

## MINUTES OF MEETING HELD FEBRUARY 13, 2012

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.

Bids were opened for the 2012 Culvert Replacement Phase I project.

**RESOLUTION 12-2-13-01:** Motion was made by Mr. Costello to refer the bids opened for the 2012 Culvert Replacement Project to Road Superintendent Larry Wilson and Engineer Gary Diorio for review and recommendation at a forthcoming meeting of the Board of Trustees.

Seconded by Mr. Moliterno.

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

**RESOLUTION 12-2-13-02:** Motion was made by Mr. Costello to enter into an agreement with the Ohio Edison Company to furnish four (4) lights on Holbrook Road at an annual assessment of approximately \$97.58 per lot for the first year and an annual assessment of approximately \$17.50 for each year after that. In addition, each property owner, at their own expense, must trim any applicable trees on their property prior to installation.

Seconded by Mr. Moliterno.

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

Mr. Vince Huzicka from the Civics Club of Boardman Center Middle School spoke about the Club and presented Mr. Nicholas Antonucci with a tote bag, notebook, and mug recognizing his past contributions and honoring him as he was about to be sworn in as a Boardman Township police officer.

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

**RESOLUTION 12-2-13-03:** Motion was made by Mr. Costello to approve the Minutes of the regular Meeting held January 23, 2012.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 12-2-13-04:** Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

**RESOLUTION 12-2-13-05:** Motion was made by Mr. Costello to approve appropriation transfers and supplements as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

**RESOLUTION 12-2-13-06:** Motion was made by Mr. Costello to adopt and approve a method and procedure for inspection of all Boardman Township signs to meet retroreflectivity guidelines established by the Federal Highway Administration in Section 2A.09 of the manual on Uniform Traffic Control Devices (MUTCD).

Seconded by Mr. Moliterno.

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

**RESOLUTION 12-2-13-07:** Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Jack Nichols, to adopt the Mutual Aid Agreement between Mahoning and Trumbull Counties. This will provide reciprocal police services across jurisdictional lines to enhance the capabilities of law enforcement to protect citizens and property. This agreement is valid for four years.

Seconded by Mr. Moliterno.

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

**RESOLUTION 12-2-13-08:** Motion was made by Mr. Costello to authorize, based on the recommendation of Township Administrator Jason Loree, to notify the Civil Service Commission to hold a promotional exam for the position of Boardman Township Police Officer and Boardman Township Fire Fighter.

Seconded by Mr. Moliterno.

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

**RESOLUTION 12-2-13-09:** Motion was made by Mr. Costello to move to adopt the Resolution to have the County Auditor advance the maximum amount of monies available on the appropriate dates in compliance with Ohio Revised Code 321.34.

Seconded by Mr. Moliterno.

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

**RESOLUTION 12-2-13-10:** Motion was made by Mr. Costello to file an objection to the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new C1 and C2 Liquor Permit for C. Anzivino & Sons Co., Inc., dba Anzivino's Italian Market, 201-05 Boardman Canfield Road, Boardman Township, Boardman, OH 44512, Filing Date 1-30-2012, Permit No. 0243240, Receipt No. Z65226, on the basis this precinct is dry and the applicant is required to seek a ballot initiative.

Seconded by Mr. Moliterno.

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

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Road Superintendent Larry Wilson had no formal business to bring before the Board. He did state that the flags on Route 224 will need to be replaced soon.

Fire Chief George Brown had no formal business to bring before the Board.

Police Chief Jack Nichols had no formal business to bring before the Board.

Zoning Inspector Anna Mamone had no formal business to bring before the Board. She did state that Senator Schiavoni will be contacting us regarding an update about matching funds for demolition.

Township Administrator Jason Loree had no formal business to bring before the Board. He stated that the Ohio Township Association meeting was very productive and that he is continuing to pursue Land Use regulations and Land Banking.

Fiscal Officer William D. Leicht had no formal business to bring before the Board. He stated the Mahoning County Auditor will be making advances soon in regards to the property tax payments.

Under Old Business, Mr. Moliterno stated that the Board was able to meet with Representative Hagan and Senator Schiavoni at the Ohio Township Association seminar last week. Mr. Costello stated that he was elected to represent the Northeastern Ohio region at CLOUT.

Under New Business, Mr. Moliterno stated that the St. Patrick's Day Parade is scheduled for Sunday, March 11, at 1:00 p.m. and the following motion was passed:

**RESOLUTION 12-2-13-11:** Motion to accept the invitation from the St. Patrick's Day Committee to host the 2012 St. Patrick's Day Parade on Sunday, March 11, at 1:00 p.m.  
Seconded by Mr. Costello.  
Mr. Costello, Aye; Mr. Moliterno, Aye; Mr. Calhoun, Aye.

Mr. Calhoun stated that there will be an MCTA meeting here on Thursday, February 16, at 7:00 p.m. that will include a Marcellus Shale presentation by the Mahoning County Prosecutor's Office.

**RESOLUTION 12-2-13-12:** Motion was made by Mr. Costello to adjourn into Executive Session at 6:16 p.m. for purposes of discussing **Personnel** (Police employment/promotion; Road employment).  
Seconded by Mr. Moliterno.

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

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

**RESOLUTION 12-2-13-13:** Motion was made by Mr. Costello to adjourn Executive Session at 7:45 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

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

**RESOLUTION 12-2-13-14:** Motion was made by Mr. Costello to release Legal Opinion No. 11-03 / Internet Café Business License or Use Permit Under Home Rule, dated December 15, 2011, and Legal Opinion No. 10-03 / Set Up of a Land Reutilization Program and Impact on 505.87 Liens, dated August 2, 2010.

Seconded by Mr. Moliterno.

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

**RESOLUTION 12-2-13-15:** Motion was made by Mr. Costello to adjourn at 7:42 p.m.

Seconded by Mr. Moliterno.

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

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Chair

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William D. Leicht  
Fiscal Officer