

# AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO  
82 OHLTOWN ROAD  
AUSTINTOWN, OH 44515

## SPECIAL MEETING OF NOVEMBER 4, 2016

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

The Meeting opened at 8:30 A.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 #16-11-04-01:** Motion by Mr. Stauffer to recess into Executive Session at 3:33 A.M. for the following:

- A. To consider the appointment, employment, discipline, or compensation of public employees

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

**RESOLUTION #16-11-04-02:** Motion by Mr. Stauffer to Approve settlement between John Mashiska and the Township – *see attached*.

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

**RESOLUTION #16-11-04-03:** Motion by Mr. Davis to adjourn at 8:51 A.M.

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

**MINUTES – SPECIAL MEETING OF NOVEMBER 4, 2016**  
**PAGE 2**

**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**