

MINUTES OF MEETING HELD SEPTEMBER 9, 2013

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 moment of silence was observed in memory of the victims of 9-11.

RESOLUTION 13-09-09-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held August 27, 2013.

Seconded by Mr. Costello.

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

RESOLUTION 13-09-09-02: 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 13-09-09-03: 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 13-09-09-04: 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 13-09-09-05: Motion was made by Mr. Calhoun to approve based on the recommendation of Road Superintendent Larry Wilson, the purchase of 1,365 gallons of HP-5 oil from JASA Materials, 990 Hazel Street Akron, Ohio 44305 at a cost of \$3.36 dollars per gallon for a total cost of \$5,116.40 including freight to be used in the production of cold mix blacktop for the 2013-2014 season in cooperation with the Mahoning County Engineers Office from line item expense # 2011-330-420-0000.

Seconded by Mr. Costello.

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

MINUTES OF MEETING HELD SEPTEMBER 9, 2013

RESOLUTION 13-09-09-06: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of the Zoning Inspector, and in accordance with Section 505.86 of the Ohio Revised Code, the Resolution attached to the minutes notifying the property owner of 563 Garden Wood Drive, Boardman, Ohio, 44512, Mahoning County Permanent Parcel Number 29-098-0-025.00-0, Lot 35 in the Glen Park Estates Plat 2, that said dwelling herein constitutes a public nuisance after being declared condemned as dangerous to life or health by the Mahoning County District Board of Health and directing the repair or razing of the dwelling within the next thirty (30) days.

Seconded by Mr. Costello.

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

RESOLUTION 13-09-09-07: Motion was made by Mr. Calhoun to approve/deny Zone Change A-2013-17 heard at the August 27, 2013 public hearing as per the Boardman Township Zoning Ordinance Article XVI Administration, Section F, letter d and ORC 519.12.

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 2013 Paving program is complete.

Fire Chief George Brown had no formal business to bring before the Board.

Police Chief Nichols had no formal business to bring before the Board. He did inform the Board that all Boardman schools have an emergency radio installed. These radios were surplus equipment and any expenses associated with them will be paid by the Law Enforcement Trust Fund. In addition, the police officers will do more frequent school building walk-throughs to not only ensure safety but to continue to familiarize the officers with each building's layout.

Zoning Inspector Sarah Gartland had no formal business to bring before the Board. She did inform the Board that the Attorney General's Move Ohio Forward grant is extended until May 2014. In addition, the Mahoning County Commissioners have decided to pursue other projects with the funds leftover from the Terrace Motel demolition so our money will be refunded to us.

Township Administrator Jason Loree had no formal business to bring before the Board. He did remind the Board that the Boardman map needs to be reviewed before it is sent to print and the Community breakfast needs to be finalized.

Fiscal Officer William D. Leicht had no formal business to bring before the Board other than the distribution of the revenue and expense reports. In addition, he stated that the fixed asset inventory will be completed by October.

There was no Old Business.

MINUTES OF MEETING HELD SEPTEMBER 9, 2013

Under New Business, Mr. Moliterno stated that on Wednesday, at 9:00 a.m., Stadium Drive is holding an event honoring and remembering the victims of the 911 attack. Mr. Costello stated that the next board meeting is scheduled for Monday, September 23, at 5:00 p.m. and there is a Zoning meeting scheduled at 4:45 p.m. Mr. Calhoun reminded everyone that Halloween is scheduled for Thursday, October 31, from 5:00 p.m. – 7:00 p.m.

RESOLUTION 13-09-09-08: Motion was made by Mr. Costello to adjourn into Executive Session at 6:14 p.m. for purposes of discussing **Personnel** (Fire Department employment; Police Department 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 Township Administrator Jason Loree, Fire Chief George Brown, and Police Chief Jack Nichols.

RESOLUTION 13-09-09-09: Motion was made by Mr. Costello to adjourn Executive Session at 8:03 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 13-09-09-10: Mr. Calhoun moved, based on the recommendation of Police Chief Jack Nichols, that we make a conditional offer of employment for the position of Crime Analyst with the Boardman Police Department to Brenda Emch. 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	

MINUTES OF MEETING HELD SEPTEMBER 9, 2013

RESOLUTION 13-09-09-11: Mr. Calhoun moved, based on the recommendation of Police Chief Jack Nichols, that we make a conditional offer of employment for the position of Records Clerk with the Boardman Police Department to Shirley Iacobucci. The conditions for the offer of employment are her successful completion of a background check, 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	

RESOLUTION 13-09-09-12: Mr. Calhoun moved, based on the recommendation of Police Chief Jack Nichols, that we make a conditional offer of employment for the position of Records Clerk with the Boardman Police Department to Susan Potts. The conditions for the offer of employment are her successful completion of a background check, 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	

RESOLUTION 13-09-09-13: Motion by Mr. Calhoun to approve, based on the recommendation of Fire Chief George Brown, the conditional offer of employment for the position of firefighter with the Boardman Fire Department to Anthony Reiter. The conditions for this offer are his successful completion of a physical examination, successful completion of a psychological examination, and his successful completion of a drug screen.

Seconded by Mr. Costello.

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

RESOLUTION 13-09-09-14: Motion was made by Mr. Costello to adjourn at 8:13 p.m.

Seconded by Mr. Calhoun.

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

MINUTES OF MEETING HELD SEPTEMBER 9, 2013

Chair

William D. Leicht, Fiscal Officer