

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REORGANIZATIONAL AND REGULAR MEETING OF JANUARY 12, 2009

The Reorganizational and Regular Meeting of the Board of Trustees of Austintown Township was held Monday, January 12, 2009, at the Township Hall, 82 Ohltown Road, Austintown, Ohio.

Fiscal Officer Michael J. Kurish opened the Meeting as Chairman Pro-Tem.

The Reorganizational Meeting opened at 6:00 P.M. with a salute to the flag.

RESOLUTION #09-01-12-01: Michael J. Kurish acting as Chairman Pro-Tem asked for nominations for Chairman for 2009. Mr. Ditzler made a motion to nominate Lisa L. Oles as Chairman for 2009. Mr. Pritchard seconded the motion. Roll Call: Mr. Ditzler, yes; Mr. Pritchard, yes; and Mrs. Oles, yes.

RESOLUTION #09-01-12-02: Michael J. Kurish acting as Chairman Pro-Tem asked for nominations for Vice Chairman for 2009. Mr. Ditzler made a motion to nominate Warren Bo Pritchard as Vice Chairman for 2009. Mrs. Oles seconded the motion. Roll Call: Mrs. Oles, yes; Mr. Pritchard, yes; and Mr. Ditzler, yes.

RESOLUTION #09-01-12-03: Michael J. Kurish acting as Chairman Pro-Tem asked to set the Regular Meeting dates for 2009. Mr. Pritchard made a motion to set the Regular Meeting dates for 2009 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 26, 2009. Mr. Ditzler seconded the motion. Roll Call: Mrs. Oles, yes; Mr. Pritchard; yes and Mr. Ditzler, yes.

RESOLUTION #09-01-12-04: Michael J. Kurish acting as Chairman Pro-Tem asked to approve Holidays, Vacation Leave, Personal Days, Sick Leave, Unused Accumulated Sick Leave, Longevity and Attendance Incentive for all Non-Union Employees. Mr. Pritchard made a motion to approve the *Employee Holidays, Vacation Leave, Personal Days, Sick*

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Leave, Unused Accumulated Sick Leave, Longevity and Attendance Incentive for all Non-Union Employees as set out in the Police Department's Collective Bargaining Agreement. Mr. Ditzler seconded the motion. Roll Call: Mrs. Oles, yes; Mr. Pritchard, yes; and Mr. Ditzler, yes.

RESOLUTION #09-01-12-05: Michael J. Kurish acting as Chairman Pro-Tem asked to request Advances from the 2009 Real property Collections. Mr. Pritchard made a motion pursuant to ORC 321.34 to request Advances from the 2009 Real Property Collections for 2008 – 1st Half Real Estate Taxes from the Mahoning County Auditor. Mr. Ditzler seconded the motion. Roll Call: Mrs. Oles, yes; Mr. Pritchard, yes; and Mr. Ditzler, yes.

Fiscal Officer Michael J. Kurish adjourns the Reorganizational Meeting and turns the Meeting over to Chairman Lisa L. Oles.

REGULAR MEETING

The Regular Meeting opened at 6:15 P.M. Roll Call was as follows: Mrs. Oles, present; Mr. Pritchard, present; and Mr. Ditzler, present.

Mr. Pritchard made a motion to approve the Minutes of the Regular Meeting of December 22, 2008. Mr. Ditzler seconded the motion. Roll Call: Mrs. Oles, yes; Mr. Pritchard, yes; and Mr. Ditzler, yes.

Mr. Ditzler made an introduction of the Board Members, Department Heads and Sergeant of Arms.

MELISSA BOHR SPOKE REGARDING THE AUSTINTOWN RELAY FOR LIFE, AN OVERNIGHT COMMUNITY EVENT TO HONOR CANCER SURVIVORS ON JUNE 5TH AND 6TH AT AUSTINTOWN FITCH HIGH SCHOOL.

TRUSTEE DAVID C. DITZLER ANNOUNCED THE THREE (3) WINNERS OF THE *TASTE OF AUSTINTOWN*.

