

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REORGANIZATIONAL AND REGULAR MEETING OF JANUARY 14, 2008

The Reorganizational and Regular Meeting of the Board of Trustees of Austintown Township was held Monday, January 14, 2008, at the Township Hall, 82 Ohltown Road, Austintown, Ohio.

The Reorganizational Meeting opened at 6:00 P.M. with a salute to the flag led by David C. Ditzler. Roll Call was as follows: Mr. Pritchard, present; Mr. Ditzler, present; and Mrs. Oles, present.

RESOLUTION #08-01-14-01: Mr. Pritchard made a motion to appoint Michael J. Kurish, Fiscal Officer, as Chairman Pro-Tem, for the purpose of accepting nominations for Chairman for the year 2008. Mr. Ditzler seconded the motion. Roll Call: Mr. Ditzler, yes; Mr. Pritchard, yes; and Mrs. Oles, yes.

RESOLUTION #08-01-14-02: Michael J. Kurish acting as Chairman Pro-Tem asked for nominations for Chairman for 2008. Mr. Pritchard made a motion to nominate David C. Ditzler as Chairman for 2008. Mrs. Oles seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Pritchard, yes.

RESOLUTION #08-01-14-03: Mr. Pritchard made a motion to nominate Lisa L. Oles as Vice Chairman for 2008. Mr. Ditzler seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Pritchard, yes.

RESOLUTION #08-01-14-04: Mrs. Oles made a motion to set the Regular Meeting dates for 2008 on the 2nd and 4th Mondays of each month at 6:00 P.M. with the exception that the second meeting of May shall be Tuesday, May 27, 2008. Mr. Pritchard seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Pritchard, yes.

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RESOLUTION #08-01-14-05: Mr. Pritchard made a motion to approve the following Temporary Appropriations for 2008:

1000 GENERAL DEPARTMENT	\$1,500,000
2011 MOTOR VEHICLE LICENSE TAX	40,000
2021 GASOLINE TAX	50,000
2031 ROAD & BRIDGE	1,000,000
2041 CEMETERY	20,000
2081 POLICE DISTRICT	1,800,000
2111 FIRE DISTRICT	1,200,000
2171 PARK LEVY	200,000
2181 ZONING	150,000
2221 DRUG LAW ENFORCEMENT	1,000
2231 PERMISSIVE MOTOR VEHICLE LICENSE	75,000
2261 LAW ENFORCEMENT TRUST	1,000
2271 ENFORCEMENT & EDUCATION	1,000
2905 WESTCHESTER BUILDING	50,000
4501 LIGHTING DISTRICT ASSESSMENTS	50,000
6001 MAINTENANCE	50,000
6002 COMMUNICATIONS	100,000
8001 CEMETERY BEQUESTS	1,000
9001 UNCLAIMED MONIES FUND	500

Mrs. Oles seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Pritchard, yes.

RESOLUTION #08-01-14-06: Mr. Pritchard made a motion to approve the employee Holidays, Vacation Leave, Personal Days, Sick Leave, Unused Accumulated Sick Leave, Longevity and Attendance Incentive for all non-union employees as set out in the Police Department Collective Bargaining Agreement. Mrs. Oles seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Pritchard, yes.

Mrs. Oles made a motion to adjourn the Reorganizational Meeting at 6:10 P.M. Mr. Pritchard seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Pritchard, yes.

REGULAR MEETING

Mr. Pritchard made a motion to approve the Minutes of the Regular Meeting of December 19, 2007. Mrs. Oles seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Pritchard, yes.

TOM MOCK, *FALCON FORWARD COMMITTEE*, PRESENTED A PROCLAMATION TO JOSEPH D. LANE ON BE HALF OF THE TOWNSHIP AND THE *FALCON FORWARD COMMITTEE*, FOR HIS GENEROUS DONATION.

