

# AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO  
82 OHLTOWN ROAD  
AUSTINTOWN, OH 44515

## REGULAR MEETING OF DECEMBER 28, 2020

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, December 28, 2020 at Town Hall, 82 Ohltown Road, Austintown, Ohio.

The meeting opened at 6:00 P.M. with a salute to the flag led by Chairperson Jim Davis. A moment of silence was taken for the passing of Robert Kloss.

Roll Call was as follows: Mr. Davis, present; Mr. Carano, present; and Mr. Kent, present.

Mr. Davis introduced the Board Members, Department Heads, and Sergeant at Arms.

**RESOLUTION #20-12-28-01:** Motion by Mr. Kent to approve Minutes of the Regular Meeting of December 15, 2020.

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

### ADMINISTRATOR'S REPORT

#### DEPARTMENT BUSINESS

#### ROAD DEPARTMENT AND CEMETERY

#### POLICE DEPARTMENT

Chief Gavalier thanked Walmart for the \$3,000.00 grant and \$250.00 given to the F.O.P. to help needy families this season.

#### FIRE DEPARTMENT

Chief Frost mentioned the retirement of Lt. Rich Burns at the end of this month

#### ZONING DEPARTMENT

**RESOLUTION #20-12-28-02:** Motion by Mr. Carano to approve the following:

**RESOLUTION**

The **Board of Trustees of Austintown Township**, Mahoning County, Ohio, meeting on **Monday, December 28, 2020**, did adopt the following Resolution:

**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

A large amount of miscellaneous items, junk, debris, and trash stored in an exposed manner throughout the property;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Austintown Township that the above referenced property constitutes a public nuisance 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. Kent seconded the motion. Roll Call Vote: Mr. Davis, yes; Mr. Kent, yes; and Mr. Carano, yes.

**RESOLUTION #20-12-28-03:** Motion by Mr. Kent to find the following motor vehicles meet all of the following criteria: 1) Three model years or older; 2) Apparently inoperable; and 3) extensively damaged, including, but not limited to, any of the following: missing wheels, tires, engine, or transmission and to declare the following vehicles public nuisances under Ohio Revised Code 505.871 and order the removal of the junk vehicles within 14 days after noticed is served to the property owner:

**4344 Pembroke Road** - An inoperable white Ford pick-up truck with an expired license plate (291 HRL) parked in an exposed manner within the driveway and the truck-bed filled with junk and debris.

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

**PARK DEPARTMENT**

Todd Shaffer, Park Supervisor the park is accepting real trees (donations) at the Park; 6000 Kirk Rd.

**SENIOR CENTER**

Director, Jim Henshaw stated the center received a COVID grant and they are currenting doing sanitation updates at the center

**FISCAL OFFICER**

**RESOLUTION #20-12-28-04:** Motion by Mr. Carano to approve November's Reports submitted to Board at the December 15, 2020 meeting

- a. Fund Status
- b. Revenue Status
- c. Appropriation Status

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

**NEW BUSINESS**

**RESOLUTION #20-12-28-05:** Motion by Mr. Kent to approve Repayments of Advances to the General Fund (1000) from:

- \$830,000.00 from Communications (6002)
- \$ 50,000.00 from Maintenance (6001)

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

**RESOLUTION #20-12-28-06:** Motion by Mr. Carano to approve the Increases and/or Decreases in the Revenue Budgets as reflected in the Certificate of Resources from the Auditor.

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

**RESOLUTION #20-12-28-07:** Motion by Mr. Kent to approve Transfers from General Fund (1000) to:

- \$25,000.00 to Maintenance (6001)
- \$120,000.00 to Communications (6002)
- \$35,300.00 to Communications (6002)

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

**RESOLUTION #20-12-28-08:** Motion by Mr. Carano to approve Advance(s) from the General Fund (1000) to:

\$15,000.00 to Maintenance (6001)

Mr. Kent second the motion. Roll Call Vote: Mr. Carano, yes; Mr. Kent, yes; and Mr. Davis, yes.

**RESOLUTION #20-12-28-09:** Motion by Mr. Kent to request Advances from Mahoning County Auditor from both the First Half and Second Half real property tax revenue collections for the tax year 2020, Calendar year 2021.