RESOLUTION #09-01-12-06: Mr. Ditzler made a motion to recommend to the Mahoning County Commissioners approval of a 60%/10 Year Tax Abatement for ***MCHENRY INDUSTRIES, INC., 81 VICTORIA ROAD, AUSTINTOWN, OH 44515***, following the guidelines for Mahoning County Enterprise Zones. Mr. Pritchard seconded the motion. Roll Call: Mrs. Oles, yes; Mr. Pritchard, yes; and Mr. Ditzler, yes.

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DEPARTMENT BUSINESS

ROAD DEPARTMENT

- 1) The Monthly Report for the month of December, 2008 was received.
2. **RESOLUTION #09-01-12-07:** Mr. Pritchard made a motion to accept the Road Department's Inventory. Mr. Ditzler seconded the motion. Roll Call: Mrs. Oles, yes; Mr. Pritchard, yes; and Mr. Ditzler, yes.

POLICE DEPARTMENT

- 1) The Monthly Report for the month of December, 2008 was received.
- 2) **RESOLUTION #09-01-12-08:** Mr. Pritchard made a motion to accept the Police Department's Annual Report. Mr. Ditzler seconded the motion. Roll Call: Mrs. Oles, yes; Mr. Pritchard, yes; and Mr. Ditzler, yes.

FIRE DEPARTMENT

- 1) The Monthly Report for the month of December, 2008 was received.

ZONING DEPARTMENT

- 1) The Monthly Report for the month of December, 2008 was received.
- 2) **RESOLUTION #09-01-12-09:** Mr. Pritchard made a motion to accept the *2008 Zoning Department Annual Report: Zoning Permits Issued and Fees Collected, Board of Appeals and Zoning Commission Attendance Report, Summary of Zoning Commission and Board of Appeals Public Hearings, Transient Vendor Report, Zoning Office Inventory Report and Ten Year Statistical Overview of Zoning Activity.* Mr. Ditzler seconded the motion. Roll Call: Mrs. Oles, yes; Mr. Pritchard, yes; and Mr. Ditzler, yes.
- 3) **RESOLUTION #09-01-12-10:** Mr. Pritchard made a motion to approve the updated *Zoning Application/Permit Form* and *Zoning Inspection Form* for use by the Zoning Department effective January 1, 2009. Mr. Ditzler seconded the motion. Roll Call: Mrs. Oles, yes; Mr. Pritchard, yes; and Mr. Ditzler, yes.

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4) **RESOLUTION #09-01-12-11:** Mr. Pritchard made a motion to authorize expenditures for dues and quarterly dinner meetings of Planning Association of Mahoning County for calendar year 2009, to Board of Trustees, Fiscal Officer, Administrator, Zoning Inspector, Zoning Assistant, Zoning Commission members, Board of Appeals members and former Zoning Inspector. Mr. Ditzler seconded the motion. Roll Call: Mrs. Oles, yes; Mr. Pritchard, yes; and Mr. Ditzler, yes.

PARK DEPARTMENT

1) **RESOLUTION #09-01-12-12:** Mr. Pritchard made a motion to accept the Park Department's Inventory. Mr. Ditzler seconded the motion. Roll Call: Mrs. Oles, yes; Mr. Pritchard, yes; and Mr. Ditzler, yes.

2) The Activity Report for the month of December, 2008 was received

GENERAL DEPARTMENT

1) **RESOLUTION #09-01-12-13:** Mr. Ditzler made a motion to accept the General Department's Inventory. Mr. Pritchard seconded the motion. Roll Call: Mrs. Oles, yes; Mr. Pritchard, yes; and Mr. Ditzler, yes.

NEW BUSINESS

1) **RESOLUTION #09-01-12-14:** Mr. Ditzler made a motion to approve expenses for 2009 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: Mrs. Oles, yes; Mr. Pritchard, yes; and Mr. Ditzler, yes.

2) **RESOLUTION #09-01-12-15:** Mr. Pritchard made a motion to approve the Excavator's Bonds for the following:

R.T. Vernal Paving, Inc.

Monroe Excavating, Inc.

