

## MINUTES OF MEETING HELD OCTOBER 13, 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, 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 15-10-13-01:** Motion was made by Mr. Costello to approve the minutes of the regular meeting held September 28, 2015.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-10-13-02:** 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 15-10-13-03:** 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 15-10-13-04:** Motion was made by Mr. Costello to move to file an objection to the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new D5 Liquor Permit for St. Luke Roman Catholic Church, dba St. Luke Banquet Center, 5225 South Avenue, Boardman Township, Boardman, OH 44512, Filing Date 10-2-2015, Permit No. 8468651, Receipt No. B00798, on the basis that this is a dry precinct 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 15-10-13-05:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Resolution attached to the minutes herein, notifying the owner(s) of 65 Shields Road, in accordance with Section 505.87 of the Ohio Revised Code, that said property is declared to be a public nuisance and directing the cleaning of garbage, junk, and debris and/or cutting of high grass and weeds or removal of fallen tree branches throughout said property.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-10-13-06:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Resolution attached to the minutes herein, notifying the owner(s) of 4740 South Avenue, in accordance with Section 505.87 of the Ohio Revised Code, that said property is declared to be a public nuisance and directing the cleaning of garbage, junk, and debris and/or cutting of high grass and weeds or removal of fallen tree branches throughout said property.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 15-10-13-07:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Resolution attached to the minutes, rescinding the award of the demolition of 28 Boardman Poland Road from C Crump Excavating, 2601 Elmwood Drive Ext., Hubbard, Ohio 44425 for \$5,100.00 and awarding the demolition of 28 Boardman Poland Road to Sigel Excavating, LLC, 4946 Mathews Road, Edinburg, PA 16116 for a cost not to exceed \$10,000.00 from line item expense # 1000-130-360-0060 due to Crump not realizing that the demolition involved a commercial structure.

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.

Fire Chief Mark Pitzer had no formal business to bring before the Board.

Police Chief Jack Nichols had no formal business to bring before the Board.

Zoning Inspector Sarah Gartland had no formal business to bring before the Board. She stated that the Zoning Open House will take place on Tuesday, November 10, from 2:00 p.m. – 4:00 p.m. and 7:00 p.m. to 9:00 p.m.

Township Administrator Jason Loree brought the following motion as formal business to the Board:

**RESOLUTION 15-10-13-08:** Motion was made by Mr. Costello to approve, based on upon the recommendation of Township Administrator Jason Loree, the concrete repair work at the South Avenue Fire Station by Koncrete DeZign, 633 Wilcox Road, Youngstown, Ohio, 44515, for a total cost of \$10,730.00 in accordance with the attached quote, from a line item expense number to be determined by the Fiscal Office.

Seconded by Mr. Moliterno.

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

Fiscal Officer William D. Leicht had no formal business to bring before the Board beyond the distribution of the revenue and expense reports.

There was no Old Business.

Under New Business, Mr. Calhoun stated Halloween is scheduled for Saturday, October 31, from 5:00 p.m. to 7:00 p.m.

Fiscal Officer William D. Leicht swore-in Boardman Township fire fighters John Miller, Anthony Yanulaitis, and Eric Nockowski. The Board of Trustees congratulated and wished them well as they go forward to serve the residents of Boardman Township.

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**RESOLUTION 15-10-13-09:** Motion was made by Mr. Costello to adjourn into Executive Session at 5:45 p.m. for purposes of discussing **Personnel** (Road Department employment; Police Department employment).

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 Township Administrator Jason Loree, Road Superintendent Larry Wilson, Police Chief Jack Nichols, and Fiscal Officer William D. Leicht.

**RESOLUTION 15-10-13-10:** Motion was made by Mr. Costello to adjourn Executive Session at 6:14 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 15-10-13-11:** Motion made by Mr. Moliterno to approve, based on the recommendation of Road Superintendent Larry Wilson, the conditional offer of employment for the position of Road Department Laborer with the Boardman Township Road Department to Ed Wroblewski with a start date to be determined. This offer is conditional on his successful completion of a physical examination, successful completion of a background check, physical examination, and successful completion of a pre-employment drug screen.

Seconded by Mr. Costello.

<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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**RESOLUTION 15-10-13-12:** Motion made by Mr. Costello to approve, based on the recommendation of Road Superintendent Larry Wilson, the conditional offer of employment for the position of Road Department Laborer with the Boardman Township Road Department to Christopher Gresock with a start date to be determined. This offer is conditional on his successful completion of a physical examination, successful completion of a background check, physical examination, and successful completion of a pre-employment drug screen.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-10-13-13:** Motion was made by Mr. Costello to adjourn into Executive Session at 6:16 p.m. for purposes of discussing **Collective Bargaining** (OPBA Rank).

Seconded by Mr. Moliterno.

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

In executive session with the Trustees at various times was Township Administrator Jason Loree, Robin Bell, Esq., and Fiscal Officer William D. Leicht.

**RESOLUTION 15-10-13-14:** Motion was made by Mr. Costello to adjourn Executive Session at 6:34 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-10-13-15:** Motion was made by Mr. Moliterno to ratify the Collective Bargaining Agreement between the Board of Trustees of Boardman Township, Mahoning County, Ohio, and the Ohio Patrolmen's Benevolent Association (OPBA) Rank, effective January 1, 2015, through December 31, 2017.

Seconded by Mr. Costello.

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

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**RESOLUTION 15-10-13-16:** Motion was made by Mr. Costello to adjourn into Executive Session at 6:36 p.m. for purposes of discussing **Sale/Purchase of Property**.  
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>	

In Executive Session with the Trustees at various times was Township Administrator Jason Loree and Fiscal Officer William D. Leicht.

**RESOLUTION 15-10-13-17:** Motion was made by Mr. Costello to adjourn Executive Session at 6:55 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 15-10-13-18:** Motion was made by Mr. Moliterno to adjourn at 6:55 p.m.  
Seconded by Mr. Costello.

<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