

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

SPECIAL MEETING OF MAY 23, 2025

A Special Meeting of the Board of Trustees of Austintown Township was held May 23, 2025 at Town Hall, 82 Ohltown Rd, Austintown, OH.

The meeting opened at 1:00 pm with a salute to the flag led by Chairperson Bruce Shepas. Roll Call was as follows: Mrs. Deavers, present, Mr. Shepas, present, and Mr. Santos, present.

RESOLUTION #25-05-23-01: Motion by Mr. Santos at 1:05 pm to go into executive session with Fiscal Officer, Laura Wolfe and Administrator Mark D'Apolito to discuss personnel matters.

Mrs. Deavers seconded the motion. Roll Call Vote: Mr. Santos, yes; Mr. Shepas, yes; and Mrs. Deavers, yes.

RESOLUTION #25-05-23-02: Motion by Mr. Santos to return to open session at 1:56 pm.

Mrs. Deavers seconded the motion. Roll Call Vote: Mr. Santos, yes; Mr. Shepas, yes; and Mrs. Deavers, yes.

RESOLUTION #25-05-23-03: Motion by Mrs. Deavers at 1:58 pm to go into executive session with Fiscal Officer, Laura Wolfe and Administrator Mark D'Apolito to discuss personnel matters.

Mr. Santos seconded the motion. Roll Call Vote: Mr. Santos, yes; Mr. Shepas, yes; and Mrs. Deavers, yes.

RESOLUTION #25-05-23-04: Motion by Mr. Santos to return to open session at 2:04 pm.

Mrs. Deavers seconded the motion. Roll Call Vote: Mr. Santos, yes; Mr. Shepas, yes; and Mrs. Deavers, yes.

Statement by Fiscal Officer Laura Wolfe:

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Following a discussion with our Trustees, and pursuant to Revised Code 507.021, I have agreed to reduce the salary of the Assistant Fiscal Officer to \$84,500.00. All other benefits shall be in accordance with the O.P.B.A. Clerical Collective Bargaining Agreement. Accordingly, I will issue an appointment by the close of business today, and Amy O'Brien will begin her appointment on May 26, 2025.

Fiscal Officer, Laura Wolfe had to leave.

RESOLUTION #25-05-23-05: Motion by Mrs. Deavers to appoint Administrator Mark D'Apolito as Fiscal Officer Pro-tem in the absence of Laura Wolfe.

Mr. Santos seconded the motion. Roll Call Vote: Mr. Santos, yes; Mr. Shepas, yes; and Mrs. Deavers, yes.

RESOLUTION #25-05-23-06: Motion by Mrs. Deavers at 2:07 pm to go into executive session with Administrator Mark D'Apolito to discuss personnel matters.

Mr. Santos seconded the motion. Roll Call Vote: Mr. Santos, yes; Mr. Shepas, yes; and Mrs. Deavers, yes.

RESOLUTION #25-05-23-07: Motion by Mrs. Deavers to return to open session at 3:25 pm.

Mr. Santos seconded the motion. Roll Call Vote: Mr. Santos, yes; Mr. Shepas, yes; and Mrs. Deavers, yes.

Chairman of the Board of Trustees, Bruce Shepas, read a statement letter concerning the pending legislation at the State House concerning K-9s and that the Township will resume accepting donations to off-set the cost of the K-9 program, thanking the community for their support of the K-9s and Police Department.

RESOLUTION #25-05-23-08: Motion by Mr. Santos to adjourn meeting at 4:18 P.M.

Mr. Shepas seconded the motion. Roll Call Vote: Mr. Shepas, yes; Mr. Santos, yes; and Mrs. Deavers, yes.

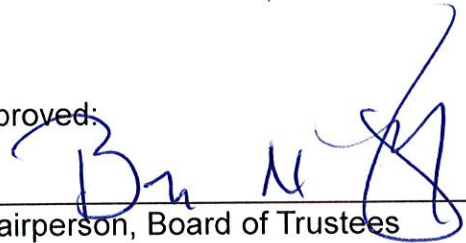
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This is to certify that the foregoing is an accurate record of the proceedings of the board of township trustees at its meeting held on the date listed above.

Date: 07-07-25


Fiscal Officer-Pro Tem

Approved:


Chairperson, Board of Trustees