

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF MARCH 12, 2018

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, March 12, 2018, at Town Hall, 82 Ohltown Road, Austintown, Ohio.

The meeting opened at 6:00 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, absent.

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

RESOLUTION #18-03-12-01: Motion by Mr. Carano to approve the Minutes of the Regular Meeting and Public Hearing of February 26, 2018.

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

ADMINISTRATOR'S REPORT:

DEPARTMENT BUSINESS

ROAD DEPARTMENT AND CEMETERY

February 2018 Monthly report received.

POLICE DEPARTMENT

February 2018 Monthly report received.
Chief Gavalier was absent

FIRE DEPARTMENT

February 2018 Monthly report received.

ZONING DEPARTMENT

February 2018 Monthly report received.

RESOLUTION #18-03-12-02: Motion by Mr. Carano to approve the following:

RESOLUTION

The Board of Trustees of Austintown Township, Mahoning County, Ohio, meeting on Monday, March 12, 2018, 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:

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Austintown Township that the following properties constitute a nuisance and the property owners are hereby **ORDERED** to abate, control, or remove said nuisances:

3831 Cannon Road

Parcel No. 48-007-0-151.000

Junk and debris stored in an exposed manner in front yard;

4295 Lake Road

Parcel No. 48-074-0-027.000

Junk and debris including used tires, scrap wood, scrap pipe, window frame, heavy equipment shovel, used furnace, scrap plastic containers; with-in front, side and rear yard area

4970 Mahoning Avenue

Parcel No. 48-027-0-170.000

Junk and debris in rear yard along detached garage;

41 Placid Blvd

Parcel No. 48-027-0-219.000

A stockade fence in dis-repair with missing section and Junk and debris stored in rear yard in an exposed manner;

4281 Selkirk Avenue

Parcel No. 48-108-0-226.000

Junk and debris stored in an exposed many in rear of pick-up truck and yard area;

5617 Stanford Avenue

Parcel No. 48-110-0-126.000

Used bedding stored at curb in an exposed manner for over two weeks;

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

RESOLUTION #18-03-12-03: Motion by Mr. Carano 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 vehicles within 14 days after noticed is served to the property owner:

114 Javit Court: An inoperable and unlicensed white Chevrolet Grand Prix; an inoperable and unlicensed silver vehicle; and an inoperable red El Camino with an expired license plate (CK1 7KA) all parked in an exposed manner at the property, and

3913 New Road: An inoperable red Pontiac with an expired license plate (CMA 8630) parked in an exposed manner on the grass at the property.

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

PARK DEPARTMENT

February 2018 Monthly report received.

SENIOR CENTER

February 2018 Monthly report received.

FISCAL OFFICER

RESOLUTION #18-03-12-04: Motion by Mr. Carano to Accept February's Reports submitted to Board for review:

- a. Fund Status
- b. Revenue Status

c. Appropriation Status

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

NEW BUSINESS

RESOLUTION #18-03-12-05: Motion by Mr. Carano to Approve ADVANCES from General Fund (1000) to:

\$25,000.00 to Lighting District (4501) 2/28/18

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

RESOLUTION #18-03-12-06: Motion by Mr. Carano to Approve an increase in Zoning's Temporary Appropriations by \$25,000.00.

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

PUBLIC RESPONSE

OFF CAMERA: NONE

ON CAMERA: NONE

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE: Nothing additional to add

TRUSTEE RICHARD A. STAUFFER: absent

TRUSTEE KENNETH A. CARANO:

- Commented on AFHS receiving the Purple Star for being Veteran friendly
- Commended Mr. & Mrs. William Blascak on 60 years of marriage
- Growth foundation quarter raffle at the Saxon Club
- Taste of Austintown
- Kiwanis pancake breakfast
- St. Patrick's Day Parade started by Pete Gabriel who was this year's Grand Marshall
- April 27th is the Optimist Wine Taste

TRUSTEE JAMES C. DAVIS:

- Attended the Rotary Reverse Raffle
- Thanked Christian at O'Donold's on their 15th Anniversary of the largest St. Patrick's Day Party
- Mahoning County Sheriff's Dept – F.O.P. union April 14th at the Regency House where they will hold a Night at the Races fundraiser to benefit 2 deputies
- Promoted the Police Levy

RESOLUTION #18-03-12-07: Motion by Mr. Carano to recess to Executive Session at 7:20 P.M.:

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

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

RESOLUTION #18-03-12-08: Motion by Mr. Carano to reconvene from Executive Session at 7:55 P.M.

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

RESOLUTION #18-03-12-14: Motion by Mr. Carano to adjourn at 8:00 P.M.

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

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: 03-27-18

Dawn Swayer
Fiscal Officer

Approved:

[Signature]
Chairperson Board of Trustees