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

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NEW BUSINESS (CONTINUED)

3) **RESOLUTION #09-01-12-16:** Mr. Ditzler made a motion to adopt the ***SURPLUS AUCTION CONTRACT (INTERNET CONTRACT)*** between Austintown Township and Light Gov LLC effective January 1, 2009 and will expire one (1) year from the effective date at a cost of 6% of surplus sales revenue and an annual fee of \$100.00. Mr. Pritchard seconded the motion. Roll Call: Mrs. Oles, yes; Mr. Pritchard, yes; and Mr. Ditzler, yes.

4) **RESOLUTION #09-01-12-17:** Mr. Ditzler made a motion pursuant to Ohio Revised Code 505.10 (A)(2) to find that the fair market value of the following is \$2,500 or less and is not needed for public use, is obsolete, or is unfit for the use for which it was acquired:

***1991 Chevrolet 4Dr. Lumina Vin# 2G1WN54T5M9202334
1998 Chevrolet 4Dr. Lumina Vin# 2G1WL52M0W1120255
1999 Ford Vin# 1FAFP52S2XG225738***

Mr. Pritchard seconded the motion. Roll Call: Mrs. Oles, yes; Mr. Pritchard, yes; and Mr. Ditzler, yes. A Legal Notice will appear once a week for the next three (3) weeks in “The vindicator”.

5) **RESOLUTION #09-01-12-18:** Mr. Pritchard made a motion pursuant to O.R.C. 505.10 to approve the following vehicles for internet auction as the Board finds is not needed for public use, is obsolete, or is unfit for the use for which it was acquired:

***1991 Chevrolet 4Dr. Lumina Vin# 2G1WN54T5M9202334
1998 Chevrolet 4Dr. Lumina Vin# 2G1WL52M0W1120255
1999 Ford Vin# 1FAFP52S2XG225738***

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

6) **RESOLUTION #09-01-12-19:** Mr. Pritchard made a motion to approve the Board of Trustees of Austintown Township to borrow the sum of \$600,000 in anticipation of tax receipts. Mr. Ditzler seconded the motion. Roll Call: Mrs. Oles, yes; Mr. Pritchard, yes; and Mr. Ditzler, yes.

OHIO DIVISION OF LIQUOR CONTROL

1) **RESOLUTION #09-01-12-20:** Mr. Ditzler made a motion to approve the Notice to Legislative Authority – Transfer from BCT Holdings LLC, 39 N.

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OHIO DIVISION OF LIQUOR CONTROL (CONTINUED)

Canfield Niles Road, Austintown Township to *Austintown Frogs LLC, d.b.a. Jeremiah Bullfrogs*, 5529 Mahoning Avenue, Austintown Township – Permit Number 0335609 – Permit Classes D1, D2, D3, D3A. Mr. Pritchard seconded the motion. Roll Call: Mrs. Oles, yes; Mr. Pritchard, yes; and Mr. Ditzler, yes.

2) The Notice of Hearing on Renewal of Permit and Application for Change of Corporate Stock Ownership set for February 4, 2009 at 11:00 A.M. in the Caucus Room at Youngstown City Hall, 26 South Phelps Street, Youngstown, OH regarding *5455 Clarkins Drive, Inc., Permit #2759612, and Class D-5A-6* was received.

TRANSFERS

RESOLUTION #09-01-12-21: Mr. Ditzler made a motion to approve the Transfer dated December 26, 2008. Mr. Pritchard seconded the motion. Roll Call: Mrs. Oles, yes; Mr. Pritchard, yes; and Mr. Ditzler

12-26-08 \$10,114.95 from General Fund 1000 to Public Works Fund 4401

INCREASE APPROPRIATIONS

RESOLUTION #09-01-12-22: Mr. Pritchard made a motion to approve the Increase of Appropriations dated December 31, 2008. Mr. Ditzler seconded the motion. Roll Call: Mrs. Oles, yes; Mr. Pritchard, yes; and Mr. Ditzler.

12-31-08 Fund #2081 Police \$4,799,424.47
Fund #6002 Communications \$505,813.77

INCREASE REVENUE BUDGET

RESOLUTION #09-01-12-23: Mr. Ditzler made a motion to approve the Increase of Revenue Budget dated December 30, 2008. Mr. Pritchard seconded the motion. Roll Call: Mrs. Oles, yes; Mr. Pritchard, yes; and Mr. Ditzler, yes.

