

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

SPECIAL MEETING OF DECEMBER 31, 2019

A special meeting of the Board of Trustees of Austintown Township was held on Tuesday, December 31, 2019 at Town Hall, 82 Ohltown Road, Austintown, Ohio, 44515.

The meeting opened at 4:30 P.M. with a salute to the flag led by Chairman Ken Carano. Roll Call was as follows: Doug McGlynn, Ken Carano, Jim Davis.

Also present were Trustee-Elect Steve Kent, Zoning Inspector Darren Crivelli, and Teresa Schanz. No one else in attendance.

RESOLUTION 2019-12-31-01: Motion by Mr. Davis to appoint Darren L. Crivelli Fiscal Office Pro-Tem.

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

RESOLUTION 2019-12-31-02: Motion by Mr. Davis to approve the following:

WHEREAS: The Board of Trustees of Austintown Township has determined that the following properties constitute a public nuisance pursuant to Ohio Revised Code 505.87:

4344 Pembroke Road
Parcel 48-080-0-041

Miscellaneous items, junk, and debris including three junk trailers stored in an exposed manner at the property;

4338 Pembroke Road
Parcel 48-080-0-041

Miscellaneous items, junk, and debris including a pick-up truck bed stored in an exposed manner at the property;

4326 Pembroke Road

Parcel 48-080-0-043

Miscellaneous items, junk, and debris including inoperable golf carts, tires, and a trailer stored in an exposed manner behind the dwelling;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Austintown Township that the above referenced properties constitute public nuisances and the property owners are hereby **ORDERED** to abate, control, or remove said nuisances. If said nuisances are not abated, controlled or provision for abatement, control, or removal is not made within **SEVEN (7) DAYS** from the below date of adoption, the **BOARD OF TRUSTEES** will provide for the abatement, control, or removal, and any expenses incurred - \$500 minimum-by the Board of Trustees in performing that task will be entered upon the tax duplicate and will be a lien upon the land from the date of entry.

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

RESOLUTION 2019-12-31-03: Motion by Mr. McGlynn to approve the 2019 Permanent Appropriations in the sum of \$20,283,174.12 – *see attached*

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

RESOLUTION 2019-12-31-04: Motion by Mr. McGlynn to approve the Official Certificate of Estimated Resources attached and made part of the minutes.

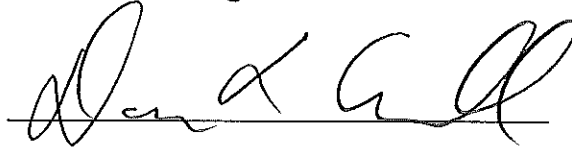
Mr. Davis seconded the motion. Roll Call Vote: Mr. McGlynn, yes; Mr. Davis, yes; and Mr. Carano, yes.

RESOLUTION 2019-12-31-05: Motion by Mr. McGlynn to adjourn the special meeting at 4:38 P.M.

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

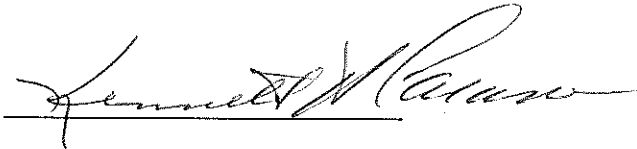
This is to certify that the foregoing is an accurate record of the proceedings of the board of township trustees at its meeting held on the date listed above.

Date: 1-13-20



Darren L. Crivelli, Fiscal Officer Pro-Tem

Approved:



Ken Carano - Chairman

2019 Permanent Appropriations

12/31/2019

Fund	Name	Amount
1000	General	2,760,000.00
2011	Motor Vehicle License	49,000.00
2021	Gasoline Tax	435,000.00
2031	Road & Bridge	2,007,000.00
2041	Cemetery	30,000.00
2081	Police	6,340,000.00
2111	Fire	3,700,000.00
2171	Park	490,000.00
2181	Zoning	277,460.43
2191	Senior Center	350,000.00
2231	Permissive Motor Vehicle	120,000.00
2261	Law Enforcement Trust	12,500.00
2271	Enforcement & Education	7,500.00
2901	Fire Grants	0.00
2902	Federal Equitable Sharing	2,924.11
2903	MVLETF State Law Enforcement	0.00
2904	MVLETF Federal Law Enforcement	0.00
2906	MVLETF 2011 Byrne Grant	0.00
2907	MVLETF HIDTA Reimbursement	0.00
2909	APD - Continuing Education	31,000.00
2910	MVLETF Crisis Response	0.00
2911	MVLETF Congressional US-DOJ Byrne	0.00
2913	MVLETF - Drug Law Enforcement	0.00
3101	General (bond) (note) Retirement	510,000.00
4301	Permanent Improvement	550,000.00
4401	Public Works	110,000.00
4501	Lighting District Assessments	140,000.00
4901	Communications Equipment	84,000.00
4951	Cemetery Bequests	0.00
5001	Westchester Building	450,000.00
6001	Maintenance	260,000.00
6002	Communications	1,366,000.00
9001	Unclaimed Monies Fund	5,520.73
9002	FlexSave - Flexible Spending	1,119.57
9003	Custodial Holdings	194,149.28
9004	MVLETF Forfeiture Pending	0.00

20,283,174.12