

## MINUTES OF MEETING HELD JANUARY 11, 2016

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 5:30 p.m. at the Boardman Township Government Center, 8299 Market Street, Boardman, Ohio, the following members were present: Mr. Calhoun, Mr. Costello, and Mr. Moliterno. The public and news media were given proper notice regarding this meeting.

**RESOLUTION 16-01-11-01:** The Fiscal Officer, acting as Chair pro-tem, called for nominations for Chair of the Board of Trustees for the year 2016.

Mr. Costello nominated Mr. Moliterno as Chair of the Board of Trustees for the year 2016.

Mr. Calhoun seconded the nomination of Mr. Moliterno as Chair of the Board of Trustees for the year 2016.

Mr. Costello moved that nominations for Chair of the Board of Trustees for the year 2016 be closed.

Mr. Calhoun seconded that nominations for Chair of the Board of Trustees for the year 2016 be closed.

The Chair pro-tem called for votes, by name, to close nominations for Chair of the Board of Trustees for the year 2016:

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	

The Chair pro-tem called for votes, by name, to declare Mr. Moliterno Chair of the Board of Trustees for 2016:

**RESOLUTION 16-01-11-02:** The Chair pro-tem declared Mr. Moliterno duly elected Chair of the Board of Trustees for the year 2016.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	

Mr. Moliterno, Chair, called for nominations for Vice-Chair of the Board of Trustees for the year 2016.

Mr. Calhoun nominated Mr. Costello as Vice-Chair of the Board of Trustees for the year 2016.

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Mr. Moliterno seconded the nomination of Mr. Costello as the Vice Chair of the Board of Trustees for the year 2016.

Mr. Moliterno moved that nominations for Vice-Chair of the Board of Trustees for the year 2016 be closed.

Mr. Calhoun seconded that nominations for Vice-Chair of the Board of Trustees for the year 2016 be closed.

Mr. Moliterno, Chair, called for votes to close nominations for Vice-Chair of the Board of Trustees for the year 2016:

Roll Call	Aye	Nay
Mr. Costello	X	
Mr. Moliterno	X	
Mr. Calhoun	X	

Mr. Moliterno, Chair, called for votes, by name, for Mr. Costello as the Vice-Chair of the Board of Trustees for the year 2016:

Roll Call	Aye	Nay
Mr. Costello	X	
Mr. Moliterno	X	
Mr. Calhoun	X	

**RESOLUTION 16-01-11-03:** Mr. Moliterno, Chair, declared Mr. Costello duly elected as Vice-Chair of the Board of Trustees for the year 2016.

Fiscal Officer William D. Leicht swore-in Fire Fighter James Yocum as a Lieutenant in the Fire Prevention Office. The Elected Officials wished Lt. Yocum the best as he goes forward to serve the residents of Boardman Township.

**RESOLUTION 16-01-11-04:** Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held December 28, 2015.

Seconded by Mr. Costello.

Mr. Costello, Aye; Mr. Moliterno, Aye; Mr. Calhoun, Aye.

**RESOLUTION 16-01-11-05:** Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Costello.

Mr. Costello, Aye; Mr. Moliterno, Aye; Mr. Calhoun, Aye.

**RESOLUTION 16-01-11-06:** Motion was made by Mr. Calhoun to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Costello.

Mr. Costello, Aye; Mr. Moliterno, Aye; Mr. Calhoun, Aye.

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**RESOLUTION 16-01-11-07:** Motion was made by Mr. Calhoun that Township Trustees' salaries be set according to Ohio Revised Code 505.24 for calendar year 2016.

Seconded by Mr. Costello.

Mr. Costello, Aye; Mr. Moliterno, Aye; Mr. Calhoun, Aye.

**RESOLUTION 16-01-11-08:** Motion was made by Mr. Calhoun that the Fiscal Officer's salary be set according to Ohio Revised Code 507.09 for calendar year 2016.

Seconded by Mr. Costello.

Mr. Costello, Aye; Mr. Moliterno, Aye; Mr. Calhoun, Aye.

**RESOLUTION 16-01-11-09:** Motion was made by Mr. Calhoun that Boardman Township submit an inventory of all the materials, machinery, equipment and miscellaneous requirements for calendar year 2016.

Seconded by Mr. Costello.

Mr. Costello, Aye; Mr. Moliterno, Aye; Mr. Calhoun, Aye.

**RESOLUTION 16-01-11-10:** Motion was made by Mr. Calhoun to appoint Trustee Brad Calhoun as a member of the Mahoning County Emergency Management Agency (EMA) 911 Planning Committee.

Seconded by Mr. Costello.

