

MINUTES OF MEETING HELD SEPTEMBER 14, 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.

RESOLUTION 15-09-14-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held August 24, 2015.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-09-14-02: Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-09-14-03: Motion was made by Mr. Costello to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-09-14-04: Motion was made by Mr. Costello to adopt the Resolution attached to the minutes herein, accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-09-14-05: Motion was made by Mr. Costello to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Resolution attached to the minutes herein, notifying the owner(s) of 4011 Hillman Way, in accordance with Section 505.87 of the Ohio Revised Code, that said property is 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 property.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-09-14-06: Motion was made by Mr. Costello to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Resolution attached to the minutes herein, notifying the owner(s) of 1820 Brandon Avenue, in accordance with Section 505.87 of the Ohio Revised Code, that said property is 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 property.

Seconded by Mr. Moliterno.

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

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RESOLUTION 15-09-14-07: Motion was made by Mr. Costello to adopt, based upon the recommendation of the Zoning Inspector, the Resolution attached to the minutes, awarding demolition contracts as follows to: C Crump Excavating, 2601 Elmwood Drive Ext., Hubbard, Ohio 44425 for 28 Boardman Poland Road at a cost of \$5,100.00; All Demolitions, 1195 E. Western Reserve Road, Poland, Ohio 44514 for 30 Ewing Road at a cost of \$4,700.00; and, Sigel Excavating, LLC, 4946 Mathews Road, Edinburg, PA 16116 for 5009 Firnley Avenue at a cost of \$4,800.00 from line item expense #1000-130-360-0060.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-09-14-08: Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of two (2) Motorola APX6000 mobile radios and all equipment programming from Staley Communication, 2 - 22nd Street, Wheeling, WV 26003, in the amount of \$7,921.50 plus \$302.50 for labor, to be used by the Boardman Police Department. The total of \$8224.00 for this purchase will come from a line item expense number to be determined by the Fiscal Office.

Seconded by Mr. Moliterno.

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

Road Superintendent Larry Wilson had no formal business to bring before the Board. He did state the paving is done for the year. In addition, the West Parkside Culvert Replacement project will be commencing soon. Discussion ensued with the Board and Mr. Wilson regarding the letter sent to Boardman and the neighboring communities from Mr. Thomas Humphries of the Regional Chamber regarding the condition of the roads. Mr. Wilson stated that he was appalled that we received this letter when Mr. Humphries knows that we have lost revenue to the State while they have a \$2 billion dollar "rainy day" fund. Mr. Costello stated that the letter is unwelcome and Mr. Humphries should have approached this issue in a different manner. Mr. Moliterno also agreed that Mr. Humphries may not realize that with the increased paving costs and with our losing over \$2.5 million dollars in State funding over the last few years, a number of discussions have taken place to address this issue. Mr. Wilson also reminded the Board that Mr. Patrick Ginnetti, Mahoning County Engineer, sent a letter this past winter to the State requesting money for road repair and the State did not provide us with any assistance.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He stated that the EMS protocol training is now being done by Trumbull Memorial Hospital. This has led to now carrying Basic Life Support (BLS) kits. These kits contain Narcan, Nitroglycerin, Aspirin, and Duo-Neb and have been used on several medical emergencies. In addition, the ladder truck will be going to E1 in October for a full suspension replacement. Lastly, the new fire engine will be delivered by the end of the year.

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Police Chief Jack Nichols had no formal business to bring before the Board. He stated that the supervisors have voted on the Rank contract. In addition, a test burn was conducted of the drug burner and it went well. Lastly, the Senior CARE press event will take place on September 30, at 10:00 a.m. to introduce our residents to this new program.

Zoning Inspector Sarah Gartland had no formal business to bring before the Board. She stated that nuisance grass is up 25% over last year.

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. He stated that our checkbook is now online at the State of Ohio Treasurer's Office. He credited Assistant to the Fiscal Officer George Platton stating that Mr. Platton spent a considerable amount of time getting these records together and uploading them to the website.

Under Old Business, Mr. Moliterno stated that he attended the Stadium Drive 9-1-1 Memorial event stating that it is always an event that makes you appreciate everyone's contributions.

Under New Business, Mr. Calhoun stated that the next board meeting is scheduled for Monday, September 28, at 5:30 p.m. here at the Township Government Center.

RESOLUTION 15-09-14-09: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:09 p.m. for purposes of discussing **Personnel** (Fire Department employment; Road Department employment; and Zoning employment).

Seconded by Mr. Costello.

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

RESOLUTION 15-09-14-10: Motion was made by Mr. Costello to adjourn Executive Session at 8:39 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 15-09-14-11: Motion was made by Mr. Costello, based on the recommendation of Fire Chief Mark Pitzer, that we make a conditional offer of employment for the position of Entry Level Firefighter with the Boardman Fire Department to John Miller. The conditions for the offer of employment are his successful completion of a background check, CVSA, physical examination, a psychological examination, and a drug screen.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-09-14-12: Motion was made by Mr. Costello, based on the recommendation of Fire Chief Mark Pitzer, that we make a conditional offer of employment for the position of Entry Level Firefighter with the Boardman Fire Department to Anthony Yanulaitis. The conditions for the offer of employment are his successful completion of a background check, CVSA, physical examination, a psychological examination, and a drug screen.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-09-14-13: Motion was made by Mr. Costello, based on the recommendation of Fire Chief Mark Pitzer, that we make a conditional offer of employment for the position of Entry Level Firefighter with the Boardman Fire Department to Eric Nockowski. The conditions for the offer of employment are his successful completion of a background check, CVSA, physical examination, a psychological examination, and a drug screen.

Seconded by Mr. Moliterno.

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

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RESOLUTION 15-09-14-14: Motion made by Mr. Costello to approve the conditional offer of employment for the position of Part-time Field Inspector with the Boardman Zoning Department to Thomas Eisenbraun with an hourly rate of \$10.71 and a retroactive start date of September 10, 2015. This offer is conditional on his successful completion of a drug screen.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-09-14-15: Motion was made by Mr. Moliterno to adjourn at 8:42 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