

# AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO  
82 OHLTOWN ROAD  
AUSTINTOWN, OH 44515

## REGULAR MEETING OF APRIL 23, 2018

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, April 23, 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 #18-04-23-01:** Motion by Mr. Stauffer to approve Minutes of the Regular Meeting of April 9, and Special Meeting of April 16, 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

Police Chief Bob Gavalier announced the department received a \$20,500.00 Grant for use in drug enforcement.

#### FIRE DEPARTMENT

#### ZONING DEPARTMENT

**RESOLUTION #18-04-23-02:** Motion by Mr. Carano to approve the following:

#### RESOLUTION

**The Board of Trustees of Austintown Township, Mahoning County, Ohio, meeting on Monday, April 23, 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:

**4011 Burkey Road  
Parcel No. 48-080-0-154.000  
Miscellaneous Junk and Debris stored in an exposed manner the property including used auto parts and a fallen tree;**

**1848 Lancaster Drive  
Parcel No. 48-104-0-032.000  
Junk and Debris in rear yard including broken tree limbs and trash bags;**

**4495 Mahoning Avenue  
Parcel No. 48-014-0-074.000  
A broken pylon sign and pole lying on the ground;**

**4477 Mahoning Avenue  
Parcel No. 48-014-0-073.000  
Scrape wood stored in an exposed manner at rear of business property;**

**5192 Mahoning Avenue  
Parcel No. 48-028-0-102.000  
An inoperable used pay phone and post lying on ground;**

**181 North Main Street  
48-025-0-499.000  
Downspouts hanging from structure;**

**5617 Stanford  
Parcel No. 48-110-0-126.000  
Junk and debris in rear yard;**

**4241 Wedgewood Drive  
Parcel No. 48-108-0-077.000  
Pile of exposed dead tree branches at curb for weeks.**

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

**RESOLUTION #18-04-23-03:** Motion by Mr. Stauffer 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:

**Burkey Road 4011:** An inoperable and wrecked green Chevrolet with an expired Kentucky license plate (153 HKD) parked in an exposed manner on the grass within the side yard;

An inoperable and wrecked blue Pontiac with an expired Indiana license plate (526 LJD) parked in an exposed manner on the grass within the side yard;

An inoperable and unlicensed black Chevrolet parked in an exposed manner on the grass within the side yard; and

An inoperable, unlicensed, and wrecked red Chevrolet parked in an exposed manner on the grass within the side yard.

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

### **PARK DEPARTMENT**

Todd Shaffer, Park Supervisor commented the Kite Festival 'Kids Shine for a Cure' event will be Sunday 4/29/18 from noon to 4:00 P.M.

### **SENIOR CENTER**

Senior Center Director, Jim Henshaw said the Center is having a Tea Party on May 5, 2018 and that it is already sold out.

**FISCAL OFFICER**

**RESOLUTION #18-04-23-04:** Motion by Mr. Carano to approve March Reports submitted to Board at the April 9, 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**

**PUBLIC RESPONSE**

**OFF CAMERA: NONE**

**ON CAMERA:**

- Pete Morabito; 6463 S. Timberridge; requested the resurfacing of a segment of that road that has never been done (15 lots)

**REMARKS FROM THE BOARD MEMBERS**

**FISCAL OFFICER LAURA L. WOLFE:**

- Wished Rick Luck! He will be missed.

**TRUSTEE KENNETH A. CARANO:**

- The bridge over Rt. 11 has been dedicated to Women's Veterans organizations and congratulated Leo Connolly for his efforts on this project. Susan Krawchuk is the Executive Director of the Mahoning County Service Commission which is responsible for the upkeep of the flags.
- TJX Project is welcome in Austintown
- VOTE on May 8<sup>th</sup>
  - Support Issue 1
  - Support our Police Levy (will free up General Fund monies to put towards resurfacing).

**TRUSTEE JAMES C. DAVIS:**

- Congratulated ATHENA nominees:  
Kathy Mock, Janet Polish, Amanda Shiva and Brenda Rider
- Congratulated West Side Tire in Celebrating their 40<sup>th</sup> Anniversary in service to the community on May 5<sup>th</sup>, 2018 from 11:00 AM – 1:00 PM
- Commented on the Bridge Dedication

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- Please VOTE on May 8<sup>th</sup>; support our Police Levy – if we didn't need it, we wouldn't ask
- Thursday is the NFL draft – Billy Price has the opportunity to be drafted in the first round... Congratulated him on his success.

**TRUSTEE RICHARD A. STAUFFER:**

- Please VOTE for the Police Levy – vote in the general election on May 8<sup>th</sup>
- Woodside Community Gardens – being prepared by volunteers. Become involved in your community
- Mentioned the bridge dedication

Mr. Carano discussed the procedures that will happen to replace Rick.

**RESOLUTION #18-04-23-05:** Motion by Mr. Stauffer to Recess to Executive Session at 1:10 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. Davis, yes; Mr. Carano, yes; and Mr. Stauffer, yes.

**RESOLUTION #18-04-23-06:** Motion by Mr. Carano to reconvene from Executive Session at 1:40 P.M.

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

**RESOLUTION #18-04-23-07:** Motion by Mr. Carano to accept the resignation letter from Trustee Rick Stauffer effective May 1, 2018 and declare a Vacancy in Office.

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

**RESOLUTION #18-04-23-08:** Motion by Mr. Stauffer to accept the resignation of Dave Bokesch, Road General Foreman, effective April 28, 2018 per his filing for retirement with OPERS.

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

**RESOLUTION #18-04-23-09:** Motion by Mr. Carano to adjourn meeting at 1:45 P.M.

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Mr. Stauffer seconded the motion. Roll Call Vote: Mr. Stauffer, yes; Mr. Davis, yes; and Mr. Carano, 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: 05-14-18 Dana Swain  
Fiscal Officer

Approved:  
[Signature]  
Chairperson Board of Trustees