

MINUTES OF MEETING HELD MARCH 28, 2011

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 4:30 p.m. at St Mary's Byzantine Catholic Church, 7782 Glenwood Avenue, 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 11-3-28-01: Motion was made by Mr. Moliterno to adjourn into Executive Session at 4:33 p.m. for purposes of discussing **Personnel** (Fire Department employment) and **Collective Bargaining** (health insurance update).

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, Fire Chief Jim Dorman, Fire Fighter Timothy Drummond, Mr. Joseph Ignazio, and Fiscal Officer William D. Leicht.

RESOLUTION 11-3-28-02: Motion was made by Mr. Calhoun to adjourn Executive Session at 5:36 p.m. and return to Open Session.
Seconded by Mr. Moliterno.

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

Mr. Moliterno read a Proclamation honoring Fire Chief James Dorman on his retirement. All three trustees thanked Chief Dorman for his 38 years of unwavering dedicated service to Boardman Township.

Mr. Costello announced that Mr. Timothy Drummond has accepted the position of Interim Fire Chief until the search for a permanent Fire Chief is completed.

RESOLUTION 11-3-28-03: 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 11-3-28-04: 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.

MINUTES OF MEETING HELD MARCH 28, 2011

RESOLUTION 11-3-28-05: 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 11-3-28-06: Motion was made by Mr. Calhoun to request notification from the Ohio Department of Natural Resources, Division of Mineral Resource Management (DMRM), when drilling permit applications are filed for tracts or drilling units located in Boardman Township, Mahoning County, by U. S. mail to: Township Administrator, Boardman Township, 8299 Market Street, Boardman, Ohio, 44512.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-3-28-07: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Jack Nichols the purchase of two 2011 Crown Vic's from State Wide Ford, 1108 W. Main St., Van Wert, Ohio, for use by the Boardman Police Department. Each vehicle will cost \$21,445.00 for a total of \$42,890.00 from line item expense number 2081-760-740-0009.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-3-28-08: Motion was made by Mr. Calhoun to approve, based on the recommendation of the Fiscal and Administration Office, the final 2011 appropriations of \$17,131,497.00 by object code as attached herein to the meeting minutes.

Seconded by Mr. Moliterno.

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

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.

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.

MINUTES OF MEETING HELD MARCH 28, 2011

Mr. Jason Loree, Administrator, had no formal business to bring before the Board. He did inform the Board and the residents in attendance that the community magazine will be coming out soon. In addition, Community Day will take place on Saturday, April 30, in the front parking lot of the Administration Building.

At this point, the meeting was opened up as a Town Hall Meeting.

There was no Old Business.

Under New Business, Mr. Costello reminded everyone that the next Board meeting will be held on Monday, 4/11, at Boardman United Methodist Church at 6808 Market at 5:30 p.m.

RESOLUTION 11-3-28-09: Motion was made by Mr. Moliterno to adjourn at 6:10 p.m.

Seconded by Mr. Calhoun.

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

Chair

William D. Leicht
Fiscal Officer