

MINUTES OF MEETING HELD DECEMBER 8, 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 proclamations to Dan Slagle, Executive Director of Boardman Park for receiving the Harvey Woods Lifetime Achievement Award and to the 10-11 Year Old Division of the Little League Girls Fastpitch Softball 2014 State Champions.

RESOLUTION 14-12-08-01: 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 14-12-08-02: 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 14-12-08-03: 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 14-12-08-04: Motion was made by Mr. Calhoun to approve the Fiscal Office to amend year end revenues and appropriations for the budgeting process.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-12-08-05: Motion was made by Mr. Calhoun to appropriate funds in the amount of \$5,891,902.93 for all regular and necessary expenditures pending the filing of the statutory appropriate resolution in March, as attached to these minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-12-08-06: Motion was made by Mr. Calhoun to authorize the renewal of the contractual agreement with the Ohio Township Association Risk Management Authority (OTARMA) statewide insurance pool for legal, third party claims, auto, wrongful acts, property liability, and Police Professional Liability insurance coverage for calendar year 2015 through Cailor-Fleming Insurance Agency, at a cost of \$114,273.00.

Seconded by Mr. Moliterno.

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

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RESOLUTION 14-12-08-07: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Nuisance Resolution attached to these minutes, declaring 122 Nevada Avenue a nuisance and ordering the abatement or demolition of said property.

Seconded by Mr. Moliterno.

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

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

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. In addition, an ISO evaluation will take place in the Fire Department starting on January 7.

Police Chief Nichols had no formal business to bring before the Board. He did inform the Board that the Attorney General's office will be providing us with a driving simulator and a firearms simulator through OPOTA for training.

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.

Under Old Business, Mr. Costello reminded everyone that the December 22 board meeting will take place at noon at the Boardman Township Government Center.

There was no New Business.

RESOLUTION 14-12-08-08: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:08 p.m. for the purposes of discussing **Personnel** (Zoning Board of Appeals appointments; Zoning Commission appointments).

Seconded by Mr. Calhoun.

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; and Zoning Inspector Sarah Gartland.

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RESOLUTION 14-12-08-09: Motion was made by Mr. Calhoun to adjourn Executive Session at 7:12 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 14-12-08-10: Motion was made by Mr. Calhoun, upon the recommendation of Zoning Inspector Sarah Gartland, to reappoint the following member of the Board of Zoning Appeals for the term listed, as per Article XVI of the Boardman Township Zoning Resolution: Keith Boone, for a term starting January 1, 2015 through January 1, 2020.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-12-08-11: Motion was made by Mr. Calhoun, upon the recommendation of Zoning Inspector Sarah Gartland, to reappoint the following member of the Zoning Commission for the terms listed, as per Article XVI of the Boardman Township Zoning Resolution: Nancy Terlesky, for a term starting January 1, 2015 through January 1, 2020.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-12-08-12: Motion was made by Mr. Moliterno to adjourn at 7:13 p.m.

Seconded by Mr. Calhoun.

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

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Chair

William D. Leicht, Fiscal Officer