

MINUTES OF MEETING HELD NOVEMBER 24, 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.

The Board of Trustees presented a proclamation to Fire Fighter/Paramedic Rob Wasser thanking him for saving a life using the Heimlich maneuver.

RESOLUTION 14-11-24-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held November 24, 2014.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-11-24-02: Motion was made by Mr. Caloun to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-11-24-03: Motion was made by Mr. Calhoun to approve 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 14-11-24-04: Motion was made by Mr. Calhoun 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 14601, 8573 Market Street, Boardman Township, Boardman, OH 44512, Filing Date 11-6-2014, Permit No. 22348151935, Receipt No. A64735, 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. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

RESOLUTION 14-11-24-05: Motion was made by Mr. Moliterno to enter into a cooperative agreement, based upon the recommendation of the Zoning Inspector Sarah Gartland, with the Ohio Facilities Commission to accept a \$250,000 grant to extend sanitary sewer and waterline and to build ADA compliant restrooms within the Southern Park Historic District.

Seconded by Mr. Calhoun.

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

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RESOLUTION 14-11-24-06: Motion was made by Mr. Moliterno to authorize the Township Administrator to submit applications, and to execute contracts and act as Chief Executive Officer for the Ohio Public Works Commission, program year 2015, OPWC-funded project; namely the West Parkside Drive culvert replacement project, and to designate the township Fiscal Officer as Chief Fiscal Officer for all grant documents for the project and to designate ms consultants, inc. as the project manager, and declaring an emergency.

Seconded by Mr. Calhoun.

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

RESOLUTION 14-11-24-07: Motion was made by Mr. Calhoun to authorize the Township Administrator to submit applications, and to execute contracts and act as Chief Executive Officer for the Ohio Public Works Commission, program year 2015, OPWC-funded project; namely the year 2015 infrastructure repair project, and to designate the township Fiscal Officer as Chief Fiscal Officer for all grant documents for the project and to designate the Road Superintendent as the Project Manager, and declaring an emergency.

Seconded by Mr. Moliterno.

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

Road Superintendent Larry Wilson had no formal business to bring before the Board. He did state that the leaf pickup program is complete and there was one callout this weekend due to the ice.

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

Police Chief Nichols had no formal business to bring before the Board. He did inform the Board that the three new police officers started work yesterday. Another dispatcher and another officer may be hired.

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.

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.

There was no Old Business.

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Under New Business, Mr. Costello stated that the next board meeting will take place here on December 8 at 5:30 p.m. with proclamations for the Little League State Champions and the holiday lighting taking place.

RESOLUTION 14-11-24-08: Motion was made by Mr. Calhoun to adjourn into Executive Session at 6:11 p.m. for the purposes of discussing **Collective Bargaining** (Police Department/OPBA Patrol; Fire Department/IAFF).

Seconded by Mr. Moliterno.

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; Fire Chief Mark Pitzer; and Police Chief Jack Nichols.

RESOLUTION 14-11-24-09: Motion was made by Mr. Calhoun to adjourn Executive Session at 7:38 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 14-11-24-10: Motion was made by Mr. Moliterno to adjourn at 7:38 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