

MINUTES OF MEETING HELD NOVEMBER 25, 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.

Lane Ambulance updated the Board on their performance since April.

Fiscal Officer William D. Leicht swore-in Boardman Township fire fighter Mr. Will Ferrando as Leiutenant/Fire Prevention Officer. The Board of Trustees congratulated and wished him well as he goes forward to continue to serve the residents of Boardman Township in his new position.

Fiscal Officer William D. Leicht swore-in new Boardman Township fire fighter Mr. Shawn Conroy. The Board of Trustees congratulated and wished him well as he goes forward to serve the residents of Boardman Township.

Mahoning County Board of Health Commissioner Patricia Sweeney presented to the Board regarding the Health Department budget for 2014.

RESOLUTION 13-11-25-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held November 12, 2013.

Seconded by Mr. Costello.

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

RESOLUTION 13-11-25-01: Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Costello.

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

RESOLUTION 13-11-25-02: Motion was made by Mr. Calhoun to approve appropriation transfers and appropriation supplementals as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

RESOLUTION 13-11-25-03: 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 203 Meadowbrook Avenue a nuisance and ordering the abatement or demolition of said property.

Seconded by Mr. Costello.

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

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RESOLUTION 13-11-25-04: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Resolution attached to the minutes, awarding a demolition contract for 116 Shadyside Drive to C. Crump Excavating, 2601 Elmwood Drive Ext., Hubbard, Ohio for \$3,600.00.

Seconded by Mr. Costello.

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

RESOLUTION 13-11-25-05: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of the Zoning Inspector, the Resolution attached to the minutes, awarding a demolition contract to All Demolitions, 1195 E. Western Reserve Road, Poland, Ohio for \$4,700.00 for 8484 Market Street.

Seconded by Mr. Costello.

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

RESOLUTION 13-11-25-06: Motion was made by Mr. Calhoun 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 84 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. Costello.

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

RESOLUTION 13-11-25-07: Motion was made by Mr. Calhoun to approve based on the recommendation of Road Superintendent Larry Wilson the payment of \$ 4,852.50 to the Mahoning County Engineers Office/Traffic Engineer for the street stripping done on Boardman Township roads this year from line item expense #2021-330-599-0000.

Seconded by Mr. Costello.

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

RESOLUTION 13-11-25-08: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Jack Nichols, the payment of \$10,723.09 to EmergiTech, 2545 Farmers Dr. Ste. 250, Columbus, Ohio for the Annual Software Maintenance Support Agreement (12.1.13 to 11.30.14) for the InterBadge and the BioKey Interface with \$4,656.85 from line item expense #2081-210-240-0000 and \$6,066.24 from line item expense #2081-218-190-0014.

Seconded by Mr. Costello.

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

Road Superintendent Larry Wilson had no formal business to bring before the Board. He did state that 20,000 bags of leaves were collected and that the five week leaf collection program is now over. In addition, he discussed the point system with regards to OPWC.

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Fire Chief George Brown had no formal business to bring before the Board. He did state that he would have two more fire fighters to swear in at the next meeting and that HMHP will make a presentation regarding their radio donation.

Police Chief Nichols had no formal business to bring before the Board. He stated that everyone is ready for the Neighborhood Block Watch meeting that is taking place on Wednesday, December 4, at 6:00 p.m. at the Township Administration Building.

Zoning Inspector Sarah Gartland had no formal business to bring before the Board. She did state that the grass cutting program is complete for this year and the in-house grass cutting crew was very successful.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that he and Larry Moliterno were asked to present at the OTA meeting scheduled in February regarding the rebranding of Boardman.

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 we are right on target for expenditures for this year. In addition, discussions need to start regarding next year's budget.

There was no Old Business.

Under New Business, Mr. Moliterno mentioned that December 9 is the last scheduled Board meeting for this year.

RESOLUTION 13-11-25-09: Motion was made by Mr. Costello to adjourn into Executive Session at 6:48 p.m. for purposes of discussing **Personnel** (Fire Department employment).

Seconded by Mr. Calhoun.

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, and Fiscal Officer William D. Leicht.

RESOLUTION 13-11-25-10: Motion was made by Mr. Costello to adjourn Executive Session at 7:28 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

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RESOLUTION 13-11-25-11: Motion was made by Mr. Calhoun to approve the following resolution regarding employee discipline as attached to these minutes.
Seconded by Mr. Costello.

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

RESOLUTION 13-11-25-12: Motion was made by Mr. Costello to adjourn at 7:30 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