DEPARTMENT BUSINESS

ROAD DEPARTMENT

- 1) The Monthly Report for the month of December, 2007 was received.
- 2) The Notice of the Annual Township Trustees Meeting to be held Thursday, January 24, 2008, at 1:30 P.M. at the Mahoning County Engineer's Office, 940 Bears Den Road, Youngstown, OH was received,
- 3) **RESOLUTION #08-01-14-07:** Mr. Pritchard made a motion to accept the Road Department's Inventory for 2007. Mrs. Oles seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Pritchard, yes.
- 4) **RESOLUTION #08-01-14-08:** Mr. Pritchard made a motion to adopt the following Resolution:

The **BOARD OF TRUSTEES OF AUSTINTOWN TOWNSHIP**, Mahoning County, Ohio, meeting in Regular Session on Monday, January 14, 2008, unanimously adopted the following Resolution:

WHEREAS: The **BOARD OF TRUSTEES OF AUSTINTOWN TOWNSHIP** does hereby appoint **MICHAEL B. DOCKRY, ADMINISTRATOR**, as the official representative of Austintown Township and is legally empowered to represent Austintown Township in both requesting and accepting financial assistance as provided under Chapter 164 of the Ohio Revised Code and 164-1 of the Ohio Administrative Code; and

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DEPARTMENT BUSINESS (CONTINUED)

ROAD DEPARTMENT (CONTINUED)

WHEREAS: That all official documents and commitment of \$35,108.00 by Austintown Township regarding the **PUBLIC WORKS, ISSUE 1, PROGRAM YEAR 2008 – BAKER STREET STORM SEWER IMPROVEMENT** have been duly authorized by the governing body of Austintown Township.

NOW, THEREFORE, BE IT RESOLVED, the **BOARD OF TRUSTEES OF AUSTINTOWN TOWNSHIP**, does hereby appoint **MICHAEL B. DOCKRY, ADMINISTRATOR**, as official representative to submit applications and to execute contracts for **PUBLIC WORKS, ISSUE 1, PROGRAM 2008 – BAKER STREET STORM SEWER IMPROVEMENT**.

ADOPTED this 14th day of January, 2008.

Mrs. Oles seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Pritchard, yes.

5) RESOLUTION #08-01-14-09: Mr. Pritchard made a motion to adopt the following ODOT Force Account Rates Fiscal Year 2008:

Fiscal Year	Equipment Type	Equipment Type Description	Unit	FY08 Rate
2008	221	Pickup, 1/2 Ton	Mile	0.43
2008	222	Pickup, 3/4 Ton	Mile	0.57
2008	253	Dump Truck, 10000-24999GVW	Mile	0.96
2008	254	Dump Truck, 25000-35000GVW	Mile	1.90
2008	310	Barricade - Portable – MSG CNTR	Hour	7.91
2008	311	Backhoe, Tractor w/ Loader	Hour	27.54
2008	321	Broom, Self-Propelled	Hour	48.35
2008	340	Chipper, Brush	Hour	23.32
2008	354	Cleaner, Flusher, Vacuum, MTD	Hour	63.05
2008	355	Cleaner, Sewer-Hi-Vel-Trl MTD	Hour	61.33
2008	421	Digger, Posthole, Tractor Mount	Hour	1.75
2008	422	Digger, Posthole	Hour	1.62
2008	592	Loader Front End Self 4WH	Hour	23.59
2008	621	Mixer Concrete	Hour	4.50
2008	647	Mower, Under 60" Riding	Hour	27.01
2008	652	Mower, Flail 72" Dual Side MTD	Hour	33.84
2008	711	Pump, Water 2"	Hour	5.40
2008	756	Roller, Trench	Hour	9.68
2008	771	Saw, Concrete, Walk Behind	Hour	75.02

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DEPARTMENT BUSINESS (CONTINUED)

ROAD DEPARTMENT (CONTINUED)

Mrs. Oles seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Pritchard, yes.

POLICE DEPARTMENT

1) The Monthly Report for the month of December, 2007 was received.

FIRE DEPARTMENT

1) The Monthly Report for the month of December, 2007 was received.

2) **RESOLUTION #08-01-14-10:** Mr. Pritchard made a motion to accept the Fire Department's Inventory for 2007. Mrs. Oles seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Pritchard, yes.

ZONING DEPARTMENT

1) The Monthly Report for the month of December, 2007 was received.

2) **RESOLUTION #08-01-14-11:** Mrs. Oles made a motion to accept the Annual Report – Zoning Permits and Fees Collected – Summary of all Activity – 2007. Mr. Pritchard seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Pritchard, yes.

