

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

SPECIAL MEETING OF APRIL 16, 2018

A Special Meeting of the Board of Trustees of Austintown Township was held Monday April 16, 2018, at Town Hall, 82 Ohltown Rd, Austintown, OH.

The meeting opened at 5:00 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.

RESOLUTION #18-04-16-01: Motion by Mr. Carano to recess into Executive Session at 5:03 P.M.

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

RESOLUTION #18-04-16-02: Motion by Mr. Stauffer to reconvene from Executive Session at 5:59 P.M.

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

RESOLUTION #18-04-16-03: Motion by Mr. Carano to adjourn meeting.

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

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: 04-23-18

Sara S. Wayne
Fiscal Officer

Approved:

James Davis
Chairperson Board of Trustees