

# AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO  
82 OHLTOWN ROAD  
AUSTINTOWN, OH 44515

## SPECIAL MEETING OF JANUARY 22, 2019

A Special Meeting of the Board of Trustees of Austintown Township was held Monday Tuesday January 22, 2019 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 Ken Carano. Roll Call was as follows: Mr. Davis, present; Mr. Carano, present; and Mr. McGlynn, present.

Mr. Carano introduced the Board Members.

**RESOLUTION #19-01-22-01:** Motion by Mr. Davis 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 #19-01-22-02:** Motion by Mr. McGlynn to recess to Executive Session at 5:03 P.M. for the following:

- A. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

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

**RESOLUTION #19-01-22-03:** Motion by Mr. Davis to reconvene from Executive Session at 7:30 P.M.

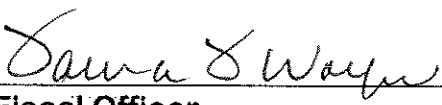
Mr. McGlynn seconded the motion. Roll Call Vote: Mr. Davis, yes; Mr. Carano, yes; and Mr. McGlynn, yes.

**RESOLUTION #19-01-22-04:** Motion by Mr. McGlynn to adjourn meeting at 7:31 P.M.

Mr. Davis seconded the motion. Roll Call Vote: Mr. Carano, yes; Mr. McGlynn, yes; and Mr. Davis, 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: 01-28-19   
Fiscal Officer

Approved:

  
Chairperson Board of Trustees