

## MINUTES OF MEETING HELD FEBRUARY 19, 2015

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 4:30 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.

**RESOLUTION 15-02-19-01:** Motion was made by Mr. Costello to adjourn into Executive Session at 4:32 p.m. for purposes of discussing **Personnel** (Zoning employment; Zoning employment; Fiscal employment).

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, Zoning Inspector Sarah Gartland, and Fiscal Officer William D. Leicht.

**RESOLUTION 15-02-19-02:** Motion was made by Mr. Costello to adjourn Executive Session at 5:23 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-02-19-03:** Motion was made by Mr. Costello to recess this meeting at 5:24 p.m.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-02-19-04:** Motion was made by Mr. Moliterno to reconvene back into the regular meeting at 5:37 p.m.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-02-19-05:** Motion was made by Mr. Costello to approve the minutes of the regular meeting held February 9, 2015.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-02-19-06:** 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.

## MINUTES OF MEETING HELD FEBRUARY 19, 2015

**RESOLUTION 15-02-19-07:** Motion was made by Mr. Costello to approve appropriation transfers and supplementals as shown on the resolution of the minutes. 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.

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.

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 other than the distribution of the revenue and expense reports. He did state that he will be taping his State of the Township address highlighting the fiscal health of the Township tomorrow morning.

Deputy Administrator Stephanie Landers had no formal business to bring before the Board but did state that she received a phone call regarding the date for this year's Community Day. Discussion ensued and a tentative date of Saturday, June 6, was selected.

There was no Old Business.

Under New Business, Mr. Moliterno stated that the St. Patrick's Day Parade will take place on March 15 at 1:00 p.m. and Police Chief Jack Nichols has been selected as the Lord Mayor of Kilkenny.

**RESOLUTION 15-02-19-08:** Motion was made by Mr. Moliterno to approve the appointment of Christopher Phillips from part-time laborer in the Road Department to full-time Road Department laborer retroactive to February 9, 2015, with all benefits according to the Collective Bargaining Agreement with the Teamsters #377 and the Boardman Township Trustees.

Seconded by Mr. Costello.

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

**MINUTES OF MEETING HELD FEBRUARY 19, 2015**

**RESOLUTION 15-02-19-09:** Motion was made by Mr. Moliterno to adjourn at 5:42 p.m.  
Seconded by Mr. Costello.

<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>	

---

Chair

---

William D. Leicht, Fiscal Officer