

MINUTES OF MEETING HELD SEPTEMBER 12, 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 Fire Prevention Office, 136 Boardman Poland Road, 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 11-9-12-01: Motion was made by Mr. Calhoun to adjourn into Executive Session at 5:31 p.m. for purposes of discussing **Personnel** (Police Department promotion).

Seconded by Mr. Moliterno.

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 and Police Chief Jack Nichols.

RESOLUTION 11-9-12-02: Motion was made by Mr. Moliterno to adjourn Executive Session at 5:35 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

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

RESOLUTION 11-9-12-03: Motion was made by Mr. Calhoun to promote, based upon notification from the Boardman Township Civil Service Commission regarding promotional eligibility list certification and in accordance with the Civil Service Commission Rules and Regulations Darrell Wagner to the rank of Sergeant in the Boardman Township Police Department, effective immediately.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-9-12-04: Motion was made by Mr. Calhoun to approve the Minutes of the Regular Meeting held August 22, 2011.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-9-12-05: 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.

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RESOLUTION 11-9-12-06: 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 11-9-12-07: Motion was made by Mr. Calhoun to authorize, based on the recommendation of Township Administrator Jason Loree, that Halloween be recognized on October 31st and Trick-or-Treating takes place from 5:00 – 7:00 p.m. every year.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-9-12-08: Motion was made by Mr. Calhoun to authorize the regular Board meeting scheduled for Monday, October 10, 2011, be rescheduled for Wednesday, October 12, 2011, at 6:30 p.m. at 8299 Market Street, Boardman, Ohio, due to the Columbus Day holiday.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-9-12-09: Motion was made by Mr. Calhoun to approve, based on the recommendation of Road Superintendent Larry Wilson, the purchase of two fully assembled 2012 International 7400 Plow Trucks from Cerni Motors, 5751 Cerni Place, Youngstown, Ohio, through the Navistar Capital Municipal Leasing program for sixty months at a cost of \$108,811.79 each for a total of \$217,623.58 to be paid with five annual installments of \$46,986.62 with a \$1.00 buyout at the end of the municipal lease, from line items expense #2031-760-740-0011 and line item expense # 2031-760-740-0012.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-9-12-10: Motion was made by Mr. Moliterno 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. Calhoun.

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

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RESOLUTION 11-9-12-11: Motion was made by Mr. Calhoun to file an objection to the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new D3 and D5I Liquor Permit for Lins Fuji, Inc., dba Fuji Asian Cuisine, 60 Boardman Poland Road, Boardman Township, Boardman, OH 44512, Filing Date 8-25-2011, Permit No. 5219188, Receipt No. Z44998, on the basis this precinct is dry and the applicant is required to seek a ballot initiative.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-9-12-12: Motion was made by Mr. Moliterno to adopt the Resolution attached to the minutes herein, accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Seconded by Mr. Calhoun.

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

RESOLUTION 11-9-12-13: Motion was made by Mr. Calhoun to adopt the Resolution attached to the minutes herein, accepting the application to the ABC Water and Storm Water District for inclusion within the district of all unincorporated territory of Boardman Township.

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 George Brown had no formal business to bring before the Board. Mr. Costello complimented the Chief on the new training room.

Police Chief Jack Nichols updated the Board on recent arrests and raids. In addition, he had Mr. John Holloway of the FBI update the Board on the gang activity occurring in the region.

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

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Mr. Jason Loree, Administrator, had no formal business to bring before the Board. He did state that he and Officer Paul Poulos presented at the Antlers and Anglers event last Saturday on gun safety. In addition, provided a presentation to the Board on the Housing Demolition Plan.

Mr. William D. Leicht, Fiscal Officer, had no formal business to bring before the Board. Discussion ensued regarding the budget and the need for further discussion of what projects the Township can afford to do. To further examine this issue, a Retreat will be scheduled in the near future.

Under Old Business, Mr. Costello reminded everyone that the next board meeting is scheduled for Wednesday, September 28, at 5:30 p.m. at the Government Center, 8299 Market Street.

There was no New Business.

RESOLUTION 11-9-12-14: Motion was made by Mr. Moliterno to adjourn into Executive Session at 7:08 p.m. for purposes of discussing **Personnel** (AFSCME 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 and Road Superintendent Larry Wilson.

RESOLUTION 11-9-12-15: Motion was made by Mr. Moliterno to adjourn Executive Session at 8:02 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 in Open Session from Executive Session.

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RESOLUTION 11-9-12-16: Motion was made by Mr. Moliterno to adjourn at 8:03 p.m.

Seconded by Mr. Calhoun.

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

Chair

William D. Leicht
Fiscal Officer