

MINUTES OF MEETING HELD MAY 12, 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 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 14-05-12-01: Motion was made by Mr. Calhoun to enter into an agreement with the Ohio Edison Company for a period of ten years to furnish three (3) lights on Timothy Lane at a first year assessment (to include installation) of approximately \$246.39 per lot and an annual assessment of approximately \$21.07 for each year after that.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-05-12-02: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held April 28, 2014.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-05-12-03: 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 14-05-12-04: 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 14-05-12-05: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Zoning Inspector Sarah Gartland, To adopt the Resolution attached to the minutes herein, notifying the owners of said properties, in accordance with Section 505.87 of the Ohio Revised Code, that said properties are 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. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

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RESOLUTION 14-05-12-06: Motion was made by Mr. Calhoun to approve, based on the recommendation of Township Administrator Jason Loree, the upgrade to the Fire Alarm panel from Simplex Grinnell, Suite 400, 220 West Kensing Drive, Cranberry, PA, at a cost of \$6,775.89 from line item expense # 1000-110-599-0000 to upgrade and connect the fire alarm panel.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-05-12-07: Motion was made by Mr. Calhoun to approve, based on the recommendation of Township Administrator Jason Loree, the upgrade to the Fire Alarm panel from Dickey Electric, 180 West South Range Road, North Lima, OH, at a cost of \$3,789.00 from line item expense # 1000-110-599-0000 to provide the needed wiring and back boxes for the upgrade and connection of the fire alarm panel.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-05-12-08: Motion was made by Mr. Calhoun to acknowledge the letter sent to the Mahoning County Commissioners on March 3, 2014, supporting their efforts in obtaining a Local Government Innovation Fund (LGIF) grant under the Ohio Department of Services Agency to provide consulting services for 9-1-1 for Mutual Public Safety Dispatching in Mahoning County, as attached to these minutes.

Seconded by Mr. Moliterno.

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

Road Superintendent Larry Wilson had no formal business to bring before the Board.

Fire Chief George Brown had no formal business to bring before the Board. He did state that after reviewing the construction list update, there are eighteen new projects in Boardman at this time. In addition, the Fire Ride-Along program has been implemented, allowing residents to ride along with the fire fighters much like the police Ride-Along program.

Police Chief Nichols had no formal business to bring before the Board.

Zoning Inspector Sarah Gartland had no formal business to bring before the Board. She did state that orientation would be taking place tomorrow for this season's grass cutting crew.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that Community Day will be taking place on Saturday, May 31, from 11:00 a.m. to 2:00 p.m. In addition, a spring *Reporter* will be going out to all the residents that will include information on the process of how to get street lights for your neighborhood and for reporting high grass.

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

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There was no Old Business.

Under New Business, Mr. Costello stated the next board meeting on May 27 will take place at St. Charles Church, 7345 Westview Drive at 5:30 p.m. In addition, the June 9 meeting will be back at the Township Government Center and the June 23 meeting will take place at Calvary Baptist Church at 1463 Shields Road.

RESOLUTION 14-05-12-09: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:00 p.m. for the purposes of discussing **Personnel** (Zoning employment; Zoning employment (internship); Boardman Park Board appointment; Civil Service Board appointment; Fire Department employment) and **Collective Bargaining** (Road Department).

Seconded by Mr. Calhoun.

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

Present in Executive Session with the Trustees at various times was Zoning Inspector Sarah Gartland; Fire Chief George Brown; Township Administrator Jason Loree; Fiscal Officer William D. Leicht; Mr. Joshua Zarlenga; Ms. Glenda Sarisky; and Ms. Megan Vivo.

RESOLUTION 14-05-12-10: Motion was made by Mr. Calhoun to adjourn Executive Session at 8:47 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-05-12-11: Motion was made by Mr. Calhoun to appoint Josh Zarlenga as a Commissioner on the Board of Park Commissioners for a three year term starting May 10, 2014, and ending on May 11, 2017.

Seconded by Mr. Moliterno.

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

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RESOLUTION 14-05-12-12: Motion was made by Mr. Calhoun to appoint Gary West as a Commissioner on the Civil Service Commission for a six year term starting April 22, 2014, and ending on April 21, 2020.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-05-12-13: Motion was made by Mr. Calhoun to approve a conditional offer of part time employment, not to exceed 28 hours per week, to Glenda Sarisky for the position of Receptionist, effective immediately in accordance with the AFSCME contract, pending the successful completion of a physical examination, drug test, and background investigation.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-05-12-14: Motion was made by Mr. Calhoun to approve a conditional offer of part time employment, not to exceed 28 hours per week, to Megan Vivo for the position of Receptionist, effective immediately in accordance with the AFSCME contract, pending the successful completion of a physical examination, drug test, and background investigation.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-05-12-15: Motion was made by Mr. Calhoun to authorize, based on the recommendation of Zoning Inspector Sarah Gartland, Township Administrator Jason Loree to sign the Youngstown State University contract for internship services with Samantha Yannucci for 200 contract hours, not to exceed \$2500.00, as attached to these minutes.

Seconded by Mr. Calhoun.

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

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RESOLUTION 14-05-12-16: Motion was made by Mr. Moliterno to adjourn at 8:33 p.m.
Seconded by Mr. Calhoun.

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

Chair

William D. Leicht, Fiscal Officer