

# AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO  
82 OHLTOWN ROAD  
AUSTINTOWN, OH 44515

## REGULAR MEETING AND PUBLIC HEARING OF FEBRUARY 26, 2018

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, February 26, 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 #18-02-26-01:** Motion by Mr. Stauffer to APPROVE Minutes of the Regular Meeting of February 12, 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

#### POLICE DEPARTMENT

#### FIRE DEPARTMENT

#### ZONING DEPARTMENT

**RESOLUTION #18-02-26-02:** Motion by Mr. Carano to approve the following:

#### RESOLUTION

The Board of Trustees of Austintown Township, Mahoning County, Ohio, meeting on Monday, February 26, 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:

4019 Burkey Road  
Parcel No. 48-080-0-153.000  
Junk and debris with litter on perimeter of property on Orkney;

1500 South Raccoon Road  
Parcel No. 48-080-0-039.000  
Junk and debris with litter on perimeter of property on Pembroke Road

4942 Signature Circle  
Parcel No. 48-097-0-255.000  
Junk and debris including siding and insulation throughout property;

2232 Sprucewood Drive  
Parcel No. 48-129-0-083.000  
Large stone construction material stored in exposed manner on front yard;

4435 Woodridge Drive  
Parcel No. 48-109-0-187.000  
Junk and debris stored in an exposed manner along garage;

If said nuisances are not abated, controlled or provision for their 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. Stauffer seconded the motion. Roll Call Vote: Mr. Carano, yes; Mr. Stauffer, yes; and Mr. Davis, yes.

#### **PARK DEPARTMENT**

Park Supervisor, Todd Shaffer stated the tennis nets are now up.

#### **SENIOR CENTER**

Senior Center Director, Jim Henshaw said they now have a Dominoes group at the center. He also stated that different programs are being considered.

**FISCAL OFFICER**

**RESOLUTION #18-02-26-03:** Motion by Mr. Stauffer to Approve January Reports submitted to Board at the February 12, 2018 meeting

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

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

**NEW BUSINESS**

**RESOLUTION #18-02-26-04:** Motion by Mr. Carano to approve Advances from General Fund (1000) to:

- \$50,000.00 to Maintenance (6001) 2/13/18
- \$75,000.00 to Police (2081) 2/13/18
- \$50,000.00 to Communications (6002) 2/13/18

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

**RESOLUTION #18-02-26-05:** Motion by Mr. Carano to appoint Jim Davis and Laurie Wolfe to attend the Mahoning County Tax Incentive Review Council (TIRC) annual meeting being held on March 19<sup>th</sup>, 2018; 9:00 AM at the Commissioner's Offices.

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

**RESOLUTION #18-02-26-06:** Motion by Mr. Carano to Approve an increase of temporary appropriations in fund 2011 (Motor Vehicle License Tax) by \$22,500.00.

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

**RESOLUTION #18-02-26-07:** Motion by Mr. Stauffer to Approve an increase of temporary appropriations in fund 6002 (Communications) by \$200,000.00.

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

yes; and Mr. Stauffer, yes.

**RESOLUTION #18-02-26-08:** Motion by Mr. Carano to Approve an increase of temporary appropriations in fund 2231 (Permissive Motor Vehicle License Tax) by \$125,000.00.

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

### PUBLIC RESPONSE

**OFF CAMERA: NONE**

**ON CAMERA:**

Ken Jakubec

- Thanked those that attended Hall of Fame ceremony
- Commented in support of Police Levy

### REMARKS FROM THE BOARD MEMBERS

**FISCAL OFFICER LAURA L. WOLFE:**

- Congratulated the Fitch Boys & Girls Bowling Teams

**TRUSTEE RICHARD A. STAUFFER:**

- Commented in support of Police Levy and mentioned its importance to the Township as a whole

**TRUSTEE KENNETH A. CARANO:**

- Commended the group from Meanderwood who had discussions with Ohio Edison in regard to their electric service issues.
- Commented on the Growth Foundation's Hall of Fame and congratulated all inductees

**TRUSTEE JAMES C. DAVIS:**

- Congratulated all Hall of Fame inductees
- Mentioned Growth Foundations Quarter Raffle March 22<sup>nd</sup> at the Saxon Club

**RESOLUTION #18-02-26-09:** Motion by Mr. Stauffer to Recess for Public Hearing at 1:05 PM. *See Attached*

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

**RESOLUTION #18-02-26-10:** Motion by Mr. Stauffer to adjourn Public Hearing and recess into Executive Session at 1:20 PM 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.

**RESOLUTION #18-02-26-11:** Motion by Mr. Carano to reconvene from Executive Session at 2:35 P.M.

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

**RESOLUTION #18-02-26-12:** Motion by Mr. Stauffer to accept resignation of Dispatcher Katie Glasser effective 2/16/18.

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

**RESOLUTION #18-02-26-13:** Motion by Mr. Carano to deny F.O.P. grievance of 1/7/18.

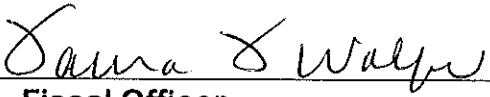
Mr. Stauffer seconded the motion. Roll Call Vote: Mr. Davis, yes; Mr. Carano, yes; and Mr. Stauffer, yes.

**RESOLUTION #18-02-26-14:** Motion by Mr. Stauffer to adjourn meeting at 2:40 P.M.

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

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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: 03-12-18   
Fiscal Officer

Approved:  
  
Chairperson Board of Trustees