AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO 82 OHLTOWN ROAD AUSTINTOWN, OH 44515

SPECIAL MEETING OF NOVEMBER 20, 2025

A Special Meeting of the Board of Trustees of Austintown Township was held November 20, 2025 at Town Hall, 82 Ohltown Rd, Austintown, OH.

The meeting opened at 10:00 am 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.

Assistant Fiscal Officer, Amy O'Brien, will serve as the Fiscal Officer for purposes of this meeting pursuant to Ohio Revised Code 507.021

RESOLUTION #25-11-20-01: Motion by Mr. Shepas to approve recommendation, from the Township Health Insurance Review Committee, of the 2026 Medical Mutual Insurance Plan.

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

RESOLUTION #25-11-20-02: Motion by Mr. Santos to approve the Austintown Fraternal Order of Police Lodge 126 Proposal on Lateral Transfers.

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

RESOLUTION #25-11-20-03: Motion by Mr. Santos to adjourn meeting at 10:14 am.

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

MINUTES – SPECIAL MEETING OF NOVEMBER 20, 2025 PAGE $\mathbf{2}$

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: 12/1/2025

Amy O'Brien, Assistant Fiscal Officer

Approved:

Bruce Shepas, Chairperson Board of Trustees

Austintown Township 2026 Plan Year Health Insurance Review Committee Recommendation to Trustees

Date: November 18, 2025

Motion to recommend, to the Board of Austintown Township Trustees, the renewal of the current Medical Mutual Plans with the 28% premium increase and as more fully described in the attached renewal document.

For:		Against: _	0
			

Members:

Representing	Name
Administration	
Fiscal Officer	Amy O'Brun
OPBA Dispatch	
Police	142
Fire	Thomas My
Maintenance	
OPBA Clerical	R Moltohan for Kale Despo
Department Heads	BDelmant Chief of Police