

# AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO  
82 OHLTOWN ROAD  
AUSTINTOWN, OH 44515

## SPECIAL MEETING OF NOVEMBER 25, 2018

A Special Meeting of the Board of Trustees of Austintown Township was held Sunday November 25, 2018, at Town Hall, 82 Ohltown 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; Mr. Carano, present; and Mr. McGlynn, present.

**RESOLUTION #18-11-25-01:** Motion by Mr. Carano to appoint Michael B. Dockry Fiscal Officer Pro-Tem in the absence of Laura L. Wolfe.

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

**RESOLUTION #18-11-25-02:** Motion by Mr. Carano to recess into Executive Session at 6:03 P.M. for the following:

- a. To consider the appointment, employment, discipline, or compensation of public employees.

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

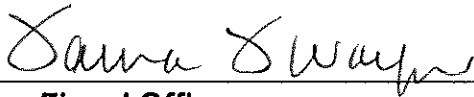
**RESOLUTION #18-11-25-03:** Motion by Mr. McGlynn to reconvene from Executive Session at 7:57 P.M.

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

**RESOLUTION #18-11-25-04:** Motion by Mr. Carano to adjourn meeting.

Mr. McGlynn seconded the motion. Roll Call Vote: Mr. Davis, yes; Mr. Carano, yes; and Mr. McGlynn, 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: 12-02-18   
Fiscal Officer

Approved:   
Chairperson Board of Trustees