

MINUTES OF MEETING HELD MARCH 12, 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.

RESOLUTION 12-3-12-01: Motion was made by Mr. Costello to approve the Minutes of the regular Meeting held February 27, 2012.

Seconded by Mr. Moliterno.

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

RESOLUTION 12-3-12-01: 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 12-3-12-01: 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 12-3-12-01: Motion was made by Mr. Costello to approve, based on the recommendation of Road Superintendent Larry Wilson, the purchase of one (1) Ford Explorer from Middletown Ford 1750 N. Verity Parkway P.O. Box 505 Middletown, Ohio 4502 through the State Cooperative Purchasing Program in the amount of \$25,158.50 including delivery; the purchase of one (1) Ford 350 cab and chassis from Valley Ford 5715 Canal Road, Cleveland, Ohio 44125 through the State Cooperative Purchasing program in the amount of \$21,641.50 including delivery; the purchase of one (1) Ford F250 pick-up from Germain Ford 7250 Sawmill Road, Columbus, Ohio 43235 through the State Cooperative Purchasing Program in the amount of \$21,556.50 including delivery; and one (1) Knapheide contractor's bed from Quality Truck Body Inc. 4440 Simon Road Youngstown, Ohio 44512 in the amount of \$7,800.30, including installation. The total cost of all purchases is \$76,156.80, through First Capital Leasing, P.O.Box 1018 32, Wolf Hill, East Sandwich, MA 02537 from line item expense # 2031-760-740-0012 in accordance with lease payments to be determined.

Seconded by Mr. Moliterno.

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

RESOLUTION 12-3-12-01: Motion was made by Mr. Costello to approve, based on the recommendation of Fire Chief George Brown, the purchase of one 2012 Ford Expedition EL SSV 4x4 from Klaben Crown Ford at a cost of \$33,988.00 and one 2012 Ford Interceptor Utility SUV from Statewide Ford Lincoln Mercury at a cost of \$25,286.60, totaling \$59,274.60 from line item expense #2192-760-740-0006 in accordance with lease payments to be determined.

Seconded by Mr. Moliterno.

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

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RESOLUTION 12-3-12-01: Motion was made by Mr. Costello to approve, based on the recommendation of Police Chief Jack Nichols, the purchase of two 2013 Ford Utility Police Interceptors from State Wide Ford, 1108 W. Main St., Van Wert, Ohio, for use by the Boardman Police Department. Each vehicle costs \$25,600.00 for a total of \$51,200.00 and will be equipped with a mobile radio from Staley Communications at a cost of \$4088.25, which includes installation, for a total of \$8176.50. The grand total for both vehicles and radios is \$59,376.50 from line item expense account # 2081-760-740-0009 in accordance with lease payments to be determined.

Seconded by Mr. Moliterno.

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

RESOLUTION 12-3-12-01: Motion was made by Mr. Costello to approve, based upon the recommendation of Zoning Inspector Anna Mamone, she is requesting to purchase one (1) GMC Truck, Sierra Model 1500 from Bob Ross Buick, Inc., 85 Loop Road, Centerville, Ohio 45459 through the State Cooperative Purchasing Program, in the amount of \$23,168.38, including delivery. The purchase will be through First Capital Leasing P.O.Box 1018 32 Wolf Hill E. Sandwich, MA 02537 and payments taken from line item expense #1000-760-740-0000 in accordance with lease payments to be determined.

Seconded by Mr. Moliterno.

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

RESOLUTION 12-3-12-01: Motion was made by Mr. Costello to approve, based on the recommendation of Township Administrator Jason Loree, the purchase of one Toro 48" Turbo Force lawn mower from Do-Cut, Warren, Ohio, for \$5,699.00, from line item expense # 1000-760-740-0004. The current lawn mower will be transferred to the Road Department for their use.

Seconded by Mr. Moliterno.

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

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. He did thank the Board for the new vehicle purchases and stated that they have made the first fund draw-down of the SAFER grant.

Police Chief Jack Nichols had no formal business to bring before the Board. He stated that the auction would take place in April and that the radio system is now started.

Zoning Inspector Anna Mamone had no formal business to bring before the Board. She did state that she attended a Land Use meeting with Mr. Loree and representatives from Youngstown. Mr. Calhoun confirmed with Mrs. Mamone that this Land Use plan would begin to be implemented in the next few weeks.

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Township Administrator Jason Loree had no formal business to bring before the Board. He stated that he and Mrs. Mamone also attended a meeting on the Landlord Registration. This will be implemented as soon as possible.

Fiscal Officer William D. Leicht had no formal business to bring before the Board. He stated that an advance had been received from the Mahoning County Auditor with regards to the property tax payments. He also said that final appropriations will be approved at the March 26 board meeting.

Under Old Business, Mr. Moliterno stated that the Board has sent a letter to the Mahoning County commissioners opposing an increase in the bed tax.

There was no New Business.

RESOLUTION 12-3-12-01: Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:54 p.m. for purposes of discussing **Personnel** (Fire employment; Police employment).

Seconded by Mr. Costello.

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

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

Motion was made by Mr. Costello to adjourn Executive Session at 7:13 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

No official business was conducted by the Board from Executive Session.

RESOLUTION 12-3-12-01: Motion was made by Mr. Costello to adjourn at 7:14 p.m.

Seconded by Mr. Moliterno.

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

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Chair

William D. Leicht
Fiscal Officer