

MINUTES OF MEETING HELD AUGUST 25, 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 the 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.

The Board of Trustees recognized Cecil Kimmel on the occasion of his retirement with a proclamation and a plaque recognizing his many years of service to the Township.

RESOLUTION 14-08-25-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held August 11, 2014.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-08-25-02: 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 14-08-25-03: 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 14-08-25-04: Motion was made by Mr. Calhoun 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. Moliterno.

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

RESOLUTION 14-08-25-05: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Township Administrator Jason Loree, the renewal of Boardman Township's Workers' Compensation Service Agency Agreement with CompManagement, Dublin, OH, effective September 1, 2014, through August 31, 2015, at an annual cost of \$5,735.00 from line item expense # 1000-110-360-0000. There was no cost increase for this renewal.

Seconded by Mr. Moliterno.

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

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RESOLUTION 14-08-25-06: Motion was made by Mr. Calhoun to authorize, based on the recommendation of Police Chief Jack Nichols, the purchase of an Electric Furnace and A/C System for our 911 Dispatch Center, from Mahoning Valley Heating & A/C, P.O. Box 9571, Boardman, OH, in the amount of \$4,985. The current system is over twenty years old and is malfunctioning. It is vital that the costly equipment is maintained in a controlled environment. This funding will come from account #2081-760-740-0010.

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. He did inform the Board that due to the increase cost of salt, paving, and the repairs needed for West Parkside, Road Department costs are rising dramatically. An extensive discussion ensued regarding the cost of salt and West Parkside Drive. Regarding West Parkside, there are two options for culverts or there is the option of making it a dead end. All of these issues are being addressed. Lastly, the Sheridan Road Roundabout will be open on September 4.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that St. Elizabeth's Hospital has opened its second tower. Of special note, our Fire Department delivered a baby in the parking lot of the Ice Zone last week. In addition, the Fire Safety Trailer was out and at least 100 children walked through it and were educated on Fire Safety.

Police Chief Nichols had no formal business to bring before the Board. He did update the Board on his meeting with Boardman Park Director Dan Slagle regarding a greater police presence in the Park and the Park was added to our radio system.

Zoning Inspector Sarah Gartland had no formal business to bring before the Board. She did state that she will be attending an Ohio Water Management Conference on 9/10 and 9/11.

Township Administrator Jason Loree had no formal business to bring before the Board. He did mention that we are setting up our Canfield Fair display tomorrow.

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

There was no Old Business.

Under New Business, Mr. Costello stated that our next meeting will be at the Township Government Center on September 8 at 5:30 p.m. In addition, Goshen Township will be hosting a Recycling Drive on September 13 starting at 9:00 a.m. at 12649 Secrest Road.

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RESOLUTION 14-08-25-07: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:40 p.m. for the purposes of discussing **Collective Bargaining** (Fire Department); and **Personnel** (Road employment).

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 Township Administrator Jason Loree; Fiscal Officer William D. Leicht; Fire Chief Mark Pitzer; Police Chief Jack Nichols; and Road Superintendent Larry Wilson.

RESOLUTION 14-08-25-08: Motion was made by Mr. Calhoun to adjourn Executive Session at 8:48 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 14-08-25-09: Motion made by Mr. Calhoun to approve, based on the recommendation of Road Superintendent Larry Wilson the conditional offer of employment for the position of Full Time Truck Driver with the Boardman Road Department to Carl Vimmerstedt with a salary/hourly rate of \$21.26 and a start date of August 26, 2014. The offer is conditional on his successful completion of a drug screen.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-08-25-10: Motion made by Mr. Calhoun to approve, based on the recommendation of Road Superintendent Larry Wilson the conditional offer of employment for the position of Part-Time Laborer with the Boardman Road Department to Justin Vonderau with a salary/hourly rate of \$15.00 and a start date of September 2, 2014. The offer is conditional on his successful completion of a drug screen.

Seconded by Mr. Moliterno.

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

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RESOLUTION 14-08-25-11: Motion was made by Mr. Moliterno to adjourn at 8:50 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