

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

SPECIAL MEETING OF JUNE 6, 2016

The Special Meeting of the Board of Trustees was held Monday, June 6, 2016 at the Township Hall, 82 Ohltown Road, Austintown, Ohio.

The Meeting opened at 12:30 P.M. with a salute to the flag led by Chairperson Kenneth A. Carano. Roll Call was as follows: Mr. Carano present, Mr. Davis present and Mr. Stauffer present.

RESOLUTION #16-06-06-01: Motion by Mr. Stauffer to recess into Executive Session at 12:35 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. Stauffer, yes; Mr. Davis, yes; and Mr. Carano, yes.

RESOLUTION #16-06-06-02: Motion by Mr. Davis to reconvene from executive session at 2:45 P.M.

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

RESOLUTION #16-06-06-03: Motion by Mr. Stauffer to adjourn at 2:50 P.M.
Mr. Davis seconded the motion. Roll Call: Mr. Carano, yes; Mr. Stauffer, yes; and Mr. Stauffer, yes.

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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