

## MINUTES OF MEETING HELD MAY 29, 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 13-5-13-01:** Motion was made by Mr. Costello to approve the minutes of the special meeting held May 13, 2013.

Seconded by Mr. Calhoun.

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

**RESOLUTION 13-5-13-02:** Motion was made by Mr. Costello to approve the minutes of the regular meeting held May 13, 2013.

Seconded by Mr. Calhoun.

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

**RESOLUTION 13-5-13-03:** Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

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

**RESOLUTION 13-5-13-04:** Motion was made by Mr. Costello to approve appropriation transfers and supplements as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

**RESOLUTION 13-5-13-05:** 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, 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. Calhoun.

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

**RESOLUTION 13-5-13-06:** Motion was made by Mr. Costello to authorize, based upon the recommendation of Road Superintendent Larry Wilson, that we adopt the Memorandum of Understanding between the Trustees of Austintown, Boardman, and Canfield Townships regarding the 2013 Joint Paving Program, as attached to these minutes.

Seconded by Mr. Calhoun.

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 this year's paving is underway.

## MINUTES OF MEETING HELD MAY 29, 2013

Fire Chief George Brown had no formal business to bring before the Board. He did inform the Board that the fire truck was sold for \$85,000 to Painesville and he is waiting on the Memorandum of Understanding.

Police Chief Nichols had no formal business to bring before the Board. He did state that two new dispatchers have started and that the new officers are working out well.

Zoning Inspector Sarah Gartland had no formal business to bring before the Board. She stated that 102 properties have been cited for high grass and that cutting would begin the end of this week. In addition, a pre-construction meeting was scheduled for this Friday to schedule the Terrace Motel demolition.

Township Administrator Jason Loree had no formal business to bring before the Board. He did remind everyone that Community Day is scheduled for this Saturday, June 1, from 11:00 a.m. – 2:00 p.m.

Fiscal Officer William D. Leicht had no formal business to bring before the Board.

Under New Business, Mr. Moliterno reminded everyone that the next board meeting is scheduled for Monday, June 10, at 5:30 p.m.

Mr. David Turner, of First Energy, also addressed the Board with regards to the the Critical Facilities Validation meetings that he is having with local Police and Fire Departments regarding backup electrical generation in the case of an emergency.

**RESOLUTION 13-5-13-07:** Motion was made by Mr. Calhoun to adjourn into Executive Session at 5:45 p.m. for purposes of discussing **Personnel** (Zoning employment; Fire Department employment; Road Department employment; Boardman Park Board appointment).

Seconded by Mr. Costello.

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, Fiscal Officer William D. Leicht, Zoning Inspector Sarah Gartland, Mrs. Marilyn Kenner, Mr. Larry Wilson, Mr. Dan Slagle, and Fire Chief George Brown.

**MINUTES OF MEETING HELD MAY 29, 2013**

**RESOLUTION 13-5-13-08:** Motion was made by Mr. Calhoun to adjourn Executive Session at 8:42 p.m. and return to Open Session.  
Seconded by Mr. Costello.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	

The following official business was taken by the Board in Open Session from Executive Session:

**RESOLUTION 13-5-13-09:** Motion was made by Mr. Costello to accept the resignation of Fire Chief George Brown, effective June 7, 2013.  
Seconded by Mr. Calhoun.

<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 13-5-13-10:** Motion was made by Mr. Costello to approve the rehiring of Fire Chief George Brown according to the terms and conditions set forth in the attached Memorandum of Understanding, as attached to these minutes.  
Seconded by Mr. Calhoun.

<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 13-5-13-11:** Motion was made by Mr. Costello to hire Marilyn Kenner as the Assistant Zoning Inspector, effective May 22, 2013, at a salary of \$40,000 per year, with fifteen vacation days and ten sick days.  
Seconded by Mr. Calhoun.

<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>	

**MINUTES OF MEETING HELD MAY 29, 2013**

**RESOLUTION 13-5-13-12:** Motion was made by Mr. Costello to appoint Mr. Trent Cailor to the Boardman Township Park Board for the term of May 13, 2013 to May 9, 2016.

Seconded by Mr. Calhoun.

<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 13-5-13-13:** Motion was made by Mr. Costello to adjourn at 8:49 p.m.

Seconded by Mr. Calhoun.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	

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Chair

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William D. Leicht, Fiscal Officer