to approve ADVANCES from General Fund (1000) to:

\$20,000.00 to Zoning (2181)  
\$40,000.00 to Park (2171)

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

**RESOLUTION #16-01-25-06:** Motion by Mr. Stauffer pursuant to ORC 135.01 through 135.21 to Approve the following depositories of the Township for the period February 1, 2016 through January 31, 2021:

First National Bank of Pennsylvania  
5632 Mahoning Ave.  
Austintown, OH 44515

The Huntington National Bank  
6010 Mahoning Ave.  
Austintown, OH 44515

Home Savings & Loan  
6030 Mahoning Ave.  
Austintown, OH 44515

Farmers National Bank  
20 South Broad St.  
PO Box 555  
Canfield, OH 44406

Mr. Davis 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:**

Talked about closing out the year earlier;  
Will be getting with the Dept. Heads to finalize their spending budgets for 2016

**TRUSTEE KENNETH A. CARANO:**

Commented that one good thing about being a Brown's fan does not have to wear the Bronco's shirt

Mentioned touring the YMCA in Boardman

Sent out Congratulations to Greenwood Chevrolet

Mentioned the March 15<sup>th</sup> elections and that the levies on the ballot (for Senior Center, Park, and Road) are all Renewals, not additional

Many service organizations in Austintown – invited all residents to join a group

Congratulated Mr. & Mrs. Bob Bishop on celebrating their 73<sup>rd</sup> Wedding Anniversary. Mr. Bishop is a Pearl Harbor Survivor.

**TRUSTEE RICHARD A. STAUFFER:**

Mentioned Greenwood's grand re-opening

Thanked the students for attending

YMCA coming to Austintown – still in the works yet; looking for donors to make it happen

Congratulations to Lisa and the Broncos

Feb 29<sup>th</sup>, 11:30 A.M. at the Senior Center, there will be a room dedicated to honor Lisa

**TRUSTEE JAMES C. DAVIS:**

Commented on wearing the Denver Broncos spirit wear;

Mentioned Lisa Oles celebrating her 50<sup>th</sup> birthday and attending the Super Bowl;

Mentioned that the bad weather missed us and is very thankful we are safe and snow free;

Austintown Fitch Athletic Hall of Fame is now accepting nominations – call

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**Mr. Bokesek at 330-797-3900, ext. 1108;  
Congratulated Greg Greenwood on his \$3 million renovation at Greenwood  
Chevrolet**

**RESOLUTION #16-01-25-07: Motion by Mr. Stauffer to recess into Executive  
Session at 4:45 P.M for the following:**

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

**RESOLUTION #16-01-25-08: Motion by Mr. Davis to adjourn at 7:30 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**