

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

SPECIAL MEETING OF MAY 7, 2018

A Special Meeting of the Board of Trustees of Austintown Township was held Monday May 7, 2018, at Town Hall, 82 Ohl town Rd, Austintown, OH.

The meeting opened at 6:00 P.M. with a salute to the flag led by Chairperson James Davis. Roll Call was as follows: Mr. Davis, present and Mr. Carano, present.

Mr. Davis introduced the Board Members.

RESOLUTION #18-05-07-01: Motion by Mr. Carano to appoint Michael B. Dockry Fiscal officer Pro-Tem in the absence of Laura L. Wolfe.

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

RESOLUTION #18-05-07-02: Motion by Mr. Carano to recess into Executive Session at 6:03 P.M. for the following:

- a. To consider the appointment of a public employee.

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

RESOLUTION #18-05-07-03: Motion by Mr. Carano to reconvene from Executive Session at 6:59 P.M.

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

RESOLUTION #18-05-07-04: Motion by Mr. Carano to adjourn meeting at 7:00 P.M.

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

MINUTES – SPECIAL MEETING OF MAY 7, 2018
PAGE 2

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

Diana S. Wayne

Fiscal Officer

Approved:

Jim Cook

Chairperson Board of Trustees