

MINUTES OF MEETING HELD FEBRUARY 9, 2015

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.

RESOLUTION 15-02-09-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held January 26, 2015.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-02-09-02: 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 15-02-09-03: 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.

RESOLUTION 15-02-09-04: Motion was made by Mr. Costello to approve, based upon the recommendation of Fire Chief Mark Pitzer, the proposal from Sutphen Corporation, for one 2015 Sutphen Extreme Duty Custom Pumper to replace the total loss of our 1999 Sutphen Pumper. Chief Pitzer recommends making this purchase based on Ohio State Bid Contract (Index # STS618). Cost of this vehicle is \$471,213.82. The OTARMA settlement of \$471,702.65 will pay for this purchase of this fire apparatus. The line item expense will be for the fiscal office to determine.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-02-09-05: Motion was made by Mr. Costello 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 191 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. Moliterno.

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

Road Superintendent Larry Wilson had no formal business to bring before the Board. He did state that we still have 3,500 tons of salt left for the remainder of the season.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that Canfield assisted us on a call with regards to our mutual aid agreement.

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Police Chief Nichols had no formal business to bring before the Board. Tod Worth of the FBI discussed the excellent working relationship between the FBI and the Boardman Police Department.

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.

There was no Old Business.

Under New Business, Mr. Calhoun stated that the next board meeting will be held on February 19 at 5:30 p.m. at the Township.

RESOLUTION 15-02-09-06: Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:55 p.m. for purposes of discussing **Collective Bargaining** (Police Department/Patrol and Police Department/Rank).
Seconded by Mr. Costello.

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, Police Chief Jack Nichols, and Fiscal Officer William D. Leicht.

RESOLUTION 15-02-09-07: Motion was made by Mr. Costello to adjourn Executive Session at 6:42 p.m. and return to Open Session.
Seconded by Mr. Moliterno.

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

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RESOLUTION 15-02-09-08: Motion was made by Mr. Costello to adjourn at 6:42 p.m.
Seconded by Mr. Moliterno.

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

Chair

William D. Leicht, Fiscal Officer