12/30/08 Fund #5001 Westchester to \$313,679.04

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REDUCE REVENUE BUDGET AND APPROPRIATIONS

RESOLUTION #09-01-12-24: Mr. Pritchard made a motion to approve the Reduction of Revenue Budget and Appropriations dated December 30, 2008. Mr. Ditzler seconded the motion. Roll Call: Mrs. Oles, yes; Mr. Pritchard, yes; and Mr. Ditzler, yes.

12/30/08 Fund #2902 Federal Equitable Sharing to \$11,917.03
Fund #4401 Public Works to \$374,340.81

REDUCE APPROPRIATIONS

RESOLUTION #09-01-12-25: Mr. Pritchard made a motion to approve the Reduction of Appropriations dated December 30, 2008. Mr. Ditzler seconded the motion. Roll Call: Mrs. Oles, yes; Mr. Pritchard, yes; and Mr. Ditzler, yes.

12/30/08 Fund #2031 Road to \$1,748,992.51

REDUCE REVENUE BUDGET

RESOLUTION #09-01-12-26: Mr. Ditzler made a motion to approve the Reduction of Revenue Budget dated December 30, 2008. Mr. Pritchard seconded the motion. Roll Call: Mrs. Oles, yes; Mr. Pritchard, yes; and Mr. Ditzler, yes.

12/30/08 Fund #1000 General to \$2,135,888.44
Fund #2021 Gasoline Tax to \$247,471.05
Fund #2031 Road to \$1,563,182.49
Fund #2171 Park to \$490,773.82
Fund #2181 Zoning to \$110,586.04
Fund #2231 Permissive Motor Vehicle to \$115,771.80
Fund #2261 Law Enforcement Trust to \$6,916.71
Fund #2908 Fire and Rescue Services to \$7,640.55
Fund #4501 Lighting Districts to \$134,927.71
Fund #9003 Custodial Holdings to \$29,176.30

INCREASE TEMPORARY APPROPRIATIONS

RESOLUTION #09-01-12-27: Mr. Pritchard made a motion to approve the Increase in Temporary Appropriations dated January 12, 2009. Mr. Ditzler seconded the motion. Roll Call: Mrs. Oles, yes; Mr. Pritchard, yes; and Mr. Ditzler, yes.

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INCREASE TEMPORARY APPROPRIATIONS (CONTINUED)

01-12-09 Fund #6001 Maintenance \$100,000
Fund #6002 Communications \$200,000

DECREASE TEMPORARY APPROPRIATIONS

RESOLUTION #09-01-12-28: Mr. Pritchard made a motion to Decrease the Temporary Appropriations dated January 12, 2009. Mr. Ditzler seconded the motion. Roll Call: Mrs. Oles, yes; Mr. Pritchard, yes; and Mr. Ditzler, yes.

01-12-09 Fund #2181 Zoning \$70,000

APPROVAL OF REQUISITIONS

ROAD DEPARTMENT

RESOLUTION #09-01-12-29: Mr. Pritchard made a motion to approve the Road Department's requisitions D-2687 through D-2714 in the total amount of \$297,000.00. Mr. Ditzler seconded the motion. Roll Call: Mrs. Oles, yes; Mr. Pritchard, yes; and Mr. Ditzler, yes.

D-2687 Austintown Township Trustees	\$30,000.00
D-2688 Austintown Township Trustees	750.00
D-2689 Austintown Township Trustees	1,000.00
D-2690 Austintown Township Trustees	4,000.00
D-2691 Austintown Township Trustees	500.00
D-2692 Austintown Township Trustees	25,000.00
D-2693 Austintown Township Trustees	3,500.00
D-2694 Austintown Township Trustees	6,000.00
D-2695 Austintown Township Trustees	15,000.00
D-2696 Austintown Township Trustees	500.00
D-2697 Allied Waste Services	2,500.00
D-2698 Allied Waste Services	7,500.00
D-2699 Custom Blended Soil, Inc.	2,000.00
D-2700 Tri-County Asphalt Materials, Inc.	16,000.00
D-2701 The Hearn Paper Company	2,000.00
D-2702 LaFarge North America Inc.	15,000.00
D-2703 Lyden Oil Company	20,000.00
D-2704 Masonry Materials Plus	5,000.00
D-2705 Meridian Services Inc.	750.00
D-2706 Morton Salt	100,000.00