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

**RESOLUTION #20-12-28-10:** Motion by Mr. Kent, pursuant to ORC 505.10, to find the below listed items of property, are not needed for public use, are obsolete, or are unfit for the use for which it was acquired and the fair market value of *each is less than \$2,500.00*:

From Senior Center:

- 10 - 60" Round Lifetime folding plastic tables
- 8 - 72" Samsonite round folding plastic tables
- 1 - Stoeliting Dairy Queen Machine, 240 V 3-phase, working order with manuals.
- 1- Hobart floor mixer – very old (looks like Navy surplus).

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

**RESOLUTION #20-12-28-11:** Motion by Mr. Kent to approve the submission of the End of Year 2020 Official Certificate of Estimated Resources.

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

**RESOLUTION #20-12-28-12:** Motion by Mr. Carano to approve the submission of the New Year 2021 Official Certificate of Estimated Resources.

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

#### **PUBLIC RESPONSE**

**OFF CAMERA: NONE**

**ON CAMERA: NONE**

**REMARKS FROM THE BOARD MEMBERS**

**FISCAL OFFICER LAURA L. WOLFE:**

- Wished All a Happy 2021!

**TRUSTEE STEVEN E. KENT:**

- Wished everyone a Happy New Year
- Check on your neighbors – mental illness is an issue

**TRUSTEE KENNETH A. CARANO:**

- Best wishes for a better 2021!
- Sang praises of Bob Kloss

**TRUSTEE JAMES C. DAVIS:**

- Thanked Ryan Reese, Corey Susany and of course Santa for traveling through the Township
- Wished all a Happy New Year!

**RESOLUTION #20-12-28-13:** Motion by Mr. Kent to Recess to Executive Session at 6:35 P.M. for the following:

- A. To consider the appointment, employment, discipline, or compensation of public employees
- B. 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. Davis, yes; Mr. Kent, yes; and Mr. Carano, yes.

**RESOLUTION #20-12-28-14:** Motion by Mr. Carano to reconvene from Executive Session at 8:10 P.M.

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

**RESOLUTION #20-12-28-15:** Motion by Mr. Carano to reappoint Atty. Robert Price to a five (5) year term on the Austintown Township Zoning Commission beginning January 1, 2021 and expiring on December 31, 2025.

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

**RESOLUTION #20-12-28-16:** Motion by Mr. Carano to reappoint Joe Koch to a five

(5) year term on the Austintown Township Board of Appeals beginning January 1, 2021 and expiring on December 31, 2025.

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

**RESOLUTION #20-12-28-17:** Motion by Mr. Carano to appoint Dale Basista to serve the remaining two (2) years of a five (5) year term on the Austintown Township Board of appeals beginning December 28, 2020 and expiring on December 31, 2022.

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

**RESOLUTION #20-12-28-18:** Motion by Mr. Carano to appoint William Clipse to the unexpired one (1) year alternate term on the Austintown Township Board of Appeals beginning December 28, 2020 and expiring December 31, 2021.

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

**RESOLUTION #20-12-28-19:** Motion by Mr. Kent to thank James J. Mahoney for his eight (8) years of dedicated service to Austintown Township as a member of the Board of Appeals and accept his resignation with regrets.

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

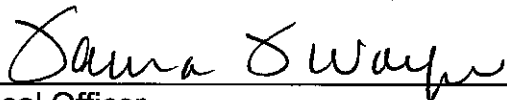
**RESOLUTION #20-12-28-20:** Motion by Mr. Kent to adjourn meeting at 8:15 P.M.

Mr. Carano seconded the motion. Roll Call Vote: Mr. Davis, yes; Mr. Kent, 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: 01-25-2021

  
\_\_\_\_\_  
Fiscal Officer

Approved:  
  
\_\_\_\_\_  
Chairperson, Board of Trustees

**OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES  
OHIO REVISED CODE SECTION 5705.36**

The budget Commission of Mahoning County, Ohio hereby makes the following Official Certificate of Estimated Resources for  
AUSTINTOWN TOWNSHIP  
for the budget year beginning January 1, 2020