3) The Attendance Record of Zoning Commission and Board of Zoning Appeals Members – 2007 was received.

4) **RESOLUTION #08-01-14-12:** Mr. Pritchard made a motion to accept the Annual Report – Transient Vendor Permits Issued for Calendar Year 2007. Mrs. Oles seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Pritchard, yes.

5) **RESOLUTION #08-01-14-13:** Mrs. Oles made a motion to authorize expenditures for dues and quarterly dinner meetings of Planning Association of Mahoning County for calendar year 2008, to Board of Trustees, Fiscal Officer, Administrator, Zoning Inspector, Zoning Assistant, Zoning Commission members, Board of Appeals members and Interim Road Superintendent. Mr. Pritchard seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Pritchard, yes.

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ZONING DEPARTMENT (CONTINUED)

6) **RESOLUTION #08-01-14-14:** Mr. Pritchard made a motion to accept the Zoning Department's Inventory for 2007. Mrs. Oles seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Pritchard, yes.

7) **RESOLUTION #08-01-14-15:** Mrs. Oles made a motion to reappoint Dawn Owens to the Board of Zoning Appeals with term expiring December 26, 2012. Mr. Pritchard seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Pritchard, yes.

PARK DEPARTMENT

1) **RESOLUTION #08-01-14-16:** Mr. Pritchard made a motion to accept the Park Department's Inventory. Mrs. Oles seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Pritchard, yes.

2) **RESOLUTION #08-01-14-17:** Mrs. Oles made a motion to accept the Park Department's Annual Report – 2007. Mr. Pritchard seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Pritchard, yes.

3) The Activity Report for the month of December, 2007 was received.

GENERAL DEPARTMENT

1) **RESOLUTION #08-01-14-18:** Mr. Pritchard made a motion to accept the General Department's Inventory – 2007. Mrs. Oles seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Pritchard, yes.

OHIO DIVISION OF LIQUOR CONTROL

1) **RESOLUTION #08-01-14-19:** Mr. Pritchard made a motion to approve the Notice to Legislative Authority – Transfer from Phillie's Lounge LLC, 169 S. Four Mile Run, 1st Floor & Patio, Austintown Township, Youngstown, OH 44515, to Phillie's Lounge, LLC, d.b.a. Rumors Lounge, 104 N. Meridian Road, Austintown Township, Youngstown, OH 44515 – Permit Number 6880818-0011, Permit Class 5. Mrs. Oles seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Pritchard, yes.

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NEW BUSINESS

1) **RESOLUTION #08-01-14-20:** Mrs. Oles made a motion to approve expenses for 2008 Ohio Township Association conventions, seminars and CLOUT meetings attended by Fiscal Officer, Trustees and/or Administrator and State Auditor's and Bureau of Worker's Compensation Seminars. Mr. Pritchard seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Pritchard, yes.

2) **RESOLUTION #08-01-14-21:** Mr. Pritchard made a motion to approve the following Excavators' Bonds:

Monroe Excavating, Inc.	Don Hall Excavating, Inc.
William K. Construction, Inc.	Parisi Excavating Corp.

Mrs. Oles seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Pritchard, yes.

3) **RESOLUTION #08-01-14-22:** Mr. Pritchard made a motion pursuant to Ohio Revised Code 505.86, for the removal (**DEMOLITION**) of structure at **3955 Lake Road, Austintown Township, Mahoning County, OH 44515, Parcel #480040011000**, based on the building being declared structurally defective, insecure and unsafe by the Fire Inspector and the Mahoning County District Board of Health. Mrs. Oles seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Pritchard, yes.

4) **RESOLUTION #08-01-14-23:** Mr. Pritchard made a motion to declare the following property a Nuisance:

A. 3914 Edinburgh
Parcel #480060155000
Piles of branches in front of house

Mrs. Oles seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Pritchard, yes.

REDUCE PERMANENT APPROPRIATIONS IN THE FOLLOWING FUNDS:

RESOLUTION #08-01-14-24: Mr. Pritchard made a motion to approve the Reducing of Permanent Appropriations in the following funds:

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REDUCE PERMANENT APPROPRIATIONS IN THE FOLLOWING FUNDS:

12/28/07

#2901 Fire Grants to:	\$206,966.80
#4401 Public Works to:	\$31,219.64
#9002 FlexSave to	\$4,500.00

Mrs. Oles seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Pritchard, yes.

