

MINUTES OF MEETING HELD APRIL 12, 2010

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., 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 Board presented Mr. Ken Neese, Boardman resident, with a proclamation recognizing him for making his neighborhood a better and safer place to call home.

RESOLUTION 10-04-12-01: Motion was made by Mr. Costello to approve the Minutes of the Regular Meeting held March 29, 2010.

Seconded by Mr. Calhoun.

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

Road Superintendent Larry Wilson had no formal business to bring before the Board. He did update the board that the compost facility would be made available to Boardman residents at no cost. A formal announcement will be forthcoming.

RESOLUTION 10-04-12-02: Motion was made by Mr. Costello to approve, based on the recommendation of Fire Chief James Dorman, the purchase and installation of (1) Navien CR 240A 199,000 BTU Tankless Water Heater System for \$4,850.13 from the Neff Company, 55 Lisbon Street, Canfield, Ohio, from line item expense # 2192-323-0024.

Seconded by Mr. Calhoun.

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

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

Mrs. Anna Mamone, Zoning Inspector, had no formal business to bring before the Board.

RESOLUTION 10-04-12-03: Motion was made by Mr. Calhoun to authorize, based on the recommendation of Township Administrator Jason Loree, the group rate contract with Medical Mutual for health, hospitalization, dental and vision insurance for year 2010, effective April 1, 2010, to March 31, 2011, as follows: *PPO, Dental, Vision, Prescription:*

	<u>Employee</u>	<u>Employee/ Spouse</u>	<u>Employee/ Children</u>	<u>Family</u>
PPO with Pres.	\$503.97	\$1133.92	\$957.53	\$1,461.20
DENTAL	\$29.21	\$65.75	\$55.51	\$84.74
VISION	\$6.39	\$12.79	\$13.67	\$21.83
TOTAL:	\$539.57	\$1,212.46	\$1,026.71	\$1,567.77

Seconded by Mr. Costello.

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

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Mr. Loree assured the Board that this healthcare plan can be changed at any time in response to Mr. Moliterno's inquiry. Mr. Loree also updated the Board regarding the Inglis property regarding the meeting that is currently scheduled to review it.

RESOLUTION 10-04-12-04: Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

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

RESOLUTION 10-04-12-05: Motion was made by Mr. Costello to approve appropriation transfers and supplemental as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

Mr. Leicht stated that the first quarter has just ended and the township is on target to finish the year where we should be.

Under Old Business, the Board decided to change the start time of the Monday, 4/26, meeting to 4:30 p.m. as the Boardman Civic Association is scheduled for 6:00 p.m. that evening. Mr. Moliterno also stated that the Sheridan and Matthews Road project will not take place for 2-3 more years and the county will hold numerous public meetings regarding it.

Under New Business, Mr. Moliterno stated that Aqua Ohio is having their quarterly meeting here on Monday, 4/19, at 7:00 p.m. In addition, the "Good Morning, Boardman!" breakfast is scheduled for 7:30 a.m. at Antone's.

RESOLUTION 10-04-12-06: Motion was made by Mr. Calhoun to adjourn into Executive Session at 6:10 p.m. for purposes of discussing **Personnel** (Boardman Park Board Appointment; Civil Service Board Appointment; Zoning employment) and **Collective Bargaining** (Police Rank).

Seconded by Mr. Costello.

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

Present in executive session at various times were Township Administrator Jason Loree, Fiscal Officer William D. Leicht, Mr. Michael Esposito, Police Chief Jack Nichols, and Mrs. Anna Mamone.

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RESOLUTION 10-04-12-07: Motion was made by Mr. Costello to adjourn Executive Session at 8:14 p.m.
Seconded by Mr. Calhoun.

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

The following official business was conducted by the Board in Open Session:

RESOLUTION 10-04-12-08: Motion was made by Mr. Costello to appoint Martha Bushey as a Commissioner on the Civil Service Commission for a six year term starting April 23, 2010, and ending on April 22, 2016.
Seconded by Mr. Calhoun.
Mr. Calhoun, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 10-04-12-09: Motion was made by Mr. Costello to approve the Tentative Agreement with the Ohio Patrolmen's Benevolent Association (OPBA) from January 1, 2009, through December 31, 2011 (version #3).
Seconded by Mr. Calhoun.
Mr. Calhoun, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 10-04-12-10: Motion was made by Mr. Calhoun to approve the hiring of Kim Kotheimer as a part-time Field Inspector in accordance with the AFSCME contract, effective April 12, 2010.
Seconded by Mr. Costello.
Mr. Calhoun, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 10-04-12-11: Motion was made by Mr. Costello to adjourn at 8:16 p.m.
Seconded by Mr. Moliterno.

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

Chair

Stephanie M. Landers
Fiscal Officer Pro Tem