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APPROVAL OF REQUISITIONS (CONTINUED)

ROAD DEPARTMENT (CONTINUED)

D-2707 Municipal Signs & Sales Inc	5,000.00
D-2708 Power Tool & Supply	2,500.00
D-2709 Victory White Metal Company	20,000.00
D-2710 Home Depot #3886	1,500.00
D-2711 Zee Medical, Inc.	1,000.00
D-2712 Austintown Township Trustees	500.00
D-2713 Youngstown Water Department	500.00
D-2714 G.S. Morse Excavating	9,000.00

POLICE DEPARTMENT

RESOLUTION #09-01-12-30: Mr. Pritchard made a motion to approve the Police Department's requisition C-5586 through C-5611 in the total amount of \$195,020.00. Mr. Ditzler seconded the motion. Roll Call: Mrs. Oles, yes; Mr. Pritchard, yes; and Mr. Ditzler, yes.

C-5586 Greenwood Chevrolet Inc.	\$23,520.00
C-5587 Aerotech mechanical Contractors	750.00
C-5588 Armstrong cable	1,000.00
C-5589 AT&T, Inc.	3,000.00
C-5590 Staley Communication Inc.	7,500.00
C-5591 Professional Maintenance of Mahoning, Inc.	4,000.00
C-5592 USA Mobility Wireless, Inc.	500.00
C-5593 D&D Industrial Services, inc.	750.00
C-5594 Austintown Township Trustees	5,500.00
C-5595 Dean Lysowski Consulting, LLC	6,500.00
C-5596 Austintown Township Trustees	40,000.00
C-5597 Austintown Township Trustees	1,000.00
C-5598 Austintown Township Trustees	7,500.00
C-5599 Austintown Township Trustees	6,000.00
C-5600 Austintown Township Trustees	4,000.00
C-5601 Austintown Township Trustees	4,000.00
C-5602 Austintown Township Trustees	4,000.00
C-5603 Austintown Township Trustees	1,500.00
C-5604 Ohio Edison	5,000.00
C-5605 Fleet Services	50,000.00
C-5606 Dominion East Ohio Gas	2,000.00
C-5607 Youngstown Water Department	500.00
C-5608 Austintown Township Trustees	5,000.00

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APPROVAL OF REQUISITIONS (CONTINUED)

POLICE DEPARTMENT (CONTINUED)

C-5609 Austintown Township Trustees	10,000.00
C-5610 Austintown Township Trustees	500.00
C-5611 Austintown Township Trustees	1,000.00

FIRE DEPARTMENT

RESOLUTION #09-01-12-31: Mr. Pritchard made a motion to approve the Fire Department's requisitions F-4853 through F-4883 in the total amount of \$81,090.89. Mr. Ditzler seconded the motion. Roll Call: Mrs. Oles, yes; Mr. Pritchard, yes; and Mr. Ditzler, yes.

F-4853 Austintown Township	\$4,000.00
F-4854 Austintown Township	3,000.00
F-4855 Austintown Township	5,000.00
F-4856 Austintown Township	4,000.00
F-4857 Austintown Township	5,000.00
F-4858 Austintown Township	3,500.00
F-4859 Austintown Township	3,000.00
F-4860 Austintown Township	7,000.00
F-4861 Austintown Township	2,000.00
F-4862 Allied Waste Industries, Inc. #262	1,200.00
F-4863 D&D Industrial	2,000.00
F-4864 Ohio Edison	10,000.00
F-4865 Dominion East Ohio	12,000.00
F-4866 Fleet Services	5,000.00
F-4867 U.S. Postmaster	84.00
F-4868 Lyden oil	7,000.00
F-4869 Youngstown Water Dept.	2,500.00
F-4870 Chief Andrew Frost	174.94
F-4871 WalMart	103.29
F-4872 The Office Furniture & Telephone	109.99
F-4873 Aardvark Sportswear, Inc.	819.00
F-4874 Hearn Paper Company	190.08
F-4875 SPAN Publishing, Inc.	144.00
F-4876 Mahoning County Fire Chiefs Association	275.00
F-4877 Penn Care	195.00
F-4878 American Messaging	162.99
F-4879 Warren Fire Equipment	360.70

