

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF MARCH 26, 2018

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, March 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 #18-03-26-01: Motion by Mr. Carano to appoint Michael B. Dockry Fiscal officer Pro-Tem in the absence of Laura L. Wolfe.

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

RESOLUTION #18-03-26-02: Motion by Mr. Stauffer to approve Minutes of the Regular Meeting of March 26, 2018.

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

ADMINISTRATOR'S REPORT

DEPARTMENT BUSINESS

ROAD DEPARTMENT AND CEMETERY

POLICE DEPARTMENT

FIRE DEPARTMENT

ZONING DEPARTMENT

RESOLUTION #18-03-26-03: Motion by Mr. Stauffer to approve the following:

RESOLUTION

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

3950 Frederick Street
Parcel No. 48-009-0-059.000

A discarded mattress and box spring stored in an exposed manner at the side of the garage;

3854 Frederick Street
Parcel No. 48-009-0-066.000

Junk debris and scrap stored in an exposed manner within a dilapidated detached garage with no door;

888 North Meridian Road
Parcel No. 48-036-0-053.000

Used doors, piles of tree branches, and litter stored in an exposed manner on the property;

3967 New Road
Parcel No. 48-108-0-001.000

A metal shed in rear yard in disrepair;

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

RESOLUTION #18-03-26-04: 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:

4295 Lake Road: An inoperable white Oldsmobile with an expired license plate (E904393) parked in an exposed manner at the property; and

5426 West Webb Road: An inoperable and unlicensed Jeep parked in an exposed manner on the grass at the property.

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

PARK DEPARTMENT

Todd Shaffer, Park Supervisor announced some upcoming activities at the park.

SENIOR CENTER

Senior Center Director, Jim Henshaw said the Center has had over 22,819 people take part in the activities they have there.

FISCAL OFFICER

RESOLUTION #18-03-26-05: Motion by Mr. Carano to approve February Reports submitted to Board at the March 12, 2018 meeting

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

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

NEW BUSINESS

RESOLUTION #18-03-26-06: Motion by Mr. Carano to approve increase to Communication Temporary Appropriations by \$200,000.00.

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

RESOLUTION #18-03-26-07: Motion by Mr. Stauffer to approve advances from General Fund (1000) to:

\$50,000.00 to Zoning (2181) 3/16/18

\$100,000.00 to Communications (6002) 3/16/18

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

RESOLUTION #18-03-26-08: Motion by Mr. Stauffer to Approve 2018 Permanent Appropriations by Fund in the amount of \$19,222,224.91 – *see attached*

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

RESOLUTION #18-03-26-09: Motion by Mr. Carano to table request for a hearing on Notice to Legislative authority – NEW Permit to Klafters, Inc. DBA Smoker Friendly #12, 1698 S Raccoon Rd., Units 2 & 3, Austintown, OH 44515, Permit Number 46894600010; Permit Class C1 until the 4/9/18 meeting.

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

RESOLUTION #18-03-26-10: Motion by Mr. Stauffer to not request a hearing on Notice to Legislative Authority – Transfer to Clarkins Dr. LLC., 5495 Clarkins Dr. & Patio, Austintown TWP, Youngstown, Ohio 44515; Permit Number 1529698, Permit Classes D5I, D6 to Salsitas, Inc. 5495 Clarkins Dr. & Patio, Austintown TWP, Youngstown Ohio 44515; Permit Number 7694018, Permit Classes D5I, D6. No objections from Police Chief Gavalier.

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

PUBLIC RESPONSE

OFF CAMERA: NONE

ON CAMERA: NONE

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE: Absent

TRUSTEE RICHARD A. STAUFFER:

- Discussed his recent trip to Israel

TRUSTEE KENNETH A. CARANO:

- Congratulated Sam Swoger for his Veteran's Service of the Year Award
- Requested residents support the local non-profit fundraisers.
- Commented on Radar Speed practices of state jurisdiction and state's proposal to deduct state taxes from these jurisdictions if they continue these practices

TRUSTEE JAMES C. DAVIS:

- Discussed how great the AJWL Taste of Austintown was this past Saturday.
- Congratulated O'Donold's for their St. Patrick's Day activities and performances. Also commended them for the fundraisers for the Children's Cancer Hospital.

RESOLUTION #18-03-26-11: Motion by Mr. Stauffer to Recess to Executive Session at 12:28 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. Stauffer, yes; Mr. Davis, yes; and Mr. Carano, yes.

RESOLUTION #18-03-26-12: Motion by Mr. Carano to reconvene from Executive Session at 1:55 P.M.

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

RESOLUTION #18-03-26-13: Motion by Mr. Stauffer to approve 2% pay increase for Michael Dockry, Darren Crivelli, Robert Gavalier, Andrew Frost and Jim Henshaw retro effective to 12/31/2017.

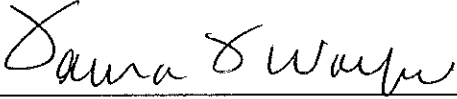
Mr. Carano seconded the motion. Roll Call Vote: Mr. Carano, yes; Mr. Stauffer, yes; and Mr. Davis, yes.

RESOLUTION #18-03-26-14: Motion by Mr. Carano to adjourn meeting at 2:00 P.M.

Mr. Stauffer 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: 04-09-18 
Fiscal Officer

Approved: 
Chairperson Board of Trustees

2018 Permanent Appropriations

3.23.18

Fund	Name	Amount
1000	General	3,700,000.00
2011	Motor Vehicle License	89,000.00
2021	Gasoline Tax	275,000.00
2031	Road & Bridge	1,750,000.00
2041	Cemetery	35,000.00
2081	Police	5,600,000.00
2111	Fire	3,460,000.00
2171	Park	420,000.00
2181	Zoning	280,000.00
2191	Senior Center	370,000.00
2231	Permissive Motor Vehicle	200,000.00
2261	Law Enforcement Trust	14,000.00
2271	Enforcement & Education	15,000.00
2901	Fire Grants	0.00
2902	Federal Equitable Sharing	142.01
2903	MVLETF State Law Enforcement	55,000.00
2904	MVLETF Federal Law Enforcement	11,000.00
2906	MVLETF 2011 Byrne Grant	60,000.00
2907	MVLETF HIDTA Reimbursement	0.11
2909	APD - Continuing Education	30,000.00
2910	MVLETF Crisis Response	45,000.00
2911	MVLETF Congressional US-DOJ Byrne	769.34
2913	MVLETF - Drug Law Enforcement	60,000.00
3101	General (bond) (note) Retirement	0.00
4301	Permanent Improvement	180,000.00
4401	Public Works	1,900.00
4501	Lighting District Assessments	75,000.00
4901	Communications Equipment	105,000.00
4951	Cemetery Bequests	4,500.00
5001	Westchester Building	450,000.00
6001	Maintenance	230,000.00
6002	Communications	1,130,000.00
9001	Unclaimed Monies Fund	55,000.00
9002	FlexSave - Flexible Spending	1,100.00
9003	Custodial Holdings	175,000.00
9004	MVLETF Forfeiture Pending	344,813.45
		<u>19,222,224.91</u>