

MINUTES OF MEETING HELD JANUARY 10, 2011

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 St. John Greek Orthodox Church, 4955 Glenwood, 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.

RESOLUTION 11-1-10-01: Motion was made by Mr. Moliterno to approve the Minutes of the Regular Meeting held December 13, 2010.

Seconded by Mr. Calhoun.

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

RESOLUTION 11-1-10-02: Motion was made by Mr. Moliterno to approve the Minutes of the Special Meeting held December 22, 2010.

Seconded by Mr. Calhoun.

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

RESOLUTION 11-1-10-03: Motion was made by Mr. Moliterno to approve the Minutes of the Special Meeting held January 5, 2011.

Seconded by Mr. Calhoun.

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

RESOLUTION 11-1-10-04: Motion was made by Mr. Moliterno to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

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

RESOLUTION 11-1-10-05: Motion was made by Mr. Moliterno to approve appropriation transfers and supplemental as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 11-1-10-06: Motion was made by Mr. Moliterno to approve the attached service agreement from Johnson Controls for the period from February 1, 2011 to January 31, 2012, in the amount of \$13,205.00 which is the same cost as last year, for the HVAC systems at the Boardman Township Garage, the Fire Stations, and the main Township Building, with the expense broken down as follows: \$2,641.00 from line item expense # 1000-120-323-0000; \$2,641.00 from line item expense # 2021-330-420-0000; and \$7,923.00 from line item expense # 2192-220-323-0024.

Seconded by Mr. Calhoun.

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

MINUTES OF MEETING HELD JANUARY 10, 2011

RESOLUTION 11-1-10-07: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Zoning Inspector Anna Mamone, that we adopt the Resolution attached to the minutes herein, notifying the owner of said property located at 790 Larkridge 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, as presented herein and indicated in their entirety for the record.

Seconded by Mr. Moliterno.

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

Mr. Larry Wilson, Road Superintendent, 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. He did state that an Automated External Defibrillator (AED) was just installed at the Church this evening.

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

Mr. Jason Loree, Administrator, had no formal business to bring before the Board.

Mr. William D. Leicht had no formal business to bring before the Board.

At this point, the meeting was opened up as a Town Hall Forum regarding the levy. The board explained to those in attendance that we have four options regarding the Township. These options include: placing a police levy on the ballot; placing a fire levy on the ballot; placing a general fund levy on the ballot; or doing nothing which will result in a reduction of services. After a show of hands, it was clear that a police levy is favored.

There was no Old Business.

There was no New Business.

MINUTES OF MEETING HELD JANUARY 10, 2011

RESOLUTION 11-1-10-08: Motion was made by Mr. Calhoun to adjourn into Executive Session at 6:28 p.m. for purposes of discussing **Collective Bargaining** (Road Department) and **Personnel** (Road Department employment and Fire Department employment).

Seconded by Mr. Moliterno.

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

Present in executive session at various times were Township Administrator Jason Loree, Police Chief Jack Nichols, Fire Chief Jim Dorman, and Fiscal Officer William D. Leicht.

RESOLUTION 11-1-10-09: Motion was made by Mr. Moliterno to adjourn Executive Session at 7:42 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

The following official business was conducted by the Board from Executive Session:

RESOLUTION 11-1-10-10: Motion was made by Mr. Calhoun to approve, based upon the recommendation of Township Administrator Jason Loree, the retirement of Fire Chief James Dorman, effective April 1, 2011.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-1-10-11: Motion was made by Mr. Moliterno to approve, based upon the recommendation of Township Administrator Jason Loree, the Collective Bargaining Agreement between the Boardman Township Workers Association and the Boardman Township Board of Trustees for the period of January 1, 2011, through December 31, 2013.

Seconded by Mr. Calhoun.

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

RESOLUTION 11-1-10-12: Motion was made by Mr. Calhoun to adjourn at 7:46 p.m.

Seconded by Mr. Moliterno.

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

MINUTES OF MEETING HELD JANUARY 10, 2011

Chair

William D. Leicht
Fiscal Officer