

MINUTES OF MEETING HELD MARCH 14, 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 Bethel Lutheran Church, 425 Crestview Drive, 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 11-3-14-01: Motion was made by Mr. Calhoun to approve the Minutes of the Regular Meeting held February 28, 2011.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-3-14-02: Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-3-14-03: Motion was made by Mr. Calhoun to approve appropriation transfers and supplemental as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-3-14-04: Motion was made by Mr. Moliterno, 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 71 Prestwick Drive, 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. Calhoun.

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

Road Superintendent Larry Wilson did not attend the meeting and did not send a representative.

Fire Chief James Dorman did not attend the meeting and did not send a representative.

Police Chief Jack Nichols had no formal business to bring before the Board. He did inform the Board that the two police officers who were sworn in at the last meeting started today and he reminded everyone that these officers are being paid for by the federal COPS grant. In addition, he updated the Board on a number of arrests the police have made over the last two weeks.

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

Mr. William D. Leicht had no formal business to bring before the Board. He informed the Board that the Fiscal Office is entering into an agreement with the federal marshals to process money seized during arrests. By providing this service, Boardman will receive a stipend for processing the deposits.

Mr. Jason Loree, Administrator, had no formal business to bring before the Board. He did inform the Board and the residents in attendance that if they have an issue with a pothole, to call the Road Department at 330-726-4150, x. 1800, and report it.

At this point, the meeting was opened up as a Town Hall Meeting. A few residents had questions or expressed concerns regarding the levy and the need for more communication from the Board. The Board answered these questions. Mr. Costello ended this portion of the meeting stating that they welcome all input because that is what helps them formulate the decisions and future direction of the Township.

Under Old Business, Mr. Moliterno stated that yesterday's St. Patrick's Day Parade was a success. Mr. Costello reminded everyone that at last week's meeting it was decided that no levy would be on the May ballot. The Board is looking at August or November. In addition, Mr. Costello stated that the next Board meeting will be held at St. Mary's Byzantine Catholic Church at 7782 Glenwood.

There was no New Business.

RESOLUTION 11-3-14-05: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:25 p.m. for purposes of discussing **Collective Bargaining** (Fire Department) and **Pending Litigation** (employment and class action case).

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

Present in Executive Session with the Trustees at various times were Township Administrator Jason Loree, Police Chief Jack Nichols, Attorney Jim Matthews, and Fiscal Officer William D. Leicht.

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RESOLUTION 11-3-14-06: Motion was made by Mr. Moliterno to adjourn Executive Session at 7:40 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 business was conducted in Open Session:

RESOLUTION 11-3-14-07: Motion was made by Mr. Calhoun to accept the Tentative Bargaining Agreement with the International Association of Firefighters (IAFF), Local 1176.
Seconded by Mr. Moliterno.

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

RESOLUTION 11-3-14-08: Motion was made by Mr. Moliterno to adjourn at 7:50 p.m.
Seconded by Mr. Calhoun.
Mr. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

Chair

William D. Leicht
Fiscal Officer