

## MINUTES OF MEETING HELD MAY 11, 2015

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 2:00 p.m. at Boardman Center Middle School, 7410 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 Sarah Pavalko commending her for acting quickly and reporting a fire to 9-1-1 in her home. Due to her elementary fire safety education training, she and her cat were able to safely escape their home.

The Board of Trustees presented a proclamation to Denise Gorski recognizing her for over 30 years of service as the Girls Track and Field Head Coach for the Lady Spartans, amassing over 50 Championships, and for her election to the Track and Cross Country Coaches Association Hall of Fame, along with her appointment as the first female Athletic Director of Boardman.

Fiscal Officer William D. Leicht swore-in Boardman Township fire fighter Mr. Troy Haire. The Board of Trustees congratulated and wished him well as he goes forward to serve the residents of Boardman Township

The Boardman Center Middle School Student Leadership presented the Board with a donation to purchase U.S. flags for Market Street and Route 224.

Police Officer Brian Cionni spoke about what the duties of our K-9 Unit. Officer Cionni and Eros, our K-9 unit, then demonstration their abilities, taking questions from the students.

**RESOLUTION 15-05-11-01:** Motion was made by Mr. Costello to approve the minutes of the regular meeting held April 27, 2015.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-05-11-02:** 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 15-05-11-03:** 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.

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**RESOLUTION 15-05-11-04:** Motion was made by Mr. Costello to approve, based on the recommendation of Road Superintendent Larry Wilson, the purchase of one Galion-Godwin 453U Stainless Steel Dump Body from The Gledhill Road Machinery Company at a cost of \$15,043.00 complete including delivery from line item expense # 2031-760-740-0012. This purchase is to replace a dump body that has fallen into disrepair over the years, rather than purchasing a new truck and dump bed.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-05-11-05:** Motion was made by Mr. Costello to approve, based on the recommendation of Fire Chief Mark Pitzer, the purchase of two SR-10 Power Units –CORE Rescue Units from Sutphen Corporation to replace current outdated and inadequate rescue tools at a cost of \$12,790.00 that includes shipping from item expense # 2192-220-430-0006. These units will also come equipped with 16' hoses, LED lights, quick releasing brackets and bracket adapters.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-05-11-06:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, The New Boardman Land Plan, attached herein, which outlines the planning programs and policies undertaken by the Zoning Department such as the neighborhood stabilization rezonings, the land reutilization program, and the redevelopment plan, among other components.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-05-11-07:** Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Jack Nichols, the Mutual Aid Agreement for Mahoning/Trumbull County Law Enforcement Agencies for Police Protection, as attached to these minutes

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.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that the State of Ohio had 76 fire fatalities last year so it is very important to know about fire safety, commending Sarah Pavalko on her proclamation. In addition, he stated that the building behind Fire Station 71 has been demolished. Lastly, the fire on Cook Avenue is currently being investigated by the Fire Marshall.

Chief Nichols had no formal business to bring before the Board. He stated that all police department employees have attended a Cultural Diversity session.

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

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Township Administrator Jason Loree had no formal business to bring before the Board. He reminded everyone that Community Day is taking place on Saturday, June 6, from 11:00 a.m. to 2:00 p.m. and that the Memorial Day Parade will take place on Monday, May 25, at 10:00 a.m. starting at Boardman Center Middle School, 7410 Market Street.

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

Under Old Business, Mr. Moliterno addressed the township potentially losing \$500,000 per the Governor's proposed budget. Mr. Moliterno and Mr. Loree will be going to Columbus to testify on a subcommittee regarding the effects a monetary loss of this magnitude will have on our budget and the services we currently provide to our residents. This loss is in addition to the over \$2,000,000 we have already lost through state cuts over the last seven years.

There was no New Business.

**RESOLUTION 15-05-11-08:** Motion was made by Mr. Moliterno to refer the bids opened for the 2015 Catch Basin Replacement Project to Road Superintendent Larry Wilson, Road Inspector Tom Simpson, and Engineer Gary Diorio for review and recommendation at a forthcoming meeting of the Board of Trustees.

Seconded by Mr. Costello.

<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 15-05-11-09:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 3:20 p.m. for purposes of discussing **Personnel** (Road Department employment; Boardman Park Board appointment).

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

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**RESOLUTION 15-05-11-10:** Motion was made by Mr. Costello to adjourn Executive Session at 5:43 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 15-05-11-11:** Motion made by Mr. Moliterno to approve Joyce Mistovich as a Commissioner on the Board of Park Commissioners for a three year term starting May 10, 2015, and ending on May 11, 2018.  
Seconded by Mr. Costello.

<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 15-05-11-12:** Motion was made by Mr. Moliterno to adjourn at 5:43 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