

## MINUTES OF MEETING HELD APRIL 14, 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 Boardman Township Government Center, 8299 Market Street, 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 14-04-14-01:** Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held March 24, 2014.

Seconded by Mr. Moliterno.

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

**RESOLUTION 14-04-14-02:** Motion was made by Mr. Calhoun to approve the minutes of the special meeting held March 28, 2014.

Seconded by Mr. Moliterno.

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

**RESOLUTION 14-04-14-03:** 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 14-04-14-04:** 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 14-04-14-05:** Motion was made by Mr. Calhoun 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. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

**RESOLUTION 14-04-14-06:** Motion was made by Mr. Calhoun 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 2014 Joint Paving Program.

Seconded by Mr. Moliterno.

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

## MINUTES OF MEETING HELD APRIL 14, 2014

**RESOLUTION 14-04-14-07:** Motion was made by Mr. Calhoun to authorize, based on the recommendation of Road Superintendent Larry Wilson, to request approval from District 4 Office of the Ohio Department of Transportation and the First Energy Company for the placement of American Flags at Boardman Center and along State Routes 7 & 224 from Memorial Day through the end of September 2014.

Seconded by Mr. Moliterno.

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

**RESOLUTION 14-04-14-08:** Motion was made by Mr. Calhoun to adopt, based upon the recommendation of the Zoning Inspector Sarah Gartland, the Resolution attached to the minutes, awarding demolition contracts as follows to: C Crump Excavating, 2601 Elmwood Drive Ext., Hubbard, Ohio, for 203 Meadowbrook Avenue in the amount of \$4,400.00 and 120 Shadyside Drive in the amount of \$4,300.00.

Seconded by Mr. Moliterno.

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

**RESOLUTION 14-04-14-09:** Motion was made by Mr. Calhoun to approve, based upon the recommendation of Zoning Inspector Sarah Gartland, the purchase of a Toro 74141, 48" Zero-Turn Riding Mower from Do-Cut Boardman at a cost of \$5,599.44 from line item expense code #1000-760-740-0043 which includes setup and training of the staff on use of this equipment.

Seconded by Mr. Moliterno.

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

**RESOLUTION 14-04-14-10:** Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of three (3) HP Elitebook 850 G1 laptop computers from DRS, 1343 Belmont Rd., Youngstown, OH in the amount of \$1,400.00 each for a total of \$4,200.00 from line item expense # 2081-210-420-0000. These laptops will be for our detective bureau and replace three nonoperational computers that can no longer be updated.

Seconded by Mr. Moliterno.

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

**RESOLUTION 14-04-14-11:** Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Township Administrator Jason Loree, waterproofing the basement of the main fire station from Ohio State Waterproofing, 365 Highland Road East, Macedonia, Ohio, for a total cost of \$21,669.00 from line item expense #2192-220-323-0024.

Seconded by Mr. Moliterno.

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

## MINUTES OF MEETING HELD APRIL 14, 2014

**RESOLUTION 14-04-14-12:** Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of three Concept Seating model 3142 24/7 intense use dispatch chairs from Thomas Shelby & Company Inc., 309 South Park Drive, St. Marys, Ohio 45885 for use by the Boardman Police Department for a total cost of \$4,025.00 from line item expense # 2081-760-740-0010. These chairs will replace similar chairs that are in disrepair in the Dispatch Center.

Seconded by Mr. Moliterno.

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

Road Superintendent Larry Wilson did not attend the meeting.

Fire Chief George Brown had no formal business to bring before the Board. He did state that the remediation of the mold in the main fire station is complete and everyone has moved back into the building. In addition, the Fire Department will be switching to the 800 MHz radio system tomorrow at 8:00 a.m. This system will improve communication in buildings; allow the dispatchers to hear more clearly; and, includes an Emergency Assistance button. Lastly, fire fighter Tod Terlecki has formally tendered his resignation effective today.

Police Chief Nichols had no formal business to bring before the Board. He did state that there was a drug raid this morning on Southern Blvd. within 1,000 feet of Market Street Elementary School, allowing us to pursue increased fines and penalties.

Assistant Zoning Inspector Marilyn Kenner had no formal business to bring before the Board. She did state that she is applying for another grant to improve the Smith property and interviews are being conducted for the two part time receptionists.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that he will be joining Road Superintendent Larry Wilson for a trip to Newark, Ohio, to look at their Storm Water District.

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

There was no Old Business.

Under New Business, Mr. Costello stated the next board meeting on April 28 will take place at Good Hope Lutheran Church at 98 Homestead at 5:30 p.m. The May 12 meeting will take place back at the Boardman Township Government Center at 8299 Market Street at 5:30 p.m.

**MINUTES OF MEETING HELD APRIL 14, 2014**

**RESOLUTION 14-04-14-13:** Motion was made by Mr. Moliterno to adjourn at 5:57 p.m.  
Seconded by Mr. Calhoun.

<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>	

---

Chair

---

William D. Leicht, Fiscal Officer