

MINUTES OF MEETING HELD JUNE 13, 2016

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.

A proclamation was read by Mr. Calhoun for Anna Saxton honoring her for her involvement with the ***YWCA Young Women With a Bright Future*** program.

RESOLUTION 16-06-13-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held May 23, 2016.

Seconded by Mr. Costello.

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

RESOLUTION 16-06-13-02: 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 16-06-13-03: Motion was made by Mr. Calhoun to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

Bids were opened for the Cold Storage Barn that included: DeSalvo Construction for \$598,000.00; VendRick for \$597,000.00; and Classical Construction, LLC, for \$598,000.00.

RESOLUTION 16-06-13-04: Motion was made by Mr. Costello to refer the bids opened for the cold storage barn to Road Superintendent Larry Wilson and Engineer Gary Diorio for review and recommendation at a forthcoming meeting of the Board of Trustees.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-06-13-05: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of Dispatch furniture/furnishings for the 911 Call Center remodel. The purchase will be from Wright Line LLC, 28204 Network Pl., Chicago, IL 60673, in the amount of \$18,490.09, which will be reimbursed by Mahoning County. The total of \$18,490.09 for the purchase is to come from account # 2081-760-740-0010.

Seconded by Mr. Costello.

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

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RESOLUTION 16-06-13-06: Motion was made by Mr. Calhoun to approve, based upon the recommendation of Fire Chief Mark Pitzer, the purchase of one (1) 2017 Ford Utility Interceptor with installed warning system from Statewide Ford Lincoln Mercury, to replace the fire department's 2003 Ford Expedition (vehicle #794) at a total cost of \$31,195.00 from line item expense 2192-220-750-0000. This purchase is made available through the state purchasing program.

Seconded by Mr. Costello.

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

RESOLUTION 16-06-13-07: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Police Chief Jack Nichols, the attached Memorandum of Understanding between Austintown Township, Boardman Township, and the Board of Mahoning County Commissioners regarding the Austintown-Boardman-Mahoning County Joint Communications District, as attached to these minutes.

Seconded by Mr. Costello.

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

RESOLUTION 16-06-13-08: Motion was made by Mr. Calhoun to approve, based upon the recommendation of Marilyn Kenner, Assistant Zoning Inspector, a resolution to contract for professional services with Youngstown Neighborhood Development Corporation to complete a township-wide vacant structure survey for an estimated cost not to exceed \$14,170.00. This cost will be paid from 1000-130-360-0060 contracted services.

Seconded by Mr. Costello.

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

RESOLUTION 16-06-13-09: Motion was made by Mr. Calhoun to approve, based on the recommendation of Township Administrator Jason Loree, the attached bid from Sure Line to sealcoat the front and back parking lots and to add pavement markings for a total cost of \$4,885.00 from line item expense # 4901-760-720-0000.

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 salt dome is complete.

Fire Chief Mark Pitzer did not attend the meeting. Mr. Loree had no formal business to bring before the Board.

Police Chief Jack Nichols had no formal business to bring before the Board. He did inform the Board that the former Boardman Police Chief and Road Superintendent Robert Fink passed away over the weekend.

Assistant Zoning Inspector Marilyn Kenner had no formal business to bring before the Board.

Township Administrator Jason Loree had no formal business to bring before the Board.

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Fiscal Officer William D. Leicht had no formal business to bring before the Board other than the distribution of the revenue and expense reports. He did state that the auditors will be here next week to start the 2015 audit.

Under Old Business, Mr. Costello thanked everyone who participated in the Community Day on June 4.

Under New Business, Mr. Calhoun stated that the next Board meeting will take place on Monday, June 27, at 5:30 p.m.

RESOLUTION 16-06-13-10: Motion was made by Mr. Costello to adjourn into Executive Session at 6:08 p.m. for purposes of discussing **Land Acquisition** (Sale/Purchase of Property); and **Personnel** (Administration employment; Zoning 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 Fiscal Officer William D. Leicht, Township Administrator Jason Loree, Road Superintendent Larry Wilson, and Assistant Zoning Inspector Marilyn Kenner.

RESOLUTION 16-06-13-11: Motion was made by Mr. Calhoun to adjourn Executive Session at 9:16 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 16-06-13-12: Motion was made by Mr. Costello to hire Sarah Convery as a seasonal Receptionist at \$9.70 per hour for the Zoning Office, contingent on a successful completion of a background check and successful completion of a pre-employment drug screening. Her start date is retroactive to June 6, 2016 and ends on or before August 31, 2016.

Seconded by Mr. Calhoun.

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

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RESOLUTION 16-06-13-13: Motion was made by Mr. Costello to hire part-time custodian Mike Lewis, at the effective rates and terms of the American Federation of State and County Municipal Employees (AFSCME) Collective Bargaining Agreement with the Boardman Township trustees, contingent on the successful completion of a background check and successful completion of a pre-employment drug screening, with a start date of June 20, 2016.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-06-13-14: Motion was made by Mr. Costello to hire part-time custodian Kathy Fait, at the effective rates and terms of the American Federation of State and County Municipal Employees (AFSCME) Collective Bargaining Agreement with the Boardman Township trustees, contingent on the successful completion of a background check and successful completion of a pre-employment drug screening with a start date to be determined.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-06-13-15: Motion was made by Mr. Calhoun to adjourn back into Executive Session at 9:18 p.m. for purposes of discussing **Land Acquisition** (Sale/Purchase of Property); and **Personnel** (Administration employment).

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 Fiscal Officer William D. Leicht and Township Administrator Jason Loree.

RESOLUTION 16-06-13-16: Motion was made by Mr. Calhoun to adjourn Executive Session at 9:25 p.m. and return to Open Session.

Seconded by Mr. Costello.

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

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RESOLUTION 16-06-13-17: Motion was made by Mr. Costello to adjourn at 9:25 p.m.
Seconded by Mr. Calhoun.

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

Chair

William D. Leicht, Fiscal Officer