REDUCE REVENUE BUDGET FOR THE FOLLOWING FUNDS:

RESOLUTION #08-01-14-25: Mrs. Oles made a motion to approve the Reducing of the Revenue Budget in the following funds:

12/28/07

#2011 Motor Vehicle License Tax to:	\$42,455.61
#2041 Cemetery to:	\$19,905.00
#2231 Permissive Motor Vehicle to:	\$111,602.30
#2271 Enforcement and Education to:	\$4,831.61
#2901 Fire Grants to:	\$206,966.80
#2908 Fire and Rescue Services to:	\$7,767.58
#4301 Permanent Improvement to:	0
#4401 Public Works to:	\$31,219.64
#6001 Maintenance to:	\$185,900.43
#9002 Flexible Spending Accounts to:	\$4,828.19

Mr. Pritchard seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Pritchard, yes.

APPROVAL OF REQUISITIONS

ROAD DEPARTMENT

RESOLUTION #08-01-14-26: Mrs. Oles made a motion to approve the Road Department's requisitions D-2593 through D-2619 in the total amount of \$209,653.56. Mr. Pritchard seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Pritchard, yes.

D-2593 Austintown Township	\$1,789.21
D-2594 Clearwater Plumbing & Drain Service	464.35
D-2595 Austintown Township	25,000.00
D-2596 Austintown Township Trustees	500.00

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APPROVAL OF REQUISITIONS (CONTINUED)

ROAD DEPARTMENT (CONTINUED)

D-2597 Austintown Township Trustees	1,000.00
D-2598 Austintown Township Trustees	4,000.00
D-2599 Austintown Township	500.00
D-2600 Austintown Township Trustees	25,000.00
D-2601 Austintown Township Trustees	3,500.00
D-2602 Austintown Township	6,000.00
D-2603 Austintown Township	15,000.00
D-2604 Austintown Township	500.00
D-2605 Home Dept #3886	1,500.00
D-2606 Custom Blended Soil, Inc.	2,000.00
D-2607 Tri-County Asphalt Materials, Inc.	4,000.00
D-2608 Allied Waste Services	2,500.00
D-2609 Valley Office Equipment	650.00
D-2610 Masonry Materials Plus	5,000.00
D-2611 The Hearn Paper Company	2,000.00
D-2612 Victory White Metal Company	15,000.00
D-2613 Municipal Signs & Sales Inc.	5,000.00
D-2614 Power Tool & Supply Co, Inc.	1,500.00
D-2615 Meridian Services Inc.	750.00
D-2616 Shelly Materials, Inc.	1,500.00
D-2617 Lyden Oil Company	20,000.00
D-2618 Lafarge North America Inc.	15,000.00
D-2619 Morton Salt	50,000.00

POLICE DEPARTMENT

RESOLUTION #08-01-14-27: Mr. Pritchard made a motion to approve the Police Department's Requisitions C-5180 through C-5204 in the total amount of \$178,358.40. Mrs. Oles seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Pritchard, yes.

C-5180 Hall Public Safety Co.	\$ 21,058.40
C-5181 Aaron M. Franks	600.00
C-5182 Aerotech Mechanical Contractors	1,500.00
C-5183 Staley Communications	7,000.00
C-5184 Professional Maintenance of Mahoning, Inc.	2,500.00
C-5185 USA Mobility Wireless, Inc.	500.00
C-5186 D&D Industrial Services, Inc.	700.00
C-5187 Ohio State Highway Patrol L.E.A.D.S.	3,500.00

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APPROVAL OF REQUISITIONS (CONTINUED)

POLICE DEPARTMENT (CONTINUED)

