

## MINUTES OF MEETING HELD JANUARY 26, 2015

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 15-01-26-01:** Motion was made by Mr. Costello to approve the minutes of the regular meeting held January 12, 2015.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-01-26-02:** Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-01-26-03:** Motion was made by Mr. Costello to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-01-26-04:** Motion was made by Mr. Costello to adopt the Board of Trustee meetings for calendar year 2015, as attached to these minutes, to start at 5:30 p.m. and to notify the public and media in accordance with Ohio Law.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-01-26-05:** Motion was made by Mr. Costello to file an objection to the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new C1 and C2 Liquor Permit for Dolgen Midwest, LLC, dba Dollar General Store 14717, 4996 Market Street, Boardman Township, Boardman, OH 44512, Filing Date 1-8-2015, Permit No. 22348151980, Receipt No. A68524, on the basis this precinct is dry for this permit application and the applicant is required to seek a ballot initiative.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-01-26-06:** Motion was made by Mr. Costello to authorize and execute, based upon the recommendation of Township Administrator Jason Loree, the Agreement by and between the Mahoning County Prosecutor and Boardman Township for the purpose of the Mahoning County Prosecutor to serve as the Township's Law Director pursuant to Ohio Revised Code Section 504.15 in the amount of \$75,000.00 (expense line item # 1000-110-311-0000), payable in two equal installments of \$37,500, due on or before June 1, 2015, and December 1, 2015, with the contract being effective January 1, 2015, to December 31, 2015, including all related terms and conditions therein.

Seconded by Mr. Moliterno.

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

## MINUTES OF MEETING HELD JANUARY 26, 2015

**RESOLUTION 15-01-26-07:** Motion was made by Mr. Costello to adopt the Resolution to have the County Auditor advance the maximum amount of monies available on the appropriate dates in compliance with Ohio Revised Code 321.34.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-01-26-08:** Motion was made by Mr. Costello to approve, based upon the recommendation of Fire Chief Mark Pitzer, the OTARMA settlement offer in the amount of \$471,702.65 as replacement cost due to the accident and total loss to the fire apparatus on November 25, 2014.

Seconded by Mr. Moliterno.

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

Road Superintendent Larry Wilson had no formal business to bring before the Board. He did state that as of this time last year, there were 24 callouts as opposed to 13 callouts for snow removal this year. We still have plenty of salt stored.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did update the Board regarding the insurance settlement for the fire truck. In addition, a mutual aid agreement has been signed with Canfield. And, lastly Chief Pitzer attended the Annual Fire Chiefs Symposium over the weekend that included many opportunities for training and mentoring.

Police Chief Nichols had no formal business to bring before the Board. He did state that last Friday night an elderly resident went out to salt his front porch. He fell and hit his head and succumbed to the cold weather. This is a reminder for all of us to check on our neighbors.

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

Deputy Administrator Stephanie Landers had no formal business to bring before the Board.

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 will be taping his State of the Township address highlighting the fiscal health of the Township tomorrow morning.

There was no Old Business.

Under New Business, Mr. Calhoun stated that the February 9 meeting will be held at 5:30 p.m. at the Township.

**MINUTES OF MEETING HELD JANUARY 26, 2015**

**RESOLUTION 15-01-26-09:** Motion was made by Mr. Costello to adjourn into Executive Session at 5:50 p.m. for purposes of discussing **Personnel** (Road Department employment) and **Collective Bargaining** (Police Department/Patrol).  
Seconded by Mr. Moliterno.

<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 Deputy Administrator Stephanie Landers, Police Chief Jack Nichols, Road Superintendent Larry Wilson and Fiscal Officer William D. Leicht.

**RESOLUTION 15-01-26-10:** Motion was made by Mr. Costello to adjourn Executive Session at 7:14 p.m. and return to Open Session.  
Seconded by Mr. Moliterno.

<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 15-01-26-11:** Motion was made by Mr. Costello to grant William Moran up to one year of leave without pay, not to continue past January 15, 2016, per Mr. Moran's request letter dated January 16, 2015, and the Road Department's Collective Bargaining Agreement.  
Seconded by Mr. Moliterno.  
Mr. Costello, Aye; Mr. Moliterno, Aye; Mr. Calhoun, Aye.

**RESOLUTION 15-01-26-12:** Motion was made by Mr. Costello to adjourn at 8:16 p.m.  
Seconded by Mr. Moliterno.

<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>	

---

Chair

---

William D. Leicht, Fiscal Officer