

## MINUTES OF MEETING HELD SEPTEMBER 28, 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.

**RESOLUTION 11-9-28-01:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:31 p.m. for purposes of discussing **Personnel** (Police Department promotion).

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 Police Chief Jack Nichols.

**RESOLUTION 11-9-28-02:** Motion was made by Mr. Calhoun to adjourn Executive Session at 5:55 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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 11-9-28-03:** Motion was made by Mr. Calhoun, based upon the recommendation of Police Chief Jack Nichols, that we make a conditional offer of employment for the position of Patrol Officer with the Boardman Police Department to Nicholas Antonucci. The conditions for this offer of employment are as follows: the applicant will successfully complete the Ohio Peace Officers Training Academy that he is currently enrolled in and become certified on his own time and at his own expense. The candidate will also successfully complete a physical examination, a psychological examination and a drug screen. This candidate will not become an employee of Boardman Township until all of the aforementioned conditions are met. By accepting this conditional offer, the candidate agrees that Boardman Township has no employee/employer relationship until the conditions are met specifically with regards to workers compensation while he is completing the conditions set forth. Additionally the candidate agrees that matters of seniority will be decided by the date that he actually becomes an employee of the township, not the date of this conditional offer.

Seconded by Mr. Moliterno.

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

**MINUTES OF MEETING HELD SEPTEMBER 28, 2011**

**RESOLUTION 11-9-28-04:** Motion was made by Mr. Moliterno, based upon the recommendation of Police Chief Jack Nichols, that we make a conditional offer of employment for the position of Patrol Officer with the Boardman Police Department to David Sheely. The conditions for the offer of employment are his successful completion of a physical examination, successful completion of a psychological examination, and his successful completion of a drug screen.

Seconded by Mr. Calhoun.

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

**RESOLUTION 11-9-28-05:** Motion was made by Mr. Calhoun to approve the Minutes of the Regular Meeting held September 12, 2011.

Seconded by Mr. Moliterno.

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

**RESOLUTION 11-9-28-06:** Motion was made by Mr. Calhoun to approve the Minutes of the Special Meeting held on September 24, 2011.

Seconded by Mr. Moliterno.

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

**RESOLUTION 11-9-28-07:** 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 11-9-28-08:** 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 11-9-28-09:** 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.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	

**MINUTES OF MEETING HELD SEPTEMBER 28, 2011**

**RESOLUTION 11-9-28-10:** Motion was made by Mr. Calhoun to move to file an objection to the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new C1 Liquor Permit for Dolgen Midwest, LLC, dba Dollar General Store 1554, 5953 South Avenue, Boardman Township, Boardman, OH 44512, Filing Date 9-19-2011, Permit No. 22348150930, Receipt No. Z51927, on the basis this precinct is dry and the applicant is required to seek a ballot initiative.

Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	

Road Superintendent Larry Wilson had no formal business to bring before the Board. He did present the Board with the Annual Resurfacing Update. He also stated that paving is complete for this year. Lastly, leaf collection will take place for five weeks this year from Monday, October 17, to Friday, November 18.

Fire Chief George Brown had no formal business to bring before the Board. He stated that he has submitted a grant for \$280,000.00. He also reminded everyone that the Fire Prevention Week Open House will take place on Saturday, October 8, from 11:00 – 2:00 p.m.

Police Chief Jack Nichols updated the Board on recent arrests and raids. In addition, he informed the Board that we did not win the 2012 Cops Grant but we still have a chance at receiving it.

Mrs. Anna Mamone, Zoning Inspector, had no formal business to bring before the Board. She did state that the scanner/plotter is being set up.

Mr. Jason Loree, Administrator, had no formal business to bring before the Board. He did state that the Green Team is holding a Hazardous Waste collection on Saturday, 10/1, in Canfield. In addition, Senator Schiavoni and Representative Gerberry are scheduled to meet with the Board on Thursday, 9/29, at 3:30 p.m. to discuss township issues. Lastly, a Retreat has been scheduled for Monday, October 17, at 1:00 p.m. in Boardman Park for the Boardman Board of Trustees to meet and discuss township issues.

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

Under Old Business, Mr. Costello reminded everyone that the next board meeting is scheduled for Wednesday, October 12, at 6:30 p.m. at the Government Center, 8299 Market Street.

There was no New Business.

## MINUTES OF MEETING HELD SEPTEMBER 28, 2011

**RESOLUTION 11-9-28-11:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:15 p.m. for purposes of discussing **Personnel** (Road Department promotion, Fire 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, Fire Chief George Brown, and Road Superintendent Larry Wilson.

**RESOLUTION 11-9-28-12:** Motion was made by Mr. Moliterno to adjourn Executive Session at 7:43 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 11-9-28-13:** Motion was made by Mr. Calhoun to direct the Boardman Township Civil Service Commission to certify the candidate names from the eligibility list for the hiring of three (3) fire fighters.

Seconded by Mr. Moliterno.

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

**RESOLUTION 11-9-28-14:** Motion was made by Mr. Costello to allow Patrick Romeo to rollover 15 days of vacation time to calendar year 2012 since he was injured on duty time and not able to use them in 2011. These rollover vacation hours must be used by March 31, 2012.

Seconded by Mr. Calhoun.

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

**RESOLUTION 11-9-28-15:** Motion was made by Mr. Moliterno to approve, based on the recommendation of Road Superintendent Larry Wilson, to promote Edward J. Conway from Road Department Operator to the position of Road Department Foreman per the Transportation Workers of America (TWA) contract. Mr. Conway's promotion to be effective October 3, 2011.

Seconded by Mr. Calhoun.

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

**MINUTES OF MEETING HELD SEPTEMBER 28, 2011**

**RESOLUTION 11-9-28-16:** Motion was made by Mr. Moliterno to adjourn at 7:55 p.m.

Seconded by Mr. Calhoun.

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

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Chair

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William D. Leicht  
Fiscal Officer