

MINUTES OF MEETING HELD MARCH 28, 2013

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 6:30 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.

Mr. Calhoun, on behalf of the Boardman Trustees, read a proclamation honoring Ryan Bailey, for winning the 2013 Division 1 100 Butterfly Championship, among many other impressive accomplishments.

Ms. Morgan Smith, BCMS Student Council president, presented a donation to the Flag Fund to purchase the flags that grace our Township every year from May through September.

Mr. Moliterno then had the honor of swearing-in Boardman's newest police officer, Mr. Kevin Stratton. The Board of Trustees congratulated him and wished him well as he goes forward to serve the residents of Boardman Township.

RESOLUTION 13-3-28-01: Motion was made by Mr. Calhoun to approve the minutes of the special meeting held March 11, 2013.

Seconded by Mr. Costello.

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

RESOLUTION 13-3-28-02: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held March 11, 2013.

Seconded by Mr. Costello.

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

RESOLUTION 13-3-28-03: Motion was made by Mr. Calhoun to approve the minutes of the special meeting held March 20, 2013.

Seconded by Mr. Costello.

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

RESOLUTION 13-3-28-04: Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Costello.

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

RESOLUTION 13-3-28-05: Motion was made by Mr. Calhoun to approve appropriation transfers and supplements as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

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RESOLUTION 13-3-28-06: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of one (1) 2013 Ford Utility Police Interceptor SUV from Germain Ford, 7250 Sawmill Rd., Columbus, Ohio, for use by the Boardman Police Department to replace Unit #3, which was in an accident on 2/9/13 and was totaled for a total cost of \$25,927.00 from line item expense # 2081-760-740-0009.

Seconded by Mr. Costello.

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

RESOLUTION 13-3-28-07: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Township Administrator Jason Loree, the Mahoning County Solid Waste Plan Update Ratification Resolution, as attached to these minutes.

Seconded by Mr. Costello.

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

RESOLUTION 13-3-28-08: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of one Motorola radio from Staley Communications of Wheeling, WV 26003, in the amount of \$2963.75 to be used by the Boardman Police Department for the new police officer from line item expense #2081-210-420-0000.

Seconded by Mr. Costello.

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

RESOLUTION 13-3-28-09: Motion was made by Mr. Calhoun to redact motion # 13-3-11-07 with regards to the submission to the Mahoning County Planning Commission for initiating hearings to amend the Boardman Township Zoning Ordinance and Township Zoning Map to reclassify and rezone the parcels of real property from RESIDENCE R-2 DISTRICTS to RESIDENCE R-1 DISTRICTS in the northeast quadrant of the township as specified and eliminating REAR PARCELS OF RESIDENCE R-2 DISTRICTS TO BUSINESS IN THEIR ENTIRETY ON SPECIFIED PARCELS.

Seconded by Mr. Costello.

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

RESOLUTION 13-3-28-10: Motion was made by Mr. Calhoun to approve, based on the recommendation of the Fiscal and Administration Office, the final 2013 appropriations of \$23,649,952.16 by object code as attached herein to the meeting minutes.

Seconded by Mr. Costello.

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

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

Fire Chief George Brown did not attend the meeting.

Police Chief Nichols had no formal business to bring before the Board.

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Director of Planning and Zoning Anna Mamone had no formal business to bring before the Board. She did inform the Board that the Terrace Motel should be demolished around June 1.

Township Administrator Jason Loree had no formal business to bring before the Board. He did thank Chick-Fil-A for their generous contribution of food for tonight's meeting.

Fiscal Officer William D. Leicht had no formal business to bring before the Board.

Under Old Business, Mr. Moliterno stated that he now sits on the Land Bank Board, thanking Mr. Yemma and Mrs. Carol Rimedio-Righetti for that appointment.

Under New Business, the next board meeting is scheduled for Monday, April 8, at 5:30 p.m.

RESOLUTION 13-3-28-11: Motion was made by Mr. Costello to adjourn into Executive Session at 6:43 p.m. for the following purpose: To consult with legal counsel for the Board for informational legal advice regarding the process and methodology, and applicable statutes, for completing an annexation agreement, to preserve tax revenues. These discussions will fall within the scope of the attorney-client privilege, and the members of the Board will obtain such information from legal counsel without deliberating on the matter amongst themselves.

Seconded by Mr. Calhoun.

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

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree, Fiscal Officer William D. Leicht, and Attorney James Matthews.

RESOLUTION 13-3-28-12: Motion was made by Mr. Calhoun to adjourn Executive Session at 7:30 p.m. and return to Open Session.

Seconded by Mr. Costello.

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

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The following motion was passed in Open Session from Executive Session:

RESOLUTION 13-3-28-13: Motion was made by Mr. Calhoun to adopt the resolution for the Tippecanoe Annexation of Real Estate Parcel # 32-085-0-203.000-0 and Parcel # 32-085-0-204.00-0, as attached to these minutes.

Seconded by Mr. Costello.

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

RESOLUTION 13-3-28-14: Motion was made by Mr. Calhoun to adopt the resolution amendment for the Tippecanoe Annexation of Real Estate Parcel # 32-085-0-203.000-0 and Parcel # 32-085-0-204.00-0, to more completely reflect the parties' terms of agreement, as attached to these minutes.

Seconded by Mr. Costello.

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

RESOLUTION 13-3-28-15: Motion was made by Mr. Costello to adjourn into Executive Session at 7:44 p.m. for purposes of discussing **Pending Litigation** (Fire Department); **Personnel** (Road Department employment); **and Personnel** (Zoning employment).

Seconded by Mr. Calhoun.

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

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree, Fiscal Officer William D. Leicht, Superintendent Larry Wilson, Brenda Metzger, and Director of Planning and Zoning Anna Mamone.

RESOLUTION 13-3-28-16: Motion was made by Mr. Calhoun to adjourn Executive Session at 9:30 p.m. and return to Open Session.

Seconded by Mr. Costello.

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

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The following motion was passed in Open Session from Executive Session:

RESOLUTION 13-3-28-17: Motion was made by Mr. Costello to move Brenda Metzger from Road Secretary to Road Administrative Assistant effective immediately.
Seconded by Mr. Calhoun.

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

RESOLUTION 13-3-28-18: Motion was made by Mr. Costello to adjourn at 9:32 p.m.
Seconded by Mr. Calhoun.

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

Chair

William D. Leicht, Fiscal Officer