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APPROVAL OF REQUISITIONS (CONTINUED)

FIRE DEPARTMENT (CONTINUED)

F-4880 Staley Communication	263.90
F-4881 Staley Communication	936.00
F-4882 Santon Electric	272.00
F-4883 Alltel	800.00

ZONING DEPARTMENT

RESOLUTION #09-01-12-32: Mr. Pritchard made a motion to approve the Zoning Department's requisitions H-4503 through H-4511 in the total amount of \$11,500.00. Mr. Ditzler seconded the motion. Roll Call: Mrs. Oles, yes; Mr. Pritchard, yes; and Mr. Ditzler, yes.

H-4503 Austintown Trustees	\$1,000.00
H-4504 Austintown Trustees	\$1,000.00
H-4505 Austintown Trustees	1,500.00
H-4506 American Business Center, Inc.	1,000.00
H-4507 Austintown Trustees	1,000.00
H-4508 Pitney-Bowes, Inc.	1,000.00
H-4509 Reserve Account – Postage by Phone	1,000.00
H-4510 Dena Crissman	1,500.00
H-4511 Sheetz Fleet Advantage	2,500.00

PARK DEPARTMENT

RESOLUTION #09-01-12-33: Mr. Pritchard made a motion to approve the Park Department's requisitions P-7350 through P-7384 in the total amount of \$71,833.84. Mr. Ditzler seconded the motion. Roll Call: Mrs. Oles, yes; Mr. Pritchard, yes; and Mr. Ditzler, yes.

P-7350 Austintown Township Trustees	\$10,000.00
P-7351 Austintown Township Trustees	1,000.00
P-7352 Austintown Township Trustees	3,000.00
P-7353 Austintown Township Trustees	10,000.00
P-7354 Austintown Township Trustees	2,000.00
P-7355 Austintown Township Trustees	4,000.00
P-7356 Austintown Township Trustees	3,900.00
P-7357 Austintown Township Trustees	500.00
P-7358 Austintown Township Trustees	4,000.00

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APPROVAL OF REQUISITIONS (CONTINUED)

PARK DEPARTMENT (CONTINUED)

P-7359 Austintown Township Trustees	500.00
P-7360 Austintown Township Trustees	1,500.00
P-7361 Aey Electric	2,500.00
P-7362 Aerotech Mechanical	500.00
P-7363 Tom's Sewer & Drain Service	3,000.00
P-7364 Miner's Tractor Sales	1,000.00
P-7365 The Sherwin Williams Co	500.00
P-7366 Advanced Marking Systems	2,500.00
P-7367 Rhiel Supply	2,500.00
P-7368 Home Depot	2,000.00
P-7369 Joyce Gottron	500.00
P-7370 Joyce Gottron	1,000.00
P-7371 CNH Capital	1,560.84
P-7372 Mashorda's County Gardens	1,000.00
P-7373 Handyman	2,000.00
P-7374 Do-Cut Sales & Service	1,000.00
P-7375 IKON Office Solutions	1,000.00
P-7376 Clearwater Plumbing	2,000.00
P-7377 Parks Garden Center	750.00
P-7378 Green Leaf	500.00
P-7379 Allison Brothers Inc	2,000.00
P-7380 Don Hall Excavating Inc	1,960.00
P-7381 ASCAP	284.00
P-7382 AEY Electric	745.00
P-7383 Pam Krantz	550.00
P-7384 U.S. Postal Service	84.00

GENERAL DEPARTMENT

RESOLUTION #09-01-12-34: Mr. Pritchard made a motion to approve the General Department's requisitions G-2020 through G-2058 in the total amount of \$109,491.40. Mr. Ditzler seconded the motion. Roll Call: Mrs. Oles, yes; Mr. Pritchard, yes; and Mr. Ditzler, yes.

