

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

SPECIAL MEETING OF FEBRUARY 6, 2019

A Special Meeting of the Board of Trustees of Austintown Township was held February 6, 2019, at Town Hall, 82 Ohltown Rd, Austintown, OH.

The meeting opened at 4:00 P.M. with a salute to the flag led by Chairperson Ken Carano. Roll Call was as follows: Mr. Carano, present; Mr. McGlynn, present and Mr. Davis, absent.

RESOLUTION #19-02-06-01: Motion by Mr. McGlynn to appoint Michael B. Dockry Fiscal Officer Pro-Tem in the absence of Laura L. Wolfe.

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

RESOLUTION #19-02-06-02: Motion by Mr. McGlynn to recess to Executive Session 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

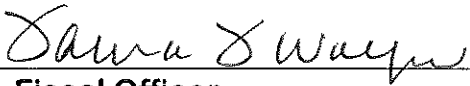
Mr. Carano seconded the motion. Roll Call Vote: Mr. Carano, yes; Mr. McGlynn, yes; and Mr. Davis, absent.

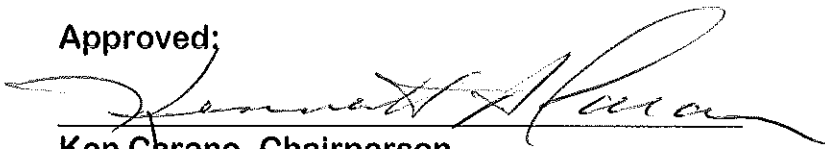
RESOLUTION #19-02-06-03: Motion by Mr. Carano to adjourn meeting.

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

MINUTES – SPECIAL MEETING OF FEBRUARY 6, 2019
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: 02-11-19 
Fiscal Officer

Approved:

Ken Carano, Chairperson