

MINUTES OF MEETING HELD APRIL 22, 2013

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.

RESOLUTION 13-4-22-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held April 8, 2013.

Seconded by Mr. Costello.

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

RESOLUTION 13-4-22-02: Motion was made by Mr. Calhoun to approve the minutes of the special meeting held April 17, 2013.

Seconded by Mr. Costello.

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

RESOLUTION 13-4-22-03: 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 13-4-22-04: 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.

RESOLUTION 13-4-22-05: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of three (3) 2013 Ford Utility Police Interceptors from Germain Ford, 7250 Sawmill Rd., Columbus, Ohio, for use by the Boardman Police Department. This purchase will maintain the fleet and replace vehicles scheduled to be taken out of service. Each vehicle will cost \$25,914 for a total of \$77,742 plus \$624 for delivery, for a grand total of \$78,366.00 from line item expense # 2081-760-740-0009.

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. He did inform the Board that the landscaping is starting at the Boardman Lake project.

Fire Chief George Brown had no formal business to bring before the Board. He did inform the Board that Lane Ambulance has taken over as of April 1. No complaints or issues have been reported. In addition, he is moving forward with the FEMA grant.

Police Chief Nichols had no formal business to bring before the Board. He did state that the COPS grant will be submitted shortly. This grant would allow the Township to hire three new police officers with a 72/25 match meaning that the Township would pay 25% from our budget.

MINUTES OF MEETING HELD APRIL 22, 2013

Township Administrator Jason Loree had no formal business to bring before the Board. He did remind everyone that a Photo Contest will take place at our Community Day event this year and we are now accepting photos for that contest.

Assistant Fiscal Officer George Platton had no formal business to bring before the Board.

There was no Old Business.

Under New Business, Mr. Moliterno stated that our Community Day event will take place on Saturday, June 1, from 11:00 a.m. to 2:00 p.m. here at the Boardman Township Government Center. In addition, the next board meeting is scheduled for May 13 at 5:30 p.m.

RESOLUTION 13-4-22-06: Motion was made by Mr. Costello to adjourn into Executive Session at 5:50 p.m. for purposes of discussing **Personnel** (Administration 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 and Fiscal Officer William D. Leicht.

RESOLUTION 13-4-22-07: Motion was made by Mr. Calhoun to adjourn Executive Session at 8:42 p.m. and return to Open Session.

Seconded by Mr. Costello.

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

RESOLUTION 13-4-22-08: Motion was made by Mr. Costello to adjourn at 8:42 p.m.

Seconded by Mr. Calhoun.

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

MINUTES OF MEETING HELD APRIL 22, 2013

Chair

William D. Leicht, Fiscal Officer