Fund	Unencumbered Fund Balance 01/01/20	Real Estate Property Tax*	Rollback and Homestead Credits	Local Government Allocation	All Other Sources	Total
<b>GOVERNMENTAL FUND TYPE</b>						
General Fund	429,103.44	610,509.00	-	334,304.00	1,344,418.32	2,718,334.76
Special Revenue Funds	960,342.55	10,352,575.00	-	-	5,050,787.00	16,363,704.55
Debt Service Funds	-	-	-	-	-	-
Special Assessment Funds	29,560.57	-	-	-	122,309.94	151,870.51
Capital Project Funds	-	-	-	-	-	-
<b>PROPRIETARY FUND TYPE</b>						
Enterprise Funds	505,972.08	-	-	-	91,592.25	597,564.33
Internal Service Funds	4,721.43	-	-	-	1,074,727.68	1,079,449.11
<b>FIDUCIARY FUND TYPE</b>						
Trust and Agency Funds	235,574.37	-	-	-	70,000.32	305,574.69
<b>TOTAL ALL FUNDS (MEMORANDUM ONLY)</b>	<b>2,165,274.44</b>	<b>10,963,084.00</b>	<b>-</b>	<b>334,304.00</b>	<b>7,753,835.51</b>	<b>21,216,497.95</b>
		Total Real Estate		10,963,084.00		

\*Real Estate Property Tax estimates, as provided by the Auditor's Office, include Homestead, Owner Occupancy and Non-Business Credit. The budget Commission further certifies that its action on the foregoing budget and the County Auditor's estimate of the rate of each tax necessary to be levied within and outside the 10 mill limitation is set forth in the proper columns of these pages and the total amount approved for each fund must govern the amount of appropriation from such fund.

DATE: December 29, 2020

Mahoning County

Budget

Commission



GENERAL FUND							
1000	GENERAL FUND	429,103.44	610,509.00		334,304.00	1,344,418.32	2,718,334.76
<b>SPECIAL REVENUE FUNDS</b>			Includes County Health Dept.				
2011	Motor Vehicle License Tax	7,697.92				40,194.72	47,892.64
2021	Gasoline Tax	102,899.34				427,028.14	529,927.48
2031	Road and Bridge	10,076.74	1,482,362.00			231,122.99	1,723,561.73
2041	Cemetery	38,458.13				61,288.55	99,746.68
2081	Police District	318,046.17	5,405,881.00			969,254.15	6,693,181.32
2111	Fire District	321,574.95	2,858,759.00			660,941.21	3,841,275.16
2171	Park Levy	(56,737.51)	297,600.00			163,188.47	404,050.96
2181	Zoning	330.45				297,619.86	297,950.31
2191	Senior Center	36,876.26	307,973.00			20,322.85	365,172.11
2231	Permissive Motor Vehicle License Tax	60,865.95				100,705.83	161,571.78
2261	Law Enforcement Trust	80,900.98				143,469.54	224,370.52
2271	Enforcement and Education	4,475.89				1,958.50	6,432.39
2272	Coronavirus Relief Fund					1,933,650.74	1,933,650.74
2901	Fire Grants						
2902	Federal Equitable Sharing	2,938.26					2,938.26
2903	MVLETF State Law Enforcement Trust						
2904	MVLETF Federal Law Enforcement Trust						
2906	MVLETF 2009 Byrne Grant						
2907	MVLETF HIDTA Reimbursement Fund						
2908	Fire and Rescue Services						
2909	APD-Continuing Professional Training	31,941.02				41.45	31,982.47
2910	MVLETF Crisis Response Team						
2911	MVLETF Congressional US-JOJ Byrne Grant						
2913	MVLETF Drug Law Enforcement Fund						
<b>TOTAL SPECIAL REVENUE FUNDS</b>		<b>960,342.55</b>	<b>10,352,575.00</b>			<b>5,050,787.00</b>	<b>16,363,704.55</b>
<b>DEBT SERVICE FUNDS</b>							
3101	Note Retirement						
<b>TOTAL DEBT SERVICE FUNDS</b>		<b>-</b>	<b>-</b>			<b>-</b>	<b>-</b>
<b>SPECIAL ASSESSMENT FUNDS</b>							
4501	Lighting Districts	29,560.57				122,309.94	151,870.51
<b>TOTAL SPECIAL ASSESSMENT FUNDS</b>		<b>29,560.57</b>	<b>-</b>			<b>122,309.94</b>	<b>151,870.51</b>