Mr. Costello, Aye; Mr. Moliterno, Aye; Mr. Calhoun, Aye.

**RESOLUTION 16-01-11-11:** Motion was made by Mr. Calhoun to authorize the payment of medical and life insurance premiums for elected officials as required by the Ohio Revised Code for calendar year 2016.

Seconded by Mr. Costello.

Mr. Costello, Aye; Mr. Moliterno, Aye; Mr. Calhoun, Aye.

**RESOLUTION 16-01-11-12:** Motion was made by Mr. Calhoun to authorize the Trustees, Fiscal Officer, and township personnel to attend all seminars and training, as appropriate, for calendar year 2016.

Seconded by Mr. Costello.

Mr. Costello, Aye; Mr. Moliterno, Aye; Mr. Calhoun, Aye.

**RESOLUTION 16-01-11-13:** Motion was made by Mr. Calhoun to adopt the Board of Trustee meetings for calendar year 2016, as attached to these minutes and to notify the public and media in accordance with Ohio Law.

Seconded by Mr. Costello.

Mr. Costello, Aye; Mr. Moliterno, Aye; Mr. Calhoun, Aye.

**RESOLUTION 16-01-11-14:** Motion was made by Mr. Calhoun to award the Boardman Township Road Department Salt Dome Replacement project, based upon the recommendation of Township Administrator Jason Loree and Gary Diorio, engineer with ms consultants, inc., to Seitz Builders, Inc., with a bid amount of One Hundred Eighty Five Thousand Five Hundred Fifty and 00/100 Dollars (\$185,500.00).

Seconded by Mr. Costello.

Mr. Costello, Aye; Mr. Moliterno, Aye; Mr. Calhoun, Aye.

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**RESOLUTION 16-01-11-15:** Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Jack Nichols, payment to Wadsworth Northwest, 1500 Michael Owens Way, Perrysburg, OH 43551, in the amount of \$4,810.00, for recertification and inspection of the UPS system and battery inspection for Galaxy 3000. This device housed in the police department is critical to keeping electricity running to the communications center and other Township infrastructures in the event of a power failure. Total amount due to be divided evenly between police and administration with the amount of \$2,405.00 coming from line item expense # 2081-210-420-0000.

Seconded by Mr. Costello.

Mr. Costello, Aye; Mr. Moliterno, Aye; Mr. Calhoun, Aye.

**RESOLUTION 16-01-11-16:** Motion was made by Mr. Costello to deny the zone change request A-2015-11, following the public hearing held on December 28, 2015.

Seconded by Mr. Calhoun.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
Mr. Calhoun	X	
Mr. Costello	X	
Mr. Moliterno	X	

Road Superintendent Larry Wilson had no formal business to bring before the Board. He did state that the upgrades to the Southern Boulevard and Maple Drive railroad crossing should be completed in 2016.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did update the Board the new fire engine will be delivered at the end of January and the ladder truck is on its way back here for delivery on Wednesday.

Police Chief Nichols had no formal business to bring before the Board. He did state that the Care Call Program is up and running and we have 30 people signed up for it.

Zoning Inspector Sarah Gartland had no formal business to bring before the Board.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that he will be issuing a Request for Proposal for the new fire station and for a cold storage building.

Fiscal Officer William D. Leicht had no formal business to bring before the Board other than the distribution of the revenue and expense reports. He did state that he and Assistant to the Fiscal Officer George Platton spent time with the County Auditor to finalize estimates received from the State. As soon as those are complete, we will be able to adopt a permanent budget in February 2016.

There was no Old Business.

There was no New Business.

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**RESOLUTION 16-01-11-17:** Motion was made by Mr. Costello to adjourn into Executive Session at 6:21 p.m. for purposes of discussing **Collective Bargaining** (AFSCME); **Personnel** (Fire Department employment; Fire Department personnel).  
Seconded by Mr. Calhoun.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree, Fire Chief Mark Pitzer and Fiscal Officer William D. Leicht.

**RESOLUTION 16-01-11-18:** Motion was made by Mr. Costello to adjourn Executive Session at 8:34 p.m. and return to Open Session.  
Seconded by Mr. Calhoun.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	

**RESOLUTION 16-01-11-19:** Motion was made by Mr. Costello to deny the request of R. Scott Murray, Fire Fighter, to carry over sixty seven (67) hours of vacation from calendar year 2015 to calendar year 2016, to be used by April 30, 2016, due to an IOD issue.  
Seconded by Mr. Calhoun.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	

**RESOLUTION 16-01-11-20:** Motion was made by Mr. Costello to adjourn at 8:35 p.m.  
Seconded by Mr. Calhoun.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	

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Chair

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William D. Leicht, Fiscal Officer