C-5188 Ohio Edison Company	5,000.00
C-5189 Dominion East Ohio Gas	2,500.00
C-5190 Fleet Services	45,000.00
C-5191 AT&T	5,000.00
C-5192 Youngstown Water Department	500.00
C-5193 Austintown Township Trustees	1,000.00
C-5194 Austintown Township Trustees	10,000.00
C-5195 Void	
C-5196 Austintown Township Trustees	5,000.00
C-5197 Austintown Township Trustees	500.00
C-5198 Austintown Township Trustees	1,000.00
C-5199 Austintown Township Trustees	6,000.00
C-5200 Austintown Township Trustees	4,000.00
C-5201 Austintown Township Trustees	4,000.00
C-5202 Austintown Township Trustees	4,000.00
C-5203 Austintown Township Trustees	7,500.00
C-5204 Austintown Township Trustees	40,000.00

FIRE DEPARTMENT

RESOLUTION #08-01-14-28: Mr. Pritchard made a motion to approve the Fire Department's requisitions F-4601 through F-4630 in the total amount of \$60,187.42. Mrs. Oles seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Pritchard, yes.

F-4601 Austintown Township	\$5,000.00
F-4602 Austintown Township	3,000.00
F-4603 Austintown Township	5,000.00
F-4604 Austintown Township	3,000.00
F-4605 Austintown Township	5,000.00
F-4606 Austintown Township	3,000.00
F-4607 Austintown Township	2,500.00
F-4608 Austintown Township	2,000.00
F-4609 Allied Waste Industries, Inc. #262	1,000.00
F-4610 American Messaging	1,000.00
F-4611 AT&T	6,000.00
F-4612 D&D Industrial Services, Inc.	1,500.00
F-4613 Ohio Edison	13,000.00
F-4614 Fleet Services	4,000.00

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APPROVAL OF REQUISITIONS (CONTINUED)

FIRE DEPARTMENT (CONTINUED)

F-4615 Dominion East Ohio Gas	15,000.00
F-4616 Youngstown Water Dept.	2,000.00
F-4617 U.S. Postmaster	82.00
F-4618 La-z-Boy Furniture	598.00
F-4619 Lyden Oil Company	9,409.36
F-4620 Andy Frost, III	186.95
F-4621 Andrew Frost	159.77
F-4622 D&T P.M. & Truck Repair	226.43
F-4623 Clearwater Plumbing & Drain Service	395.63
F-4624 Fire Force Inc.	389.00
F-4625 Warren Fire Equipment	129.96
F-4626 Warren Fire Equipment	157.82
F-4627 Home Depot	168.89
F-4628 Do-Cut True Value	282.26
F-4629 Advanced Marking Systems	115.00
F-4630 Our Designs, Inc.	1,086.35

ZONING DEPARTMENT

RESOLUTION #08-01-14-29: Mr. Pritchard made a motion to approve the Zoning Department's requisitions H-4482 through H-4493 in the total amount of \$14,707.00. Mrs. Oles seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Pritchard, yes.

H-4482 Pitney-Bowes, Inc.	\$207.00
H-4483 Austintown Township Trustees	1,500.00
H-4484 Austintown Trustees	1,000.00
H-4485 Austintown Trustees	1,000.00
H-4486 American Business Center, Inc.	1,000.00
H-4487 Sheetz Fleet Advantage	2,500.00
H-4488 Dena Crissman	3,000.00
H-4489 Reserve Account – Postage by Phone	1,000.00
H-4490 Pitney-Bowes, Inc.	1,000.00
H-4491 Austintown Trustees	1,000.00
H-4492 Void	
H-4493 Austintown Trustees	1,500.00

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APPROVAL OF REQUISITIONS (CONTINUED)

MAINTENANCE DEPARTMENT

RESOLUTION #08-01-14-30: Mr. Pritchard made a motion to approve the Maintenance Department's requisitions A-6219 through A-6228 in the total amount of \$24,800.00. Mrs. Oles seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Pritchard, yes.

A-6219 East Ohio Gas	\$300.00
A-6220 Austintown Township Trustees	2,500.00
A-6221 Austintown Township Trustees	2,000.00
A-6222 Austintown Township Trustees	3,500.00
A-6223 Austintown Township Trustees	3,500.00
A-6224 Ohio Edison	3,500.00
A-6225 Austintown Township Trustees	2,500.00
A-6226 Youngstown Water	2,000.00
A-6227 Sheetz	1,500.00
A-6228 East Ohio Gas	3,500.00

PARK DEPARTMENT

RESOLUTION #08-01-14-31: Mr. Pritchard made a motion to approve the Park Department's requisitions P-7233 through P-7259 in the total amount of \$59,278.32. Mrs. Oles seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Pritchard, yes.

