

MINUTES OF MEETING HELD APRIL 27, 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, 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 Matthew Thames commending him for acting quickly and reporting a fire to his Mother outside the window of his home. Due to his elementary fire safety education training, he and his family were able to safely escape their home.

Judge Theresa Dellick presented on her School Justice Collaboration Grant stating that with this federal grant, she will collaborate with the schools to keep students properly educated and in-school.

RESOLUTION 15-04-27-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held April 13, 2015.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-04-27-02: 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 15-04-27-03: 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 15-04-27-04: Motion was made by Mr. Costello to initiate a petition to amend to the Boardman Township Zoning Resolution and Map as per the Resolution attached to the minutes herein, to rezone the attached 62 parcels in their entirety and a portion of 3 parcels from a Residential R-2 District to a Residential R-1 District, in accordance with Section 519.12 of the Ohio Revised Code and direct Sarah Gartland, Zoning Inspector, to forward the petition to the Mahoning County Planning Commission and Boardman Township Zoning Commission.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-04-27-05: Motion was made by Mr. Costello to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Resolution attached to the minutes herein, declaring the structure at 28 Boardman-Poland Road structurally defective as per 505.86 and the report prepared by the Boardman Township Fire Department, and directing that the structure be removed in accordance with ORC 505.86.

Seconded by Mr. Moliterno.

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

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RESOLUTION 15-04-27-06: Motion was made by Mr. Costello to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Resolution attached to the minutes herein, notifying the owner(s) of 866 Edenridge Drive, 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.

RESOLUTION 15-04-27-07: 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, that the structure located at 28 Boardman Poland Road is unsecure as per the report by the Boardman Township Fire Department. This property is declared an emergency safety hazard in accordance with 505.86 of the Ohio Revised Code and the Zoning Inspector is ordered to secure the structure with seven days notice via regular mail to the owner of record.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-04-27-08: Motion was made by Mr. Costello to approve, based on the recommendation of Township Administrator Jason Loree, the group rate contract with Medical Mutual of Ohio and funding the Health Savings Account (HSA) for a total of \$1,668,733.00, effective May 1, 2015, through April 30, 2016, as attached to these minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-04-27-09: Motion was made by Mr. Costello 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 2015.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-04-27-10: Motion was made by Mr. Costello to approve, based on the recommendation of Road Superintendent Larry Wilson, the purchase of one Ford F-150 4-wheel drive pick-up truck through the State Coop Purchasing Plan at a total cost of \$23,488.17, including delivery, to replace a 2003 pick-up truck in desperate need of replacement from line item expense #2031-840-840-0011.

Seconded by Mr. Moliterno.

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

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RESOLUTION 15-04-27-11: Motion was made by Mr. Costello to approve, based on the recommendation by Fire Chief Mark Pitzer, the purchase of ten Scott 804722-01 4500psi 45 minute air bottles with ega fittings from Finley Fire Equipment to replace current outdated and inadequate air bottles at a total cost of \$8,750.00 with the allowance of \$250.00 for estimated freight charges from line item expense #2192-220-430-0006.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-04-27-12: Motion was made by Mr. Costello to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Resolution attached to the minutes herein, declaring the structure at 7390 Oregon Trail structurally defective as per 505.86 and the report prepared by the Boardman Township Fire Department, and directing that the structure be removed in accordance with ORC 505.86.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-04-27-13: Motion was made by Mr. Costello to adopt, as per the recommendation of Zoning Inspector Sarah Gartland, the attached resolution authorizing the Township Administrator to make nuisance declarations in the 2015 grass season, in accordance with Section 505.87 of the Ohio Revised Code.

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 state that the Road Department is continuing to work on potholes and street sweeping. As of today, half of our roads have been swept. In addition, bids will be opened at the May 11 board meeting for the Catch Basin Repair program.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that he and three other fire fighters attended the Fire Department Instructors' Conference last week.

Chief Nichols had no formal business to bring before the Board. He did commend the Road Department on their road patching. In addition, he stated that four Cultural Diversity classes took place last week and four more classes will take place this week. All police department personnel have attended a training session.

Zoning Inspector Sarah Gartland had no formal business to bring before the Board.

Deputy Administrator Stephanie Landers had no formal business to bring before the Board. She stated that she has applied for the OTARMA grant. In addition, preparations are underway for the Memorial Day Parade on May 25 and Community Day on June 6.

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Assistant Fiscal Officer George Platton attended the meeting in place of Fiscal Officer William D. Leicht. Mr. Platton stated that the audit is complete and it went very well. He also stated that we have received the first half of the revenue disbursement. In addition, he distributed the distribution of the revenue and expense reports. Mr. Moliterno commended both Mr. Leicht and Mr. Platton on their hard work stating that he appreciates their experience and attention to detail.

Under Old Business, Mr. Calhoun reminded everyone that the May 11 board meeting will take place at 2:00 p.m. at the Boardman Center Middle School Auditorium at 7410 Market Street.

Under New Business, Mr. Costello stated that Governor Kasich's proposed budget for the State of Ohio will be detrimental to Boardman Township. Much of the money that we pay in taxes used to come back to the Township. Over the last five years, Governor Kasich has slowly eroded what we receive. To illustrate, in 2011, we received \$1.1 million back from the state. By 2014, we received \$576,000. In the proposed budget, Governor Kasich eliminates this entirely, although we are still paying the taxes and the State is putting this money in their "rainy day" fund. When asked if some of this "rainy day" fund could be used to fix potholes, the state refused this request. All of our trustees have reached out to Representative Gerberry and Senator Schiavonni stating that we cannot lose this funding and ask that all Boardman residents contact them also.

RESOLUTION 15-04-27-14: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:17 p.m. for purposes of discussing **Personnel** (Zoning employment; Zoning employment).

Seconded by Mr. Costello.

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 and Zoning Inspector Sarah Gartland.

RESOLUTION 15-04-27-15: Motion was made by Mr. Costello to adjourn Executive Session at 8:48 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 15-04-27-16: Motion made by Mr. Moliterno to approve, based on the recommendation of Zoning Inspector Sarah Gartland, the conditional offer of employment for the position of Zoning Secretary with the Boardman Township Zoning Department to Megan Vivo with an hourly rate of \$12.87 and a retroactive start date of April 23, 2015.

Seconded by Mr. Costello.

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

RESOLUTION 15-04-27-17: Motion made by Mr. Moliterno to approve, based on the recommendation of Road Superintendent Larry Wilson, the conditional offer of employment for the position of part time Seasonal Grass Crew with the Boardman Township Road Department to Justin Maroni with an hourly rate of \$10.00 and a start date of May 4, 2015. This offer is conditional on his successful completion of a drug test.

Seconded by Mr. Costello.

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

RESOLUTION 15-04-27-18: Motion was made by Mr. Moliterno to adjourn at 8:50 p.m.

Seconded by Mr. Costello.

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

Chair

George Platton, Assistant Fiscal Officer