

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

SPECIAL MEETING OF FEBRUARY 8, 2019

A Special Meeting of the Board of Trustees of Austintown Township was held February 8, 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.

RESOLUTION #19-02-08-01: 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 #19-02-08-02: Motion by Mr. McGlynn pursuant to ORC 321.34 to request an advance from calendar year 2019 real property collections, tax year 2018, 1st half real estate taxes, from Mahoning County Auditor, for February 8, 2019.

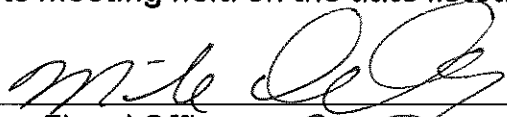
Mr. Davis seconded the motion. Roll Call Vote: Mr. Carano, yes; Mr. McGlynn, yes; and Mr. Davis, yes.

RESOLUTION #19-02-08-03: Motion by Mr. Davis to adjourn meeting.

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

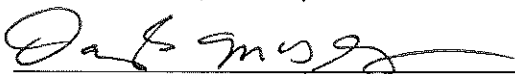
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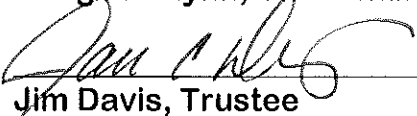
This is to certify that the foregoing is an accurate record of the proceedings of the board of township trustees at its meeting held on the date listed above.

Date: 8 February 2019 
Fiscal Officer *Pro Tem*

Approved:


Ken Carano, Chairperson


Doug McGlynn, Vice Chair


Jim Davis, Trustee