

MINUTES OF MEETING HELD OCTOBER 28, 2013

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.

The Board honored the third grade artists of West Blvd. Elementary School with a proclamation and township coin for their artwork depicting the Township and our operations at this year's Canfield Fair.

RESOLUTION 13-10-28-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held October 15, 2013.

Seconded by Mr. Calhoun.

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

RESOLUTION 13-10-28-02: Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

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

RESOLUTION 13-10-28-03: Motion was made by Mr. Costello to approve appropriation transfers and appropriation supplementals as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 13-10-28-04: Motion was made by Mr. Costello to initiate a petition to amend to the Boardman Township Zoning Ordinance and Map as per the Resolution attached to the minutes herein, to rezone the attached 92 parcels, 81 parcels in their entirety and a portion of 11 parcels, from a Residential R-2 District to a Residential R-1 District, in accordance with Section 519.12 of the Ohio Revised Code and direct Sarah Gartland, Zoning Inspector, to forward the petition to the Mahoning County Planning Commission and Boardman Township Zoning Commission.

Seconded by Mr. Calhoun.

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

RESOLUTION 13-10-28-05: Motion was made by Mr. Costello to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Resolution attached to the minutes, approving Change Order Number One and Final for All Demolition and Company, 1195 E. Western Reserve Road, Poland, Ohio 44514. Due to the condition of the dwelling, our contractor, The Howland Company, was not able to perform asbestos testing, therefore rendering the entire dwelling at 4055 Tippecanoe as containing asbestos. Additional costs, in the amount of \$1,400, were incurred to dispose of demolition debris at a hazard waste facility for a new total contract amount of \$3,800.00 from expense line item # 1000-130-360-8060.

Seconded by Mr. Calhoun.

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

MINUTES OF MEETING HELD OCTOBER 28, 2013

RESOLUTION 13-10-28-06: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Township Administrator Jason Loree, the application for the Bureau of Workers Compensation Retrospective-Rating Plan for Public Employers for the 2014 policy year.

Seconded by Mr. Calhoun.

Discussion ensued with the Trustees, Administration, and the Dept. Heads regarding the Township's application for this plan for the 2014 policy year and the challenges we may encounter as we manage our workers compensation claims under this plan. Although some concerns were expressed, everyone was on board and committed to successfully managing our claims under this plan.

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

Road Superintendent Larry Wilson had no formal business to bring before the Board.

Fire Chief George Brown had no formal business to bring before the Board.

Police Chief Nichols had no formal business to bring before the Board. He stated that three of the five new marked police cars are on the road this week. Discussion ensued with the Board and a Block Watch Group Meet and Greet was scheduled for Wednesday, December 4, at 6:00 p.m. here at the Township Administration Building.

Zoning Inspector Sarah Gartland had no formal business to bring before the Board. She did update the Board on the demolitions that are planned and stated that a Zoning Open House is scheduled for November 13 and November 14 from 5:00 p.m. to 7:00 p.m. for residents and business owners to come in and meet the Zoning staff and discuss zoning issues they may have.

Township Administrator Jason Loree 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 thank the Board for their authorization to apply for the BWC Retrospective Rating plan.

Under Old Business, Mr. Moliterno reminded everyone that Halloween is scheduled for Thursday, October 31, from 5:00 p.m. to 7:00 p.m. Mr. Costello reminded everyone that our next board meeting is scheduled for Tuesday, November 12, at 5:30 p.m.

There was no New Business.

MINUTES OF MEETING HELD OCTOBER 28, 2013

RESOLUTION 13-10-28-07: Motion was made by Mr. Calhoun to adjourn into Executive Session at 6:14 p.m. for purposes of discussing **Personnel** (Zoning Department employment; Fire Department employment).

Seconded by Mr. Costello.

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

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree, Fire Chief George Brown, Zoning Inspector Sarah Gartland, and Fiscal Officer William D. Leicht.

RESOLUTION 13-10-28-08: Motion was made by Mr. Costello to adjourn Executive Session at 8:22 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

RESOLUTION 13-10-28-09: Motion was made by Mr. Calhoun, based on the recommendation of Zoning Inspector Sarah Gartland, to hire Patrick Campbell, effective October 29, 2013, at a rate of \$10.50 per hour, not to exceed 29 hours per week, for the position of Field Inspector in the Zoning Department.

Seconded by Mr. Costello.

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

RESOLUTION 13-10-28-10: Motion was made by Mr. Calhoun to approve, based on the recommendation of Fire Chief George Brown, the conditional offer of employment for the position of firefighter with the Boardman Fire Department to Shaun Conroy. The conditions for this offer are his successful completion of a physical examination, successful completion of a psychological examination, and his successful completion of a drug screen.

Seconded by Mr. Costello.

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

MINUTES OF MEETING HELD OCTOBER 28, 2013

RESOLUTION 13-10-28-11: Motion was made by Mr. Calhoun, based on the recommendation of Township Administrator Jason Loree and Fire Chief George Brown, the conditional promotion to the position of Lieutenant/Fire Prevention Officer with the Boardman Fire Department to Will Ferrando, Jr. The condition for this offer is the successful completion of the six month probationary period.

Seconded by Mr. Costello.

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

RESOLUTION 13-10-28-12: Motion was made by Mr. Costello to adjourn at 8:34 p.m.

Seconded by Mr. Calhoun.

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

Chair

William D. Leicht, Fiscal Officer