

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

SPECIAL MEETING OF FEBRUARY 10, 2021

A Special Meeting of the Board of Trustees of Austintown Township was held February 10, 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 Steve Kent. Roll Call was as follows: Mr. Davis, present; Mr. Carano, present; and Mr. Kent, present.

RESOLUTION #21-02-10-01: Motion by Mr. Carano to appoint Michael B. Dockry Fiscal Officer Pro-Tem in the absence of Laura L. Wolfe.

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

RESOLUTION #21-02-10-02: Motion by Mr. Davis to recess to Executive Session at 6:05 P.M. for the following:

- A. To consider the appointment, employment, discipline or compensation of public employees

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

RESOLUTION #21-02-10-03: Motion by Mr. Carano to reconvene from Executive Session at 7:44 P. M.


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

RESOLUTION #21-02-10-04: Motion by Mr. Davis to adjourn meeting at 7:45 P.M.

Mr. Carano seconded the motion. Roll Call Vote: Mr. Davis, yes; Mr. Kent, 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: 02-22-21



Michael Dockry, Fiscal Officer – Pro Tem

Approved:


Chairperson, Board of Trustees