P-7233 Austintown Township Trustees	\$12,000.00
P-7234 Austintown Township	3,600.00
P-7235 Austintown Township	4,000.00
P-7236 Austintown Township	1,000.00
P-7237 Austintown Township Trustees	3,000.00
P-7238 Dominion East Ohio Gas	500.00
P-7239 Township Trustees	7,000.00
P-7240 Void	
P-7241 Austintown Township	3,000.00
P-7242 Austintown Township	500.00
P-7243 Austintown Township	1,000.00
P-7244 Austintown Township	3,000.00
P-7245 Austintown Township	1,500.00
P-7246 Aerotech Mechanical	400.00
P-7247 Advanced Marking Systems	2,500.00
P-7248 Home Depot	2,000.00

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APPROVAL OF REQUISITIONS (CONTINUED)

PARK DEPARTMENT (CONTINUED)

P-7249 Joyce Gottron	500.00
P-7250 Joyce Gottron	1,000.00
P-7251 CNH Capital	1,560.84
P-7252 Advance Acceptance	1,592.48
P-7253 Rhiel Supply	1,500.00
P-7254 Miner's Tractor Sales	1,500.00
P-7255 Tom's Sewer & Drain Service	1,500.00
P-7256 Aerotech Mechanical	400.00
P-7257 Aey Electric, Inc.	2,500.00
P-7258 Austintown Township	2,000.00
P-7259 Sally Absalom	225.00

GENERAL DEPARTMENT

RESOLUTION #08-01-14-32: Mrs. Oles made a motion to approve the General Department's requisitions G-1909 through G-1942 in the total amount of \$124,659.60. Mr. Pritchard seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Pritchard, yes.

G-1909 Alpine H20	\$143.40
G-1910 Acme Exterminating	400.00
G-1911 IKON Office Solutions	2,400.00
G-1912 Pitney Bowes, Inc.	828.00
G-1913 Fleet Services	2,000.00
G-1914 Austintown Township Trustees	2,000.00
G-1915 Austintown Township Trustees	1,000.00
G-1916 Austintown Township Trustees	1,000.00
G-1917 Austintown Township Trustees	1,000.00
G-1918 Austintown Township Trustees	3,000.00
G-1919 Austintown Township Trustees	3,000.00
G-1920 Ohio Edison	7,000.00
G-1921 Austintown Township Trustees	3,500.00
G-1922 Dominion East Ohio	7,000.00
G-1923 Youngstown Water Department	600.00
G-1924 Treasurer of State	5,000.00
G-1925 Austintown Township Trustees	5,000.00
G-1926 Austintown Township Trustees	5,000.00
G-1927 Austintown Township Trustees	15,000.00

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APPROVAL OF REQUISITIONS (CONTINUED)

GENERAL DEPARTMENT (CONTINUED)

G-1928 Austintown Township Trustees	5,000.00
G-1929 Youngstown Water Department	3,000.00
G-1930 Dominion East Ohio	10,000.00
G-1931 Staples Business Advantage	3,000.00
G-1932 Professional Maintenance of Mahoning Valley	4,200.00
G-1933 Lennie Gessler	2,400.00
G-1934 Aerotech	720.00
G-1935 Purchase Power	2,000.00
G-1936 Austintown Board of Education	15,000.00
G-1937 D&D Industrial Services, Inc.	1,600.00
G-1938 Catherine L. Jones	4,800.00
G-1939 Clemans, Nelson & Associates, Inc.	2,500.00
G-1940 Clearwater Plumbing & Drain Service	323.04
G-1941 Aerotech Mechanical-Comm.	2,000.00
G-1942 Northeast Ohio Sourcing Office	3,245.16

PUBLIC RESPONSE

NONE

JUDGE BELINKY: Stated he is visiting communities and speaking about the different boards he oversees.

REMARKS FROM BOARD MEMBERS

FISCAL OFFICER MICHAEL J. KURISH: Happy New Year to all Township employees and hope this will be a safer year than last.

