

MINUTES OF MEETING HELD OCTOBER 24, 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 the Boardman Township Government Center, 8299 Market Street, the following members were present: Mr. Calhoun, Mr. Costello, and Mr. Moliterno. The public and news media were given proper notice regarding this meeting.

Mr. William Bowers was sworn in by Fiscal Officer William D. Leicht as a Boardman Township police officer.

RESOLUTION 11-10-24-01: Motion was made by Mr. Calhoun to approve the Minutes of the Special Meeting held October 12, 2011.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-10-24-02: Motion was made by Mr. Calhoun to approve the Minutes of the Regular Meeting held October 12, 2011.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-10-24-03: Motion was made by Mr. Calhoun to approve the Minutes of the Special Meeting held October 17, 2011.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-10-24-04: 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.

RESOLUTION 11-10-24-05: 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 11-10-24-06: 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 owners of said properties, in accordance with Section 505.87 of the Ohio Revised Code, that said properties are declared to be a public nuisance and directing the cleaning of garbage, junk, and debris and/or cutting of high grass and weeds or removal of fallen tree branches throughout said properties, as presented herein and indicated in their entirety for the record:

- **See attached list**

Seconded by Mr. Moliterno.

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

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RESOLUTION 11-10-24-07: Motion was made by Mr. Calhoun to approve the appointment of Fire Chief George Brown to the HAZMAT Advisory Board effective immediately as a Boardman Township representative.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-10-24-08: Motion was made by Mr. Calhoun to release the Prosecutor's Opinion from Atty. Don Duda to Zoning Inspector Anna Mamone as an email dated September 20, 2011.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-10-24-09: Motion was made by Mr. Calhoun to authorize Township Administrator, Jason Loree, to begin negotiations and develop an agreement with Tri-Star Investors, Inc. of Whitehall Towers Office Building 470 Streets Run Road, Suite 300 Pittsburgh, Pennsylvania 15236 for the purpose of entering into a long-term easement under the current leased space at site ID 16078 (Township cell/radio tower at 1200 Shields Rd, Youngstown OH 44512).

Seconded by Mr. Moliterno.

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

RESOLUTION 11-10-24-10: Motion was made by Mr. Calhoun to approve, based on the recommendation of Fire Chief George Brown, the proposal submitted by Holko Enercon, Inc. to repair the roof and gutters at Fire Station #73, located at 1200 Shields Road at a cost of \$4,986.00 for the gutter repairs and repair of the metal seams from line item expense #2192-220-323-0024. In addition, Also, removal of the old snow guard system and the placement of a new snow guard system will be done at a cost of \$9,070.00 from line item expense # 2192-220323-0024.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-10-24-11: Motion was made by Mr. Calhoun to approve, based on the recommendation of Township Administrator Jason Loree, the proposal submitted by Boak & Sons, Inc., 75 Victoria Road, Youngstown, Ohio, to replace the gutters of the Administration Building, 8299 Market Street, at a cost of \$49,946.00 from line item expense # 4901-760-720-0000.

Seconded by Mr. Moliterno.

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

Road Superintendent Larry Wilson had no formal business to bring before the Board. He did inform the Board that the foundation has been poured and the frame set for the first "Welcome to Boardman" sign. In addition, the Leaf Pickup program is in its second week.

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Fire Chief George Brown had no formal business to bring before the Board. He did state that a number of items have been auctioned on lightgov.com. In addition, he has met with five of the ambulance companies and as of January 1, 2012, Lane and Rural Metro will be on the rotation. He mentioned also that at 1:15 a.m. the fire department responded to an arson fire. And, lastly, he read his response to the *Boardman News* editorial that ran last week.

Police Chief Jack Nichols had no formal business to bring before the Board. He did update the Board on the new Motorola Radio Dispatch system stating that the Kick-Off meeting for this project is scheduled for Thursday, October 27.

Zoning Inspector Anna Mamone had no formal business to bring before the Board. She did inform the board that a demo permit has been issued for the Inglis property.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the Department Head budget meetings are underway with him and Mr. Platton meeting separately with each department head.

Fiscal Officer William D. Leicht had no formal business to bring before the Board. He informed the Board that the Fiscal Office is starting to refine the spreadsheet. Mr. Moliterno thanked Mr. Leicht and the Fiscal Office stating that for the four years Mr. Moliterno has been a trustee, the numbers have been right on target for each year.

Under Old Business, Mr. Moliterno reminded everyone that Halloween will be celebrated on October 31 from 5:00 – 7:00 p.m. this year. In addition, he stated that the Boardman Township trustees will be in competition with the Austintown Township trustees this Friday night at the Boardman vs. Fitch football game in a game of corn hole sponsored by *The Vindicator*.

Mr. Costello stated that the next regular board meeting is scheduled for Monday, November 14, at 5:30 p.m. at the Boardman Township Government Center.

There was no New Business.

RESOLUTION 11-10-24-12: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:04 p.m. for purposes of discussing **Personnel** (Police Department employment).

Seconded by Mr. Calhoun.

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

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

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RESOLUTION 11-10-24-13: Motion was made by Mr. Moliterno to adjourn Executive Session at 7:35 p.m. and return to Open Session.
Seconded by Mr. Calhoun.

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

There was no official business conducted by the Board from Executive Session.

RESOLUTION 11-10-24-14: Motion was made by Mr. Moliterno to adjourn at 7:36 p.m.
Seconded by Mr. Calhoun.
Mr. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

Chair

William D. Leicht
Fiscal Officer