

## MINUTES OF MEETING HELD MARCH 23, 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.

Atty. David Betras publicly acknowledged Chief Jack Nichols and the Boardman Police Department for their hard work and dedication when he and his family were recently threatened. Chief Nichols accepted his complement and stated that he is honored to work with the employees of our police department due to their professionalism and commitment to the Township. In addition, Mr. Calhoun stated that while Atty. Betras is a more well-known figure in our community, this same protection would be afforded any resident in Boardman, if needed.

**RESOLUTION 15-03-23-01:** Motion was made by Mr. Costello to approve the minutes of the regular meeting held March 9, 2015.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-03-23-02:** 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 15-03-23-03:** 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 15-03-23-04:** Motion was made by Mr. Costello to approve, based on the recommendation of Township Administrator Jason Loree, the renewal of the EMC SAN maintenance agreement for the computer drives for one year from 3/1/2015 through 3/1/2016 from DRS, 1343 Belmont Avenue, Youngstown, Ohio, for a total of \$3,667.00 from line item expense # 2081-210-420-0064.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-03-23-05:** Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of ammunition from Vance's Law Enforcement, 3723 Cleveland Ave., Columbus, OH, in the amount of \$10,477.30 for use by the Boardman Police Department. This ammunition will be used for our 2015 training and qualifications. Ordering in these quantities assures the best State contract pricing and availability. Maintaining a fully stocked armory ensures that we will have no lapse in training for our officers. Funds for this equipment shall be taken from Operating Supplies, line item # 2081-210-420-0000.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 15-03-23-06:** Motion was made by Mr. Costello to approve, based on the recommendation of Road Superintendent Larry Wilson, the purchase of TWO SAGS-GB-SS Stainless Steel Spreaders with 6" gearbox from Gledhill Road Machinery P.O. Box 567, 765 Portland Way South, Galion, Ohio 44833 at a cost of \$3,389.00 each for a total cost of \$6,778.00, made through the State of Ohio purchasing coop. and taken from expense line item 2021-330-420-0000.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-03-23-07:** Motion was made by Mr. Costello to initiate a petition to amend to the Boardman Township Zoning Resolution and Map as per the Resolution attached to the minutes herein, to rezone the attached 103 parcels in the entirety and a portion of 5 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.

**RESOLUTION 15-03-23-08:** Motion was made by Mr. Costello to approve, based on the recommendation of Township Administrator Jason Loree, the proposal from Boak & Sons, Inc., 75 Victoria Road, Youngstown, OH for \$3,775.00 from line item expense # 4901-760-720-0000 to remove and dispose of fiberglass in the sloped ceilings and spray-on R-30 open cell foam in the storage room of the Meeting Room.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-03-23-09:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Township Administrator Jason Loree, the Auditor of State's Bulletin 2011-006, attached to the minutes herein, regarding the Best Practices for Responding to Public Records requests.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-03-23-10:** Motion was made by Mr. Costello to approve, based on the recommendation of Township Administrator Jason Loree, the petition, articles of incorporation, and initial plan for Boardman Township (Mahoning County), Ohio, for the Energy Special Improvement District, under Chapter 1710 of the Ohio Revised Code, as attached to these 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. He did discuss with the Board that many equipment costs have gone up considerably over the last few years and that the road levies that were passed in 1976 and 1995 have not increased. The amount of money that they bring in has remained stagnant. This, with the unknown cost of salt, is putting a great strain on the effectiveness of the Road Department at this time.

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Fire Chief Mark Pitzer had no formal business to bring before the Board. He discussed the fire station accident at Shields Road stating that we are waiting for the engineering report. Once this is received, we will work on getting contractor estimates for repair. In addition, a fourteen year old girl saved herself and her cat from their burning house due to the smoke trailer training she had received from the Boardman Fire Department years earlier.

Chief Nichols had no formal business to bring before the Board. He did thank the Boardman Police Department for all of their hard work protecting our residents stating, "Our officers do good work and everyone always pulls together and does a great job."

Zoning Inspector Sarah Gartland had no formal business to bring before the Board. She did state that the Redevelopment Plan will be kicking off at the May 11<sup>th</sup> board meeting.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the PACE bond initiative is starting and the first project is renovations at the Southern Park Mall. We are happy that they are reinvesting in our community.

Fiscal Officer William D. Leicht had no formal business to bring before the Board other than the distribution of the revenue and expense reports.

Under Old Business, Mr. Costello reminded everyone that our next Board meeting will take place on April 13 at Lane Funeral Home, at 5:30 p.m. at 8387 Tod Avenue. The May 11 board meeting will take place at 2:00 p.m. at the Boardman Center Middle School Auditorium at 7410 Market Street.

There was no New Business.

**RESOLUTION 15-03-23-11:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:13 p.m. for purposes of discussing **Personnel** (Fire Department employment; Zoning Department employment).

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>	

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree, Police Chief Jack Nichols, Fire Chief Mark Pitzer, Road Zoning Inspector Sarah Gartland and Fiscal Officer William D. Leicht.

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**RESOLUTION 15-03-23-12:** Motion was made by Mr. Costello to adjourn Executive Session at 9:15 p.m. and return to Open Session.  
Seconded by Mr. Moliterno.

<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>	

**RESOLUTION 15-03-23-13:** Motion was made by Mr. Costello to approve, based on the recommendation of Fire Chief Mark Pitzer, the conditional offer of employment for the position of firefighter with the Boardman Fire Department to Troy Haire. The conditions for this offer are his successful completion of a physical examination, successful completion of a psychological examination, and his successful completion of a drug screen.  
Seconded by Mr. Moliterno.

<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>	

**RESOLUTION 15-03-23-14:** Motion was made by Mr. Moliterno to adjourn at 9:17 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>	

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Chair

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William D. Leicht, Fiscal Officer