G- 2020 Aerotech Mechanical-Comm	\$2,300.00
G- 2021 Aerotech Mechanical-Comm.	2,000.00
G- 2022 W.T. Investments	600.00
G--2023 Youngstown Water Dept.	4,000.00
G- 2024 Austintown Township Trustees	3,000.00

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APPROVAL OF REQUISITIONS (CONTINUED)

GENERAL DEPARTMENT (CONTINUED)

G- 2025 Austintown Township Trustees	5,000.00
G- 2026 Austintown Township Trustees	11,000.00
G- 2027 Austintown Township Trustees	5,000.00
G-2028 Austintown Township Trustees	1,000.00
G- 2029 Austintown Township Trustees	1,000.00
G-2030 Austintown Township Trustees	1,000.00
G-2031 Austintown Township Trustees	3,000.00
G-2032 Austintown Township Trustees	1,000.00
G-2033 Austintown Township Trustees	1,000.00
G-2034 Austintown Township Trustees	3,000.00
G-2035 Austintown Township Trustees	1,000.00
G-2036 Youngstown Water Department	500.00
G- 2037 Ohio Edison	3,000.00
G-2038 Dominion East Ohio	7,000.00
G-2039 Allied Waste Services	1,200.00
G-2040 Aerotech-Comm.	720.00
G-2041 Aerotech Mechanical-Comm.	1,000.00
G-2042 Cooler World	143.40
G-2043 D&D Industrial Services, Inc.	1,900.00
G-2044 Lennie Gessler	2,900.00
G-2045 Hanley Print & Promotions	1,000.00
G-2046 Catherine L. Jones	4,800.00
G-2047 Madeline Sign & Lighting	1,000.00
G-2048 Stamp Fulfillment Services	1,000.00
G-2049 Ohio Township Association	200.00
G-2050 Sheetz	2,500.00
G-2051 Purchase Power	2,000.00
G-2052 Clemans, Nelson & Associates, Inc.	2,500.00
G-2053 IKON Office Solutions	2,400.00
G-2054 Austintown Board of Education	15,000.00
G-2055 Professional Maintenance of Mahoning	4,200.00
G- 2056 Pitney Bowes, Inc.	828.00
G-2057 Treasurer of State	4,000.00
G-2058 Treasurer of State	4,800.00

PUBLIC RESPONSE

Gary Brant stated his concerns about the Recycling Sites and would like to see them emptied more often.

REMARKS FROM BOARD MEMBERS

Fiscal Officer Michael J. Kurish: Happy New Year! Hope 2009 is better than 2008.

Thanks extended to the Road Department for the excellent job during the recent storm of 12” of snow.

“Welcome Home” to the 583rd MP Detachment! Thank you for your sacrifices.

Trustee Warren Bo Pritchard: Thanks extended to the Road, Police and Fire Departments during the recent snow storm.

Happy New Year to the Community!

Trustee David C. Ditzler: Thanks to the following:

Welcome back the 583rd Detachment;
Melissa Bohr and her presentation regarding the *Relay for Life* and *McHenry Industries* for selecting Austintown for their facilities.

Trustee Lisa L. Oles: Thanks to the following:

The servicemen that returned on January 10th;
Melissa and her presentation on the *Relay for Life*;

Sorry to hear *84 Lumber* has left Austintown.

Mr. Ditzler made a motion to recess into Executive Session at 7:00 P.M.
Mr. Pritchard seconded the motion. Roll Call: Mrs. Oles, yes; Mr. Pritchard, yes; and Mr. Ditzler, yes.

Mr. Pritchard made a motion to reconvene the Meeting at 7:10 P.M. Mr. Ditzler seconded the motion. Roll Call: Mr. Ditzler, yes; Mr. Pritchard, yes; and Mrs. Oles, yes.

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RESOLUTION #09-01-12-35: Mrs. Oles made a motion to declare the following property a Nuisance:

4558-4560 Washington Square Drive
Parcel #481120291000
Siding falling off the house in the back

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

There being nothing further to come before the Board, the meeting adjourned at 7:13 P.M.

_____ **APPROVED**

_____ **DATED** _____ **SIGNED**

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