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Fund	Unencumbered Fund Balance 01/01/20	Real Estate Property Tax*	Rollback and Homestead Credits	Local Government Allocation	All Other Sources	Total
<b>GOVERNMENTAL FUND TYPE</b>						
General Fund	500,000.00	612,592.00	-	296,885.00	1,500,000.00	2,909,477.00
Special Revenue Funds	2,710,800.00	10,383,051.00	-	-	2,523,000.00	15,616,851.00
Debt Service Funds	-	-	-	-	-	-
Special Assessment Funds	25,000.00	-	-	-	100,000.00	125,000.00
Capital Project Funds	-	-	-	-	-	-
<b>PROPRIETARY FUND TYPE</b>						
Enterprise Funds	465,050.00	-	-	-	90,000.00	555,050.00
Internal Service Funds	12,000.00	-	-	-	1,355,000.00	1,367,000.00
<b>FIDUCIARY FUND TYPE</b>						
Trust and Agency Funds	183,000.00	-	-	-	73,000.00	256,000.00
<b>TOTAL ALL FUNDS (MEMORANDUM ONLY)</b>	<b>3,895,850.00</b>	<b>10,995,643.00</b>	<b>-</b>	<b>296,885.00</b>	<b>5,641,000.00</b>	<b>20,829,378.00</b>
		Total Real Estate		10,995,643.00		

\*Real Estate Property Tax estimates, as provided by the Auditor's Office, include Homestead, Owner Occupancy and Non-Business Credit. The budget Commission further certifies that its action on the foregoing budget and the County Auditor's estimate of the rate of each tax necessary to be levied within and outside the 10 mill limitation is set forth in the proper columns of these pages and the total amount approved for each fund must govern the amount of appropriation from such fund.

DATE: December 28, 2020



Mahoning County  
Budget  
Commission

GENERAL FUND		1000	GENERAL FUND	500,000.00	612,592.00	Includes County Health Dept.	296,885.00	1,500,000.00	2,909,477.00
<b>SPECIAL REVENUE FUNDS</b>									
2011	Motor Vehicle License Tax			10,000.00				45,000.00	55,000.00
2021	Gasoline Tax			250,000.00				400,000.00	650,000.00
2031	Road and Bridge			50,000.00	1,488,089.00			150,000.00	1,688,089.00
2041	Cemetery			40,000.00				45,000.00	85,000.00
2081	Police District			1,250,000.00	5,420,735.00			1,200,000.00	7,870,735.00
2111	Fire District			650,000.00	2,866,626.00			100,000.00	3,616,626.00
2171	Park Levy			40,000.00	298,796.00			88,000.00	426,796.00
2181	Zoning			5,000.00				285,000.00	290,000.00
2191	Senior Center			230,000.00	308,805.00			85,000.00	623,805.00
2231	Permissive Motor Vehicle License Tax			60,000.00				75,000.00	135,000.00
2261	Law Enforcement Trust			25,000.00				50,000.00	75,000.00
2271	Enforcement and Education			6,000.00				-	6,000.00
2272	Coronavirus Relief Fund			60,000.00				-	60,000.00
2901	Fire Grants			-				-	-
2902	Federal Equitable Sharing			2,900.00				-	2,900.00
2903	MVLETF State Law Enforcement Trust			-				-	-
2904	MVLETF Federal Law Enforcement Trust			-				-	-
2906	MVLETF 2009 Byrne Grant			-				-	-
2907	MVLETF HIDTA Reimbursement Fund			-				-	-
2908	Fire and Rescue Services			-				-	-
2909	APD-Continuing Professional Training			31,900.00				-	31,900.00
2910	MVLETF Crisis Response Team			-				-	-
2911	MVLETF Congressional US-JOJ Byrne Grant			-				-	-
2913	MVLETF Drug Law Enforcement Fund			-				-	-
<b>TOTAL SPECIAL REVENUE FUNDS</b>				<b>2,710,800.00</b>	<b>10,383,051.00</b>		<b>-</b>	<b>2,523,000.00</b>	<b>15,616,851.00</b>
<b>DEBT SERVICE FUNDS</b>									
3101	Note Retirement			-				-	-
<b>TOTAL DEBT SERVICE FUNDS</b>				<b>-</b>	<b>-</b>		<b>-</b>	<b>-</b>	<b>-</b>
<b>SPECIAL ASSESSMENT FUNDS</b>									
4501	Lighting Districts			25,000.00				100,000.00	125,000.00
<b>TOTAL SPECIAL ASSESSMENT FUNDS</b>				<b>25,000.00</b>	<b>-</b>		<b>-</b>	<b>100,000.00</b>	<b>125,000.00</b>

