

## MINUTES OF MEETING HELD MARCH 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.

The Board of Trustees presented a proclamation to Officer Robert Spatar honoring and publicly commending him for saving a life through this dedication and professionalism as a Boardman police officer.

**RESOLUTION 15-03-09-01:** Motion was made by Mr. Costello to approve the minutes of the regular meeting held February 19, 2015.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-03-09-02:** 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 15-03-09-03:** 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 15-03-09-04:** Motion was made by Mr. Costello to approve, based on the recommendation of Township Administrator Jason Loree, the purchase and installation of new rubber flooring in the Police Department Weight Room area from Muscle Connection, 1240 Boardman-Poland Rd, Poland OH 44514 for a total of \$8,620.00 from line item expense #4901-760-720-0000. This cost includes installation and the disassembly and reassembly of all equipment after installation per the attached quote.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-03-09-05:** Motion was made by Mr. Costello to authorize, based upon the recommendation of Zoning Inspector Sarah Gartland, that we adopt the Resolution attached to the minutes herein, notifying the owner(s) of 4300 Market Street, in accordance with Section 505.87 of the Ohio Revised Code, that said property is 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. Costello, Aye; Mr. Moliterno, Aye; Mr. Calhoun, Aye.

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**RESOLUTION 15-03-09-06:** Motion was made by Mr. Costello to approve, based on the recommendation of the Fiscal and Administration Office, the final 2015 appropriations of \$23,965,987.62 by object code as attached herein to the meeting minutes.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-03-09-07:** Motion was made by Mr. Costello to file an objection to the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new C1 and C2 Liquor Permit for Tamarkin Company, dba GetGo, SWC Boardman-Poland Road and Southern Boulevard, Boardman Township, Boardman, OH 44512, Filing Date 2-25-2015, Permit No. 87906900965, Receipt No. A75872, on the basis that this precinct is dry for this permit application and the applicant is required to seek a ballot initiative.

Seconded by Mr. Moliterno.

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

Mr. Leicht discussed the budgeting process and the 2015 budget in-depth with the Board.

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. Chief Pitzer discussed the ISO rating and the positive impact it will have on our community.

Police Chief Nichols had no formal business to bring before the Board. He did update the Board regarding the bank robbery that took place last week in addition to the Dispatcher training.

Zoning Inspector Sarah Gartland did not attend the board meeting and did not send a representative.

Township Administrator Jason Loree had no formal business to bring before the Board. He advised the Board that the carpets were cleaned last week and the Meeting Room sound system should be up and running soon.

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. Calhoun reminded everyone that the St. Patrick's Day Parade will be taking place this Sunday, March 15, at 1:00 p.m.

Under New Business, Mr. Calhoun stated that the next board meeting will take place here on March 23 at 5:30 p.m.

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**RESOLUTION 15-03-09-08:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:09 p.m. for purposes of discussing **Collective Bargaining** (Police Department/Patrol).

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, and Fiscal Officer William D. Leicht.

**RESOLUTION 15-03-09-09:** Motion was made by Mr. Costello to adjourn Executive Session at 7:45 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 15-03-09-10:** Motion was made by Mr. Moliterno to adjourn at 7:45 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