

MINUTES OF MEETING HELD MARCH 10, 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 Mahoning County Board of Developmental Disabilities, 160 Marwood Circle, 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 14-03-10-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held February 24, 2014.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-03-10-02: 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 14-03-10-03: 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 14-03-10-04: Motion was made by Mr. Calhoun to adopt the Resolution urging Ohio voters to Support State Issue 1, a renewal of the State Capital Improvements Program, on the May 6, 2014, ballot as attached to these minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-03-10-05: Motion was made by Mr. Calhoun to approve the purchase of three VMWARE Hosts to replace two current hosts as they are out of warranty and add a third host to maintain functionality if one host fails from DRS, 1343 Belmont Avenue, Youngstown, Ohio for a total cost of \$26,395.00 with \$21,116.00 from line item expense # 2261-210-426-0000 and \$5,279.00 from line item expense #1000-110-599-0000.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-03-10-06: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Nuisance Abatement Resolution attached to the minutes, declaring 55 Shields Road a nuisance and ordering the abatement or demolition of said property.

Seconded by Mr. Moliterno.

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

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RESOLUTION 14-03-10-07: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Zoning Inspector Sarah Gartland, that we adopt the Resolution attached to the minutes herein, notifying the owners of said properties, in accordance with Section 505.87 of the Ohio Revised Code, that said properties are declared to be a public nuisance and directing the cleaning of garbage, junk, and debris and/or cutting of high grass and weeds or removal of fallen tree branches throughout said properties, as presented herein and indicated in their entirety for the record.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-03-10-08: Motion was made by Mr. Calhoun to approve, based upon the recommendation of Fire Chief George Brown, the proposal submitted by Cleveland State University to host the Haz Mat tech training classes as per the proposal at a cost of \$6,750.00 from line item expense #2192-220-318-0000.

Seconded by Mr. Moliterno.

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

Motion was made by Mr. Calhoun to authorize Township Administrator Jason Loree to approve Modification No. 1 of the ms consultants 2014 Engineering Services Agreement to perform architectural services for the completion of a project programming and schematic design package for a new Main Fire Station No. 71, 136 Boardman-Canfield Road, as attached to these minutes.

Motion was seconded by Mr. Moliterno.

Discussion ensued regarding the cost and scope of the proposed modification to the Engineering Services Agreement at which point this motion was made:

RESOLUTION 14-03-10-09: Motion was made by Mr. Moliterno to table the motion regarding Modification No. 1 of the ms consultants 2014 Engineering Services Agreement pending further discussion.

Seconded by Mr. Calhoun.

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

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

Fire Chief George Brown had no formal business to bring before the Board.

Police Chief Nichols had no formal business to bring before the Board. He did state that there was a high speed pursuit that led to an arrest for drug possession. He also stated that there would be no overtime costs for the St. Patrick's Day Parade.

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. He did state that updated rates should be received soon regarding the health insurance renewal.

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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 there is one more Department Head meeting to review the budget. In addition the final 2014 appropriations will be adopted at the next meeting.

There was no Old Business.

Under New Business, Mr. Costello stated the next board meeting will take place at Heritage Presbyterian Church, 1951 Mathews Road at 160 Marwood Circle at 5:30 p.m. He also reminded everyone that the St. Patrick's Day Parade will take place on March 16 at 1:00 p.m. starting at McClurg Road and heading north to Southwoods.

RESOLUTION 14-03-10-10: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:00 p.m. for purposes of discussing **Collective Bargaining** (Road Department) and **Personnel** (Zoning employment).

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 Zoning Inspector Sarah Gartland; Road Superintendent Larry Wilson; and Fiscal Officer William D. Leicht.

RESOLUTION 14-03-10-11: Motion was made by Mr. Calhoun to adjourn Executive Session at 8:32 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 14-03-10-12: Motion was made by Mr. Moliterno to adjourn at 8:32 p.m.

Seconded by Mr. Calhoun.

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

Chair

William D. Leicht, Fiscal Officer