

## MINUTES OF MEETING HELD APRIL 13, 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 Lane Funeral Home, 8387 Tod Avenue, 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 15-04-13-01:** Motion was made by Mr. Costello to approve the minutes of the regular meeting held March 23, 2015.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-04-13-02:** 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 15-04-13-03:** 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 15-04-13-04:** Motion was made by Mr. Costello to approve, based on the recommendation of Township Administrator Jason Loree, the replacement of the slide gate for the police lot to include the Fortress HD Cantilever aluminum gate trolley system from Estherlee Fence Company, 11329 South Avenue, North Lima, Ohio, in the amount of \$7,875.00 from a line item expense number to be determined by the Fiscal Office.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-04-13-05:** Motion was made by Mr. Costello to adopt the attached resolution, modifying the petition initiated by Resolution 15-03-23-07, which proposes to amend the Township Zoning Map, upon the recommendation of Sarah Gartland, Zoning Inspector, in order to correct a typographical error.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-04-13-06:** Motion was made by Mr. Costello to adopt, based upon the recommendation of the Zoning Inspector, the Resolution to accept the Community Development Block Grant in the amount of \$16,500.00 for the demolition of 287 Oakley Avenue and 3923 Hopkins Road awarded by the Mahoning County Commissioners.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 15-04-13-07:** Motion was made by Mr. Costello to authorize, based on the recommendation of Road Superintendent Larry Wilson, to enter into an agreement with Elliot's Garden Center located at 1282 Western Reserve Road Youngstown, OH 44514; for contracted services in the amount of \$5,000.00 dollars from line-item 1000-330-360-0000, for composting services to be offered free of charge to Boardman Township non-commercial residents.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-04-13-08:** Motion was made by Mr. Costello to adopt, based on the recommendation of Township Administrator Jason Loree, the Resolution attached to the minutes herein, which Resolution authorizes the Township's participation in financing energy special improvement projects in cooperation with the Western Reserve Port Authority and authorizes the execution of documents to effectuate such financing.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-04-13-09:** Motion was made by Mr. Costello to adopt, based on the recommendation of Township Administrator Jason Loree, the Resolution attached to the minutes herein, which Resolution declares the necessity of acquiring and constructing certain public improvements in cooperation with the Boardman Township (Mahoning County), Ohio Energy Special Improvement District and the Western Reserve Port Authority.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-04-13-10:** Motion was made by Mr. Costello to adopt, based on the recommendation of Township Administrator Jason Loree, the Resolution attached to the minutes herein, by with Resolution the Township determines to proceed with the acquisition, construction, and improvement of certain public improvements in cooperation with the Boardman Township (Mahoning County), Ohio Energy Special Improvement District and the Western Reserve Port Authority.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-04-13-11:** Motion was made by Mr. Costello to adopt, based on the recommendation of the Township Administrator Jason Loree, the Resolution attached to the minutes herein, which Resolution levies special assessments for the purpose of acquiring, constructing, and improving certain public improvements in cooperation with the Boardman Township (Mahoning County), Ohio Energy Special Improvement District and the Western Reserve Port Authority.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 15-04-13-12:** Motion was made by Mr. Costello to approve, based on the recommendation of Fire Chief Mark Pitzer, the demolition of the block building that sits directly behind the main fire station, 136 Boardman–Poland Road from Parisi Excavation Corporation for a total cost of \$7,750.00 from a line item expense number for the Fiscal Office to determine.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-04-13-13:** Motion was made by Mr. Costello to authorize, based on the recommendation of Road Superintendent Larry Wilson, that we adopt a Memorandum of Understanding between the Trustees of Austintown, Boardman and Canfield Townships regarding the 2015 Joint Paving Program.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-04-13-14:** Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of one (1) Ultralyte 100LR Lidar Laser Unit from Laser Inc. Technology, 6912 W. Quentin St. Centennial, CO. The Lidar Unit will be for the patrol division. This unit does not require yearly calibration and will save us money over time compared to a RADAR unit. Funds for this equipment shall be taken from Operating Supplies, line item expense # 2081-210-420-0000 in the amount of \$2,695.00.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-04-13-15:** Motion was made by Mr. Costello to adopt, based upon the recommendation of the Zoning Inspector, the Nuisance Resolution attached to the minutes, declaring the fallen tree at 286 Oakley Avenue a nuisance and ordering the abatement of same.

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 request flag donations from residents or businesses as 72 new flags are needed at a cost of \$18.00 per flag.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that the repairs for Station 73 have been approved and would be starting soon. In addition, he stated that he will be attending the Fire Instructors' Conference next week and that Troy Haire has completed the pre-employment process as our newest fire fighter and he will be sworn-in at our May 11 board meeting.

Chief Nichols did not attend the meeting but had Officer Darrell Wagner attend in his place. Officer Wagner had no formal business to bring before the Board. He did state that our three newest officers are on their own now and doing a good job.

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Zoning Inspector Sarah Gartland had no formal business to bring before the Board. She did state that high grass season starts today. In addition, she is looking at 20 homes to be demolished this year.

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.

Under Old Business, Mr. Costello reminded everyone that our next Board meeting will take place on April 27 at the Boardman Government Center, 8299 Market Street at 5:30 p.m. In addition, the May 11 board meeting will take place at 2:00 p.m. at the Boardman Center Middle School Auditorium at 7410 Market Street. Mr. Calhoun reminded everyone that Community Day will take place on Saturday, June 6, from 11:00 a.m. – 2:00 p.m. in the front parking lot of the Government Center.

There was no New Business.

**RESOLUTION 15-04-13-16:** Motion was made by Mr. Costello to adjourn into Executive Session at 6:00 p.m. for purposes of discussing **Collective Bargaining** (Police Department / Patrol Unit).

Seconded by Mr. Moliterno.

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, Road Superintendent Larry Wilson, and Fiscal Officer William D. Leicht.

**RESOLUTION 15-04-13-17:** Motion was made by Mr. Costello to adjourn Executive Session at 8:32 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 15-04-13-18:** Motion was made by Mr. Costello to ratify the Collective Bargaining Agreement between the Board of Trustees of Boardman Township, Mahoning County, Ohio, and the Ohio Patrolmen's Benevolent Association (OPBA) Patrol Officers, effective January 1, 2015, through December 31, 2017.  
Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	

**RESOLUTION 15-04-13-19:** Motion was made by Mr. Moliterno to adjourn at 8:33 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