

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

SPECIAL MEETING OF JANUARY 6, 2021

A Special Meeting of the Board of Trustees of Austintown Township was held January 6, 2021, 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 Jim Davis. Roll Call was as follows: Mr. Davis, present; Mr. Carano, present; and Mr. Kent, present.

RESOLUTION #21-01-06-01: Motion by Mr. Carano to appoint Michael B. Dockry Fiscal Officer Pro-Tem in the absence of Laura L. Wolfe.

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

RESOLUTION #21-01-06-02: Motion by Mr. Kent to recess to Executive Session at 6:05 P.M. for the following:

A. To consider the employment or discipline of public employees

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

RESOLUTION #21-01-06-03: Motion by Mr. Carano to reconvene from Executive Session at 6:55 P. M.

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

RESOLUTION #21-01-06-04: Motion by Mr. Kent to adjourn meeting at 7:00 P.M.

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

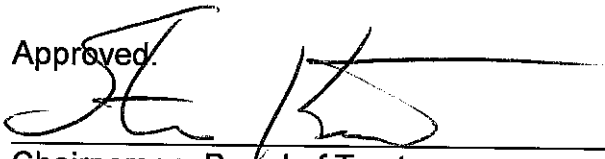
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This is to certify that the foregoing is an accurate record of the proceedings of the board of township trustees at its meeting held on the date listed above.

Date: 1-11-21



Michael Dockry, Fiscal Officer – Pro Tem

Approved: 

Chairperson, Board of Trustees