

## MINUTES OF MEETING HELD DECEMBER 19, 2012

At a special meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 11:00 a.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 opened up bids for the 2013 Boardman Lake Detention Basin and Aylesboro Avenue Storm Sewer Project Phase II. The bids were as follows:

<b>BIDDER</b>	<b>TOTAL COST</b>
1. Butch & McCree Paving, Inc. Hillsville, PA 16132	\$378,550.00
2. Foust Construction, Inc. Girard, OH 44420	\$384,248.28
3. JCM Contracting, Inc. New Springfield, OH 44443	\$476,120.00
4. J.S. Northeast Co., Inc. Girard, OH 44420	\$564,000.00
5. Marucci & Gaffney Excavating Co. Youngstown, OH 44502	\$458,985.00
6. Parella Pannunzio, Inc. Youngstown, OH 44509	\$660,550.00
7. R.T. Vernal Paving, Inc. North Lima, OH 44452	\$563,370.00
8. Utility Contracting Youngstown, OH 44509	\$491,760.00

**RESOLUTION 12-12-19-01:** Motion was made by Mr. Moliterno to refer the bids opened for the 2013 Boardman Lake Detention Basin and Aylesboro Ave. Storm Sewer Project Phase II project to Road Superintendent Larry Wilson and Engineer Gary Diorio for review and recommendation at a forthcoming meeting of the Board of Trustees.

Seconded by Mr. Costello.

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

Ms. Linda Kovach and Ms. Carole Kent addressed the Board regarding their flooding at 454 Flagler Lane. Mr. Wilson, Road Superintendent, explained to them that this issue was on private property and if they wanted to hire a private contractor, Mr. Wilson would be happy to talk with the contractor, extending the same offer to Ms. Kovach and Ms. Kent that he did last year when they had this same discussion.

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**RESOLUTION 12-12-19-02:** Motion was made by Mr. Costello to approve the minutes of the special Meeting held December 12, 2012.

Seconded by Mr. Moliterno.

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

**RESOLUTION 12-12-19-03:** Motion was made by Mr. Costello to approve the minutes of the regular Meeting held December 12, 2012.

Seconded by Mr. Moliterno.

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

**RESOLUTION 12-12-19-04:** 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 12-12-19-05:** Motion was made by Mr. Costello to approve appropriation transfers and supplements as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

**RESOLUTION 12-12-19-06:** Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Jack Nichols, the payment of the Support Maintenance Agreement with InterAct Public Safety Systems, Winston-Salem, NC for the period 1-1-2013 to 12-31-13 in the amount of \$4202.10 from line item expense # 2081-760-740-0010 for the lap-top computers in our police cruisers.

Seconded by Mr. Moliterno.

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

**RESOLUTION 12-12-19-07:** Motion was made by Mr. Costello to appoint Township Administrator Jason Loree and Police Chief Jack Nichols as Directors to the Council of Governments (COG) Board with Austintown Township.

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. He stated that he was happy the Boardman Lake project was finally underway.

Fire Chief George Brown had no formal business to bring before the Board. He stated that the new fire truck should be operation by early January, once training is completed.

Police Chief Jack Nichols did not attend the meeting nor did he send a representative.

Director of Planning and Zoning Anna Mamone had no formal business to bring before the Board.

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Township Administrator Jason Loree had no formal business to bring before the Board. He stated that the contract to upgrade the HVAC will be bid out soon.

Fiscal Officer William D. Leicht had no formal business to bring before the Board.

Under Old Business, a Board Reorganization Meeting is scheduled for Thursday, January 3, 2013, at 4:00 p.m. here at the Boardman Township Administration Meeting Room.

There was no New Business.

**RESOLUTION 12-12-19-08:** Motion was made by Mr. Costello to adjourn into Executive Session at 11:28 a.m. for purposes of discussing **Personnel** (Zoning employment; Zoning Board of Appeals appointment; Zoning Commission appointment; Fire Department promotion; Fire Department employment; Fire Department contract).  
Seconded by Mr. Moliterno.

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

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree, Fire Chief George Brown, Lt. William Glaser, Nathan Miller, Fire Fighter Robert John, Fire Fighter James Hoover, and Fiscal Officer William D. Leicht.

**RESOLUTION 12-12-19-09:** Motion was made by Mr. Costello to adjourn Executive Session at 1:47 p.m. and return to Open Session.  
Seconded by Mr. Moliterno.

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

The following official business was conducted by the Board from Executive Session:

**RESOLUTION 12-12-19-10:** Motion was made by Mr. Costello to re-appoint Mr. John Shultz, 5231 Royal Palm Drive, to a new five-year term on the Boardman Township Zoning Board of Appeals, effective January 7, 2013 to January 9, 2018.  
Seconded by Mr. Moliterno.

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

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**RESOLUTION 12-12-19-11:** Motion was made by Mr. Costello to re-appoint John Burgan, 4501 Market Street, to a new two-year term on the Boardman Township Zoning Commission, effective January 7, 2013 to January 9, 2018.

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 12-12-19-12:** Motion was made by Mr. Costello to promote Lieutenant William Glaser to the position of Captain, start date to be determined by Fire Chief George Brown.

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 12-12-19-13:** Motion was made by Mr. Costello to provisionally hire Nathan Miller as a full-time firefighter, start date to be determined pending results of all medical testing.

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 12-12-19-14:** Motion was made by Mr. Costello to approve the Emergency Medical Service Agreement with Lane Ambulance, as attached to these minutes.

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>	

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**RESOLUTION 12-12-19-15:** Motion was made by Mr. Costello to adjourn at 1:58 p.m.  
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>	

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Chair

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William D. Leicht, Fiscal Officer