

MINUTES OF MEETING HELD SEPTEMBER 23, 2013

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 5:00 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.

The Troop 60 Boy Scouts presented Chief Nichols with a thank you for all of his help and the supplies he has provided to their troop over the year.

RESOLUTION 13-09-23-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held September 9, 2013.

Seconded by Mr. Costello.

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

RESOLUTION 13-09-23-02: 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 13-09-23-03: Motion was made by Mr. Calhoun to approve appropriation transfers and appropriation supplementals as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

RESOLUTION 13-09-23-04: 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. Costello.

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

RESOLUTION 13-09-23-05: Motion was made by Mr. Calhoun to approve, based upon the recommendation of Police Chief Jack Nichols, the purchase of Biometrics Livescan Interface – Service Order #83708 from EmergiTech, 2545 Farmers Drive Suite 250, Columbus, Ohio, for a total of \$7,175.00 from line item expense # 2081-760-740-0010. The purchase is a first year investment for the Biometric Information Management fingerprint machine.

Seconded by Mr. Costello.

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

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RESOLUTION 13-09-23-06: Motion was made by Mr. Calhoun to approve, based upon the recommendation of Police Chief Jack Nichols, the purchase of a Biometric Information Management Fingerprint Machine from B.I.M., 555 Metro Place North, Ste. 100, Dublin, OH, for a total of \$18,735.00 from line item expense #2081-760-740-0010. The purchase includes a two year maintenance agreement as well as importation to our Emergitech software.

Seconded by Mr. Costello.

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

RESOLUTION 13-09-23-07: Motion was made by Mr. Calhoun to initiate a petition to amend to the Boardman Township Zoning Ordinance and Map as per the Resolution attached to the minutes herein, to rezone the attached 250 parcels from a Residential R-2 District to a Residential R-1 District, in accordance with Section 519.12 of the Ohio Revised Code and direct Sarah Gartland, Zoning Inspector, to forward the petition to the Mahoning County Planning Commission and Boardman Township Zoning Commission.

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 Leaf Pickup Program will be in effect from October 21 through November 22. Although the funding for this program has been eliminated, we will continue this program for this year and look for alternative funding for next year.

Fire Chief George Brown had no formal business to bring before the Board. He reminded everyone that the Fire Safety Day will take place on Saturday, October 12, from 11:00 a.m. – 2:00 p.m. at the main fire station.

Police Chief Nichols had no formal business to bring before the Board. The teachers have noticed the increased police presence in the schools and appreciate that the officers are getting more familiar with the building layouts.

Zoning Inspector Sarah Gartland had no formal business to bring before the Board. Mr. Costello thanked her for the Davis Funeral Home demolition follow up. She did inform the Board that the Attorney General's Move Ohio Forward grant is extended for six more months.

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 other than the distribution of the revenue and expense reports.

There was no Old Business.

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Under New Business, Mr. Moliterno stated that the first “This is Boardman” event will take place on Friday, October 18, at Boardman Park at 7:30 a.m. Mr. Costello stated that the Optimists Club Chili Cook-Off will take place on October 2 at Avion on the Water from 6:00 p.m. – 8:00 p.m. Mr. Moliterno also congratulated Mr. Calhoun and Mr. Costello as they are unopposed in this November’s election and he thanked them for their continued commitment to our community.

RESOLUTION 13-09-23-08: Motion was made by Mr. Costello to adjourn into Executive Session at 5:20 p.m. for purposes of discussing **Personnel** (Police Department employment) and **Land Acquisition**.

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 Township Administrator Jason Loree, Police Chief Jack Nichols, and Fiscal Officer William D. Leicht.

RESOLUTION 13-09-23-09: Motion was made by Mr. Costello to adjourn Executive Session at 6:15 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

RESOLUTION 13-09-23-10: Motion was made by Mr. Calhoun, based on the recommendation of Police Chief Jack Nichols, that we make a conditional offer of employment for the position of Case Manager with the Boardman Police Department to Andrea Young-Clark. The conditions for the offer of employment are her successful completion of a background check, successful completion of a psychological examination, physical examination, and her successful completion of a drug screen.

Seconded by Mr. Costello.

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

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RESOLUTION 13-09-23-11: Motion was made by Mr. Calhoun, based on the recommendation of Police Chief Jack Nichols, that we make William Davis a Part-Time Dispatcher with the Boardman Police Department with a start date of October 1, 2013.
Seconded by Mr. Costello.

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

RESOLUTION 13-09-23-12: Motion was made by Mr. Calhoun to accept a gift of real property per the attached resolution.
Seconded by Mr. Costello.

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

RESOLUTION 13-09-23-13: Motion was made by Mr. Costello to purchase real property as per the attached resolution.
Seconded by Mr. Calhoun.

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

RESOLUTION 13-09-23-14: Motion was made by Mr. Calhoun to enter into the Residential Lease agreement as attached to these minutes.
Seconded by Mr. Costello.

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

RESOLUTION 13-09-23-15: Motion was made by Mr. Costello to adjourn at 6:22 p.m.
Seconded by Mr. Calhoun.

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

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Chair

William D. Leicht, Fiscal Officer