

MINUTES OF MEETING HELD JULY 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.

Fiscal Officer William D. Leicht swore-in Boardman Township police officers Nicholas Brent and Earl Neff. The Board of Trustees congratulated and wished them well as they go forward to serve the residents of Boardman Township

RESOLUTION 15-07-27-01: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held July 1, 2015.

Seconded by Mr. Costello.

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

RESOLUTION 15-07-27-02: Motion was made by Mr. Moliterno to approve and pay the following bills and payroll.

Seconded by Mr. Costello.

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

RESOLUTION 15-07-27-03: Motion was made by Mr. Moliterno to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

RESOLUTION 15-07-27-04: Motion was made by Mr. Moliterno to file an objection to the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new D1 and D2 Liquor Permit for Rise Pies, LLC, 439 Boardman-Poland Road, Suite A, Boardman Township, Boardman, OH 44512, Filing Date 6-29-2015, Permit No. 7395265, Receipt No. A88802, on the basis that this precinct is dry for this permit application and the applicant is required to seek a ballot initiative.

Seconded by Mr. Costello.

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

RESOLUTION 15-07-27-05: Motion was made by Mr. Moliterno to appoint, based on the recommendation of the Township Administrator Jason Loree, Deputy Administrator Stephanie Landers as the Designated Records Custodian for public records requests.

Seconded by Mr. Costello.

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

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RESOLUTION 15-07-27-06: Motion was made by Mr. Moliterno to adopt, based upon the recommendation made by Fire Chief Mark Pitzer, the Letter of Intent for the use of a Fire Training Facility located at the Mahoning County Career and Technical Center. The use of this facility is being made available to the Eleven Mahoning County Fire Districts, Townships and City departments. This Letter of Intent is an outline of the basic intentions of the parties and shall not, in and of itself, be legally binding.

Seconded by Mr. Costello.

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

RESOLUTION 15-07-27-07: Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Resolution attached to the minutes, to enable Township Administrator Jason Loree to contract with The Howland Company to provide asbestos abatement at 30 Ewing Road and 5009 Firnley Avenue in an amount not to exceed \$5000.00 from line item expense # 1000-130-360-0060. All costs associated with Firnley Avenue will be placed as a lien upon the property.

Seconded by Mr. Costello.

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

RESOLUTION 15-07-27-08: Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Resolution attached to the minutes, to contract with The Howland Company to provide asbestos testing at 30 Ewing Road and 5009 Firnley Avenue in an amount not to exceed \$2000.00 from line item expense # 1000-130-360-0060. All costs associated with Firnley Avenue will be placed as a lien upon the property.

Seconded by Mr. Costello.

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

RESOLUTION 15-07-27-09: Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Nuisance Resolution attached to these minutes declaring 144 Erskine Avenue a nuisance and ordering the abatement of same.

Seconded by Mr. Costello.

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

RESOLUTION 15-07-27-10: Motion was made by Mr. Moliterno to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of one (1) Drug Terminator in the amount of \$3,900.00 plus \$350.00 for shipping and handling, from Elastec, 1309 West Main, Carmi, IL 62821 for use by the Boardman Police Department. It will be used to dispose of drugs and contraband that the police department seizes. The total of \$4,250.00 for the purchase will come from line item to be determined by the Fiscal Office.

Seconded by Mr. Costello.

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

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RESOLUTION 15-07-27-11: Motion was made by Mr. Moliterno to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of two (2) 2015 Ford Fusions from Middletown Ford, 1750 N. Verity Parkway, Middletown, OH 45042 for use by the Boardman Police Department. These vehicles will replace unmarked vehicles scheduled to be taken out of service. The total of \$34,817.28 for the purchase will come from line item to be determined by the Fiscal Office.

Seconded by Mr. Costello.

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

RESOLUTION 15-07-27-12: Motion was made by Mr. Moliterno to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of two (2) Taser X26P, yellow, item #11003 for \$899.95 each and five (5) Taser X26P batteries, item #22010 for \$54.50 each and two (2) Taser Holsters, left hand, item #11504 for \$53.25 each and fifteen (15) Taser X26P 25' cartridges, item #44203 for \$27.35 each and six (6) Taser X2 cartridges 25', item #21151 for \$31.50 each from Vance's Law Enforcement, 3723 Cleveland Ave., Columbus, OH, plus \$25.00 for shipping and handling for a total amount of \$2,803.15. Supplies for two new officers and training. Pricing is set by State contract. The total of \$2,803.15 for the purchase will be taken from line item determined by the Fiscal Office.

Seconded by Mr. Costello.

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

RESOLUTION 15-07-27-13: Motion was made by Mr. Moliterno to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of fifteen (15) Taser X26P, yellow, item #11003, for \$899.95 each and twenty (20) Taser X26P batteries, item #22012 for \$54.50 each and one hundred fifty (150) Taser X26P 15' training cartridge, item #34200 for \$22.20 each and fifty (50) Taser X26P 25'XP cartridge, item #44203 for \$27.35 each and fifteen (15) Taser holster, Blackhawk, LH, item #11504 for \$53.25 each from Vance's Law Enforcement, 3723 Cleveland Ave., Columbus, OH, plus \$50.00 for shipping and handling for a total amount of \$20,135.50. Replacement tasers and training cartridges needed for certification. Pricing is set by State contract. The total of \$20,135.50 for the purchase will come from line item to be determined by the Fiscal Office.

Seconded by Mr. Costello.

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

RESOLUTION 15-07-27-14: Motion was made by Mr. Moliterno to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of ten (10) Motorola APX4500 mobile radios and all equipment programming from Staley Communication, 2-22nd Street, Wheeling, WV, 26003, in the amount of \$34,595.50 to be used by the Boardman Police Department. The total of \$34,595.50 for this purchase will come from line item determined by the Fiscal Office.

Seconded by Mr. Costello.

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

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

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Fire Chief Mark Pitzer had no formal business to bring before the Board.

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

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

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

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. Costello stated that our next board meeting will take place on Monday, August 24, at 5:30 p.m., here at the Township Government Center.

There was no New Business.

RESOLUTION 15-07-27-15: Motion was made by Mr. Costello to adjourn into Executive Session at 6:42 p.m. for purposes of discussing **Pending Litigation** (Landlord Registration).

Seconded by Mr. Moliterno.

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, Road Superintendent Larry Wilson, Police Chief Jack Nichols, Fire Chief Mark Pitzer, Zoning Inspector Sarah Gartland, and Fiscal Officer William D. Leicht.

RESOLUTION 15-07-27-16: Motion was made by Mr. Costello to adjourn Executive Session at 9:15 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 15-07-27-17: Motion was made by Mr. Moliterno to suspend the registration requirements of homerule registration 15-01 pending the outcome of litigation and enact the other provisions as of today's date, July 27, 2015.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-07-27-18: Motion was made by Mr. Moliterno to adjourn at 9:15 p.m.

Seconded by Mr. Costello.

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

Chair

William D. Leicht, Fiscal Officer