

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF JANUARY 22, 2018

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, January 22, 2018, at Town Hall, 82 Ohltown Road, Austintown, Ohio.

The meeting opened at 12:00 P.M. with a salute to the flag led by Chairperson James Davis. Roll Call was as follows: Mr. Davis, present; Mr. Carano, present; and Mr. Stauffer, present.

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

RESOLUTION #18-01-22-01: Motion by Mr. Stauffer to APPROVE Minutes of the Reorganizational and Regular Meetings of January 8, 2018.

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

ADMINISTRATOR'S REPORT

DEPARTMENT BUSINESS

ROAD DEPARTMENT AND CEMETERY

2017 Inventory received

POLICE DEPARTMENT

2017 Inventory received

FIRE DEPARTMENT

2017 Inventory received

Fire Chief Frost mentioned the passing of retired Lt. Lloyd Gruver.

ZONING DEPARTMENT

2017 Inventory received

PARK DEPARTMENT

2017 Inventory received
Park Supervisor, Todd Shaffer said the park is still accepting live trees until January 31, 2018

SENIOR CENTER

FISCAL OFFICER

RESOLUTION #18-01-22-02: Motion by Mr. Carano to approve December Reports submitted to Board at the January 8, 2018 meeting

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

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

NEW BUSINESS

RESOLUTION #18-01-22-03: Motion by Mr. Stauffer to approve ADVANCES from General Fund (1000) to:

\$ 50,000.00 to Maintenance (6001) 1/16/18
\$100,000.00 to Communications (6002) 1/16/18

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

RESOLUTION #18-01-22-04; RESOLUTION #18-01-22-05; RESOLUTION #18-01-22-06; RESOLUTION #18-01-22-08: Motion by Mr. Carano to request County Auditor to certify to Austintown Township the total current tax valuation of Austintown Township, and the dollar amount of revenue that would be generated by 4 continuing Police Levies - 0.8 mill Replacement; 2.4 mill Replacement; 1.0 mill Additional; and 2.4 Replacement with an increase of 0.8 mills - all 4 are attached.

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

RESOLUTION #18-01-22-08: Motion by Mr. Stauffer to NOT request a hearing

on Notice to Legislative Authority – Transfer to Valcazar, LLC., DBA El Jalapeno, 4626 Mahoning Ave & patio; Austintown TWP, Youngstown, OH 44515: Permit Number 9190838; Class D5I from Peno 4626 LLC., DBA El Jalapeno II, 4626 Mahoning Ave & Patio; Austintown TWP, Youngstown, OH 44515: Permit Number 6804358; Class D5I

There were no objections from Police Chief Gavalier.

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

PUBLIC RESPONSE

ON CAMERA: NONE

OFF CAMERA: NONE

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE:

No comments

TRUSTEE KENNETH A. CARANO:

- Mentioned the Middle East Memorial and that the committee was looking for donations
- Historical Society is looking for volunteers; on February 7, 2018, the past presidents' dinner will be held; all residents are invited to attend

TRUSTEE RICHARD A. STAUFFER:

- Mentioned the AJWL – Taste of Austintown
- The Austintown Rotary Reverse Raffle will be on Saturday March 3, 2018
- Sent out condolences to the family of Kathy Rusback

TRUSTEE JAMES C. DAVIS:

- Mentioned the first 4th of July committee meeting will be on Monday, February 12, 2018 at 4:30 PM

RESOLUTION #18-01-22-09: Motion by Mr. Stauffer to recess into Executive Session at 12:40 P.M for the following:

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

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

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RESOLUTION #18-01-22-10: Motion by Mr. Carano to reconvene from Executive Session at 2:55 P.M.

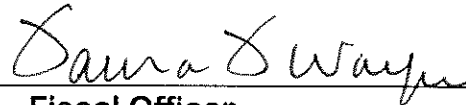
Mr. Stauffer seconded the motion. Roll Call Vote: Mr. Carano, yes; Mr. Stauffer, yes; and Mr. Davis, yes.

RESOLUTION #18-01-22-11: Motion by Mr. Stauffer to adjourn meeting at 3:00 P.M.

Mr. Carano seconded the motion. Roll Call Vote: 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: 02-21-18



Fiscal Officer

Approved:


Chairperson Board of Trustees