

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

SPECIAL MEETING OF DECEMBER 2, 2019

A Special Meeting of the Board of Trustees of Austintown Township was held December 2, 2019, 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 Ken Carano. Roll Call was as follows: Mr. McGlynn, absent; Mr. Carano, present; and Mr. Davis, present.

RESOLUTION #19-12-02-01: Motion by Mr. Davis 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. Carano, yes; Mr. Davis, yes; and Mr. McGlynn, absent.

RESOLUTION #19-12-02-02: Motion by Mr. Carano to recess to Executive Session at 6:05 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. Davis, yes; Mr. Carano, yes; and Mr. McGlynn, absent.

RESOLUTION #19-12-02-03: Motion by Mr. Davis to reconvene from Executive Session at 7:13 P.M.

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

RESOLUTION #19-12-02-04: Motion by Mr. Carano to adjourn meeting at 7:15 P.M.

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

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: 12-09-19 *Dawn Swayze*
Fiscal Officer

Approved:
Kenneth A. Carano
Chairperson, Board of Trustees