Thanks are extended to Joseph Lane for his contribution to the *Falcon Forward Committee*.

Thanks to the members of Company “B” for their service.

TRUSTEE WARREN BO PRITCHARD: Congratulations to Mark Belinky on his appointment as Mahoning County Probate Judge.

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REMARKS FROM BOARD MEMBERS (CONTINUED)

Best wishes are extended to Bravo Company of the 237th Ohio National Guard.

TRUSTEE LISA L. OLES: Thanked Trustee Pritchard for representing the Board in 2007.

Congratulations to the Austintown residents who won \$1 Million in the lottery.

Thanks are once again extended to Joseph Lane for his contribution.

There is a concern regarding water bills using the same amount of water.

TRUSTEE DAVID C. DITZLER: Thanks are extended to Lisa, Mike Kurish, Mike Dockry and Department Heads for working together so well.

It was so nice to have Judge Belinky with us this evening.

We look forward to the return of Bravo Company in one (1) year.

The Board will continue to work for regionalization opportunities in 2008.

Mrs. Oles made a motion to recess into Executive Session at 6:45 P.M. to discuss Item #12(a) to consider the appointment, employment, discipline, dismissal or compensation of public employees. Mr. Pritchard seconded the motion. Roll Call: Mr. Pritchard, yes; Mr. Ditzler, yes; and Mrs. Oles, yes.

Mr. Pritchard made a motion to reconvene the Meeting at 7:45 P.M. Mrs. Oles seconded the motion. Roll Call: Mr. Pritchard, yes; Mr. Ditzler, yes; and Mrs. Oles, yes.

RESOLUTION #08-01-14-33: Mrs. Oles made a motion to adopt the following Austintown Township's Accrued Leave Conversion Policy for all employees covered by the Public Employees Retirement System of Ohio, including the Law Enforcement Division:

Austintown Township's Accrued Leave Conversion Policy

This policy shall become the township's approved annual conversion program on file with the Public Employees Retirement System of Ohio (OPERS), for all township employees covered under OPERS and the intent of this policy is to convert accumulated leave into earnable salary.

To qualify the leave payout, the time paid must have accrued in the 12-month period preceding the payout.

If the timing of a leave conversion payout coincides with an employee's leave payout due to termination, the portion of the leave payout for that terminating employee to be considered earnable salary is that portion accrued during the current 12-month period of accrual.

For conversion leave to be considered earnable salary for retiring employees, the retiree's termination date must occur in the month of the leave payout. If the termination date for a retiree occurs during a month prior to the month of the leave payout, the payment of the leave conversion is not earnable salary.

Upon written request, an employee after 22 years of service with the township, may elect to cash out or convert each year all hours of Sick Leave and Vacation Leave earned or accrued during the year.

Upon notice from an employee for selecting the desired option, the following procedure shall apply:

- A. The Employer will value accumulated time hours at the current effective rate.
- B. Any sick time or vacation entitlement required or taken by the employee subsequent to notification date will be taken from any remaining accumulated Sick Leave or Vacation Leave.
- C. Conversion payments made to the employee shall be made under the Last in First Out formula (LIFO).

Mr. Pritchard seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Pritchard, yes.

RESOLUTION #08-01-14-34: Mr. Pritchard made a motion to continue ORC 519.04 hearing based on oral agreement reached with Christopher Kerby. Oral agreement will be reduced to writing and if signed by Christopher Kerby will be presented to the Board of Trustees for their

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approval at their next Regular Meeting following Kerby's execution of agreement. If no agreement is reached hearing shall be rescheduled. Mrs. Oles seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Pritchard, yes.

RESOLUTION #08-01-14-35: Mrs. Oles made a motion to appoint Nicholas Reed as a regular part-time paid Firefighter/EMT of the Austintown Fire Department after completing his probationary period and education requirements. Mr. Pritchard seconded the motion. Roll Call: Mr. Ditzler, yes; Mrs. Oles, yes; and Mr. Pritchard, yes.

There being nothing further to come before the Board, the Meeting adjourned at 8:30 P.M.

_____ APPROVED

_____ DATED _____ SIGNED

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