

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

SPECIAL MEETING OF APRIL 4, 2016

The Special Meeting of the Board of Trustees was held Monday, April 4, 2016 at the Township Hall, 82 Ohltown Road, Austintown, Ohio.

The Meeting opened at 10:00 A.M. with a salute to the flag led by Chairperson Kenneth A. Carano. Roll Call: Mr. Carano present, Mr. Davis present and Mr. Stauffer present.

RESOLUTION #16-04-04-01: Motion by Mr. Davis to appoint Michael B. Dockry Fiscal Officer Pro Tem in the absence of Laura L. Wolfe. Mr. Stauffer seconded the motion. Roll Call: Mr. Carano, yes; Mr. Stauffer, yes; and Mr. Davis, yes.

RESOLUTION #16-04-04-2: Motion by Mr. Stauffer to recess into Executive Session at 10:03 A.M. for the following:

A. To consider the discipline of public employees

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

RESOLUTION #16-04-04-03: Motion by Mr. Davis to reconvene from executive session at 10:17 A.M. Mr. Stauffer seconded the motion. Roll Call: Mr. Davis, yes; Mr. Carano, yes; and Mr. Stauffer, yes.

RESOLUTION #16-04-04-04:

WHEREAS, John Mashiska was charged with Misconduct and Other Failure of Good Behavior as the result of his actions on or about February 26, 2016 and this written charge against John Mashiska was served with a true copy of these charges upon him; and

WHEREAS, on March 30, 2016 Township Administrator Michael Dockry held a hearing on such charges against John Mashiska at which time John Mashiska appeared in person with union representatives Ken Sabo and Rich Sandberg and had the opportunity to answer the charge against him; and

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WHEREAS, on April 4, 2016 Township Administrator Michael Dockry recommended that John Mashiska be terminated; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby finds that John Mashiska has been guilty, in the performance of the official duty of Misconduct and Other Failure of Good Behavior.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby terminates John Mashiska effective immediately.

It was moved by Mr. Stauffer and seconded by Mr. Davis that the foregoing Resolution be approved this 4th day of April, 2016.

Roll call voting resulted:

<u>Davis</u>	<u>Yes</u>
<u>Stauffer</u>	<u>Yes</u>
<u>Carano</u>	<u>Yes</u>

RESOLUTION #16-04-04-05: Motion by Mr. Davis to adjourn at 10:22 A.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