

## MINUTES OF MEETING HELD DECEMBER 22, 2014

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 12:00 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 14-12-22-01:** Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held December 8, 2014.

Seconded by Mr. Moliterno.

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

**RESOLUTION 14-12-22-02:** 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 14-12-22-03:** 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 14-12-22-04:** Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of a Tier III post warranty maintenance agreement from Commercial Electronics, 1318 N. Brazos, San Antonio, Texas 78207 for the 'Higher Ground' recording system currently used in the Dispatch Center to record all radio and telephone communications coming into and out of the Public Safety Answering Point for a total cost of \$3,600.00 from line item expense # 2081-760-740-0010. The original warranty will expire on 12/31/14.

Seconded by Mr. Moliterno.

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

**RESOLUTION 14-12-22-05:** Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Jack Nichols, the payment of \$11,779.40 from line item expense # 2081-760-740-0010 to EmergiTech, 2545 Farmers Dr. Ste. 250, Columbus, Ohio for the Annual Software Maintenance Support Agreement from December 1, 2014 to November 30, 2015 for the InterBadge and the BioKey Interface.

Seconded by Mr. Moliterno.

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

**RESOLUTION 14-12-22-06:** Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Jack Nichols, the payment of \$4,501.40 from line item expense # 2081-760-740-0010 for the Support Maintenance Agreement with InterAct Public Safety Systems, Dallas, TX for the period from January 1, 2015 through December 31, 2015, for our lap-top computers in our police cruisers.

Seconded by Mr. Moliterno.

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

## MINUTES OF MEETING HELD DECEMBER 22, 2014

**RESOLUTION 14-12-22-07:** Motion was made by Mr. Calhoun to authorize and execute, based upon the recommendation of Zoning Inspector Sarah Gartland, the Agreement by and between Attorney Matthew G. Vansuch and Boardman Township for the purpose of additional legal counsel under Ohio Revised Code Sections 309.09(B)(1) and 504.15 to advise and represent the Township on matters relating to the exercise of its limited home rule authority and on zoning or other matters when referred by the Township as attached to these minutes.

Seconded by Mr. Moliterno.

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

**RESOLUTION 14-12-22-08:** Motion was made by Mr. Calhoun to accept and endorse the official copy of the Boardman Township Zoning Map with all finalized amendments of 2014, as per the Boardman Township Zoning Resolution, Article XVI, Section F, letter g, requiring that a master Zoning Map be updated and maintained.

Seconded by Mr. Moliterno.

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

**RESOLUTION 14-12-22-09:** Motion was made by Mr. Calhoun to enter into the attached Memorandum of Understanding with the Mahoning County Land Bank, based upon the recommendation of Zoning Inspector Sarah Gartland, as per Ohio Revised Code 5722.02 (D).

Seconded by Mr. Moliterno.

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

**RESOLUTION 14-12-22-10:** Motion was made by Mr. Calhoun to authorize, based on the recommendation of Township Administrator Jason Loree, the renewal of the engineering agreement with ms consultants not to exceed \$5,000 covering the period from January 1, 2015, through December 31, 2015, as per the attached contract.

Seconded by Mr. Moliterno.

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

Road Superintendent Larry Wilson did not attend the meeting. Mr. Loree had no formal business to bring before the Board for the Road department.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did inform the Board that Engine 73 was totaled in the November 26 accident and that it is being considered a total loss for insurance purposes. In addition, Chief Pitzer is working hard on the ISO evaluation that will take place in the Fire Department on January 7.

Police Chief Nichols had no formal business to bring before the Board. He did inform the Board that extra officers will be at the Southern Park Mall on December 26 to supplement mall security as this is their busiest shopping day of the year.

Zoning Inspector Sarah Gartland had no formal business to bring before the Board.

## MINUTES OF MEETING HELD DECEMBER 22, 2014

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. He also wished everyone a happy and safe holiday season.

There was no Old Business.

Under New Business, Mr. Costello stated that the next board meeting would take place on January 12, 2015, at Sweeney Buick located at 7997 Market Street at 5:30 p.m.

**RESOLUTION 14-12-22-11:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 12:23 p.m. for the purposes of discussing **Pending Litigation** (Landlord Registration) and **Collective Bargaining** (Fire Fighters/IAFF).

Seconded by Mr. Calhoun.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree; Fiscal Officer William D. Leicht; Fire Chief Mark Pitzer Zoning Inspector Sarah Gartland and Attorney Matthew Vansuch.

**RESOLUTION 14-12-22-12:** Motion was made by Mr. Calhoun to adjourn Executive Session at 1:17 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	

**RESOLUTION 14-12-22-13:** Motion was made by Mr. Calhoun to ratify the Collective Bargaining Agreement between the Board of Trustees of Boardman Township, Mahoning County, Ohio, and the International Association of Fire Fighters (IAFF), Local 1176, effective March 1, 2014, through February 28, 2017.

Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	

**MINUTES OF MEETING HELD DECEMBER 22, 2014**

**RESOLUTION 14-12-22-14:** Motion was made by Mr. Moliterno to adjourn at 1:19 p.m.  
Seconded by Mr. Calhoun.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	

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Chair

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William D. Leicht, Fiscal Officer