

MINUTES OF MEETING HELD OCTOBER 14, 2014

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. Moliterno, Mr. Calhoun, and Mr. Costello. The public and news media were given proper notice regarding this meeting.

RESOLUTION 14-10-14-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held September 22, 2014.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-10-14-02: Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-10-14-03: Motion was made by Mr. Calhoun to approve additions to appropriations, appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-10-14-04: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Zoning Inspector Sarah Gartland, that we adopt the Resolution attached to the minutes herein, notifying the owners of said properties, in accordance with Section 505.87 of the Ohio Revised Code, that said properties are 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 properties, as presented herein and indicated in their entirety for the record.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-10-14-05: Motion was made by Mr. Calhou to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal from Koncrete Dezine, for labor and materials to replace one entrance way and part of the truck bay of Station 73, 1200 Shields Road at a total cost of \$7,000.00 from a line item expense number to be determined by the Fiscal Office.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-10-14-06: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Nuisance Resolution attached to the minutes, declaring 3923 Hopkins Road a nuisance and ordering the abatement or demolition of said property.

Seconded by Mr. Moliterno.

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

MINUTES OF MEETING HELD OCTOBER 14, 2014

RESOLUTION 14-10-14-07: Motion was made to approve, based upon the recommendation of Zoning Inspector Sarah Gartland, the Change Order Resolution attached to the minutes, for the additional cost of removing a dead tree at 87 Willow Drive in the amount of \$900.00 for a final demolition contract amount of \$7,099.00.

Seconded by Mr. Moliterno.

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

Zoning Inspector Sarah Gartland made a presentation on Landlord Registration.

RESOLUTION 14-10-14-08: Motion was made by Mr. Moliterno to approve, based upon the recommendation of Zoning Inspector Sarah Gartland, the first reading to enact a Codified Home Rule Resolution for Boardman Township regarding landlord registration and rental unit standards, as attached to these minutes.

Seconded by Mr. Calhoun.

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

Assistant Road Superintendent Ray Thomas attended the meeting in place of Road Superintendent Larry Wilson. Mr. Thomas had no formal business to bring before the Board.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did inform the Board that he has received a check for \$350.00 from the Fair Board with regards to the fire protection coverage we provided at the Canfield Fair this year. He also updated the board on various fire calls for assistance that were made. He also stated that the Fire Department Open House was a success and the fire fighter Patrick Romeo will be back to full duty on October 13.

Police Chief Nichols had no formal business to bring before the Board. He did inform the Board that he is anticipating three swearing-ins of new police officers at the next meeting.

Zoning Inspector Sarah Gartland had no formal business to bring before the Board. She stated that she and her staff will host a Zoning Open House on November 12 and November 13 from 5:00 p.m. to 7:00 p.m. for the public to attend.

Township Administrator Jason Loree had no formal business to bring before the Board. He did inform the Board that the "Good Morning, Boardman!" Breakfast went well stating that Mr. Costello emceed it and YSU President Jim Tressel was the keynote speaker.

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

MINUTES OF MEETING HELD OCTOBER 14, 2014

Under Old Business, Mr. Costello stated that Halloween trick-or treat hours will be Friday, 10/31, from 5:00 p.m. to 7:00 p.m. and that our next board meeting will be held on October 27, at 5:30 p.m. here at the Boardman Township Meeting Room.

There was no New Business.

RESOLUTION 14-10-14-09: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:14 p.m. for the purposes of discussing **Personnel** (Fire Department employment; Police Department employment; Road Department employment).

Seconded by Mr. Calhoun.

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

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree; Fiscal Officer William D. Leicht; Police Chief Jack Nichols; and Fire Chief Mark Pitzer, Assistant Road Superintendent #1 Ray Thomas and Assistant Road Superintendent #2 Joe Cappy.

RESOLUTION 14-10-14-10: Motion was made by Mr. Calhoun to adjourn Executive Session at 9:52 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-10-14-11: Motion was made by Mr. Calhoun to approve, based on the recommendation of Fire Chief Mark Pitzer, the conditional offer of employment for the position of fire fighter with the Boardman Fire Department to David Italiano with a salary of \$24,000 and a start date to be determined. This offer is conditional on his successful completion of a physical examination, successful completion of a psychological examination, and successful completion of a drug screen.

Seconded by Mr. Moliterno.

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

MINUTES OF MEETING HELD OCTOBER 14, 2014

RESOLUTION 14-10-14-12: Motion made by Mr. Moliterno to approve, based on the recommendation of Police Chief Jack Nichols, that we make a conditional offer of employment for the position of full-time Dispatcher with the Boardman Police Department to Christopher Wright. The conditions for the offer of employment are his successful completion of a physical exam, success completion of a background check, CVSA, physical examination, a psychological examination, and a drug screen.

Seconded by Mr. Calhoun.

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

RESOLUTION 14-10-14-13: Motion was made by Mr. Moliterno to adjourn at 9:54 p.m.

Seconded by Mr. Calhoun.

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

Chair

William D. Leicht, Fiscal Officer