

MINUTES OF MEETING HELD MARCH 8, 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.

Ms. Anna DeAscentis of the Mahoning County Commissioners office discussed with the Board the importance of renewing the sales tax and reminded everyone that this is only a renewal not a new tax.

The Board presented Mr. Lou Joseph, Chairman, Mahoning Chapter of the American Red Cross, with a proclamation recognizing the Red Cross's 100 years of dedicated service to the Mahoning Valley and recognizing March as American Red Cross Month. Mr. Joseph stated that it was apropos that Boardman was the first to present them with a proclamation as Mabel Boardman, granddaughter of Boardman Township founder Elijah Boardman, founded the Mahoning Chapter in 1910.

Dr. Robert Johnson, Boardman Park Board Trustee, made a presentation to the Board updating them on Boardman Park. Mr. Dan Slagle, Boardman Park Executive Director/Clerk, Mrs. Joyce Mistovich, Boardman Park Trustee, and Mr. John Jamieson, Boardman Park Trustee, were also present.

RESOLUTION 10-03-08-01: Motion was made by Mr. Costello to approve the Minutes of the Regular Meeting held February 22, 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.

Fire Chief James Dorman had no formal business to bring before the Board.

Police Chief Jack Nichols had no formal business to bring before the Board. Mr. Moliterno asked that Chief Nichols keep the Board informed of the process currently in place to hire two more police officers.

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

RESOLUTION 10-03-08-02: Motion was made by Mr. Calhoun to approve, based on the recommendation of Jason Loree, Township Administrator, invoice #DRSQ22788 from DRS, 1343 Belmont Avenue, Youngstown, Ohio, for \$4,587.00 from line item expense #1000-110-360-0000 for the equipment and service costs to create a redundant Data Connection for the Fire Department.
Seconded by Mr. Costello.
Mr. Calhoun, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

MINUTES OF MEETING HELD MARCH 8, 2010

RESOLUTION 10-03-08-03: 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 10-03-08-04: 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.

RESOLUTION 10-03-08-05: Motion was made by Mr. Calhoun to adopt the Resolution to have the County Auditor advance the maximum amount of monies available on the following dates: February 26, 2010; March 5, 2010; March 12, 2010; March 19, 2010; and March 26, 2010, to be in compliance with Ohio Revised Code 321.34.

Seconded by Mr. Costello.

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

Under Old Business, Mr. Moliterno stated that the St. Patrick's Day Parade is this Sunday, March 14, at 1:00 p.m. In addition, the first Boardman Outlook show has been taped and will be playing on Channel 19. Fiscal Officer William D. Leicht stated that Sweeney Chevrolet will provide the pickup truck to be used by the trustees in this Sunday's St. Patrick's Day Parade.

There was no New Business.

RESOLUTION 10-03-08-06: Motion was made by Mr. Costello to adjourn into Executive Session at 6:15 p.m. for purposes of discussing **Personnel** (Zoning employment) and **Collective Bargaining** (Fire Department).

Seconded by Mr. Calhoun.

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, and Mrs. Anna Mamone.

MINUTES OF MEETING HELD MARCH 8, 2010

RESOLUTION 10-03-08-07: Motion was made by Mr. Costello to adjourn Executive Session at 7:33 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 10-03-08-08: Motion was made by Mr. Costello to approve the Memorandum of Understanding between Boardman Township Trustees and Anna Mamone, herein attached to the meeting minutes, to serve as the Interim Boardman Township Zoning Inspector.
Seconded by Mr. Calhoun.
Mr. Calhoun, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

Mr. Costello stated that the Zoning Department needs to be restructured and it will include one full-time Zoning Inspector, one full-time Assistant Zoning Inspector / Zoning Manager, and 2-3 part-time Zoning Field Inspectors.

RESOLUTION 10-03-08-09: Motion was made by Mr. Calhoun to adjourn into Executive Session at 7:35 p.m. for the purposes of **Collective Bargaining** (Fire Department).
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, Fire Chief James Dorman and fire fighters Harry Wolfe, Jim Hoover, Mark Wheeler and Chris Pater.

RESOLUTION 10-03-08-10: Motion was made by Mr. Costello to adjourn Executive Session at 9:03 p.m. and return to Open Session.
Seconded by Mr. Calhoun.

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

MINUTES OF MEETING HELD MARCH 8, 2010

There was no official business conducted in Open Session from Executive Session.

RESOLUTION 10-03-08-11: Motion was made by Mr. Costello to adjourn at 9:04 p.m.

Seconded by Mr. Calhoun.

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

Chair

William D. Leicht
Fiscal Officer