

MINUTES OF MEETING HELD MARCH 26, 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 Mahoning County Board of Developmental Disabilities, 160 Marwood Court, 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.

Mr. Larry Duck, Superintendent of the Mahoning County Board of the Developmentally Disabled (MCBDD), extended a warm welcome to the Boardman Township Board of Trustees for holding tonight's meeting at the Meshel/MASCO facility in recognition of Disability Awareness month.

The Board then presented Dr. James T. E. Chengelis with a proclamation and a key to Boardman Township recognizing him for his generous contributions to Boardman. Mr. Jim Goske, principal of Stadium Drive Elementary School, also thanked Dr. Chengelis for his generosity, noting the new science lab and library that have been established at the school in honor of Dr. Chengelis's parents, Theodore P. and Evelyn H. Chengelis.

RESOLUTION 12-3-26-01: Motion was made by Mr. Moliterno to approve the minutes of the regular Meeting held March 12, 2012.

Seconded by Mr. Costello.

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

RESOLUTION 12-3-26-02: Motion was made by Mr. Moliterno to approve and pay the following bills and payroll.

Seconded by Mr. Costello.

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

RESOLUTION 12-3-26-03: Motion was made by Mr. Moliterno to approve appropriation transfers and supplements as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

RESOLUTION 12-3-26-04: Motion was made by Mr. Moliterno to file an objection to the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new C1 and C2 Liquor Permit for Ohio CVS Stores, LLC, dba CVS Pharmacy 3302, 7230 Market Street, Boardman Township, Boardman, OH 44512, Filing Date 3-12-2012, Permit No. 65172421490, Receipt No. Z67041, on the basis this precinct is dry and the applicant is required to seek a ballot initiative.

Seconded by Mr. Costello.

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

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RESOLUTION 12-3-26-05: Motion was made by Mr. Moliterno to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of five (5), 2013 Ford Police Interceptors AWD from Germain Ford in Columbus, Ohio, for use by the Boardman Police Department. Each vehicle will cost \$23,409.00 for a total of \$117,945.00 from line item expense # 2081-760-740-0009.

Seconded by Mr. Costello.

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

RESOLUTION 12-3-26-06: Motion was made by Mr. Moliterno to approve, based on the recommendation of the Fiscal and Administration Office, the final 2012 appropriations of \$20,905,101.88 by object code as attached herein to the meeting minutes.

Seconded by Mr. Costello.

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 update the Board regarding the fire on McClurg and stated that smoke detectors for the hearing-impaired and for senior citizens are being distributed after a generous donation from the Lions Club.

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

Township Administrator Jason Loree had no formal business to bring before the Board. He stated that he is waiting on the Prosecutor's Office with regards to Landlord Registration and Internet Cafes. However, Boardman continues to move forward on these issues.

Police Chief Jack Nichols had no formal business to bring before the Board. He stated that numerous drug busts have taken place recently. Officer Allsopp briefed the Board on the South Avenue and McClurg intersection.

Fiscal Officer William D. Leicht had no formal business to bring before the Board. He stated that a special meeting would be scheduled for Monday, April 9, from 4:45 p.m. to 5:30 p.m. to discuss 2016 Plan.

There was no Old Business.

There was no New Business.

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RESOLUTION 12-3-26-07: Motion was made by Mr. Costello to adjourn into Executive Session at 5:58 p.m. for purposes of discussing **Personnel** (Road Dept. employment; Police Dept. employment; Civil Service Board Commission appointment).
Seconded by Mr. Moliterno.

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, Road Superintendent Larry Wilson and Fiscal Officer William D. Leicht.

RESOLUTION 12-3-26-08: Motion was made by Mr. Costello to adjourn Executive Session at 8:23 p.m. and return to Open Session.
Seconded by Mr. Moliterno.

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

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

RESOLUTION 12-3-26-09: Motion was made by Mr. Moliterno, based on the recommendation of Police Chief Jack Nichols, to extend a conditional offer of employment to Joseph Trocci for full time dispatcher, Christopher Hitchings for full time dispatcher, and Emily Sacco for part time dispatcher under the following conditions to complete the hiring process: successful completion of a background investigation, successful completion of a physical examination, success completion of a psychological examination, in accordance with the Ohio Patrolmen's Benevolent Association (OPBA) Dispatchers Unit contract.

Seconded by Mr. Costello.

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

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RESOLUTION 12-3-26-10: Motion was made by Mr. Costello, based on the recommendation of Road Superintendent Larry Wilson, to extend a conditional offer of part time employment at \$15.00 per hour to Damon Griffith and Justin Vonderaine under the following conditions to complete the hiring process: successful completion of a records check, successful completion of a physical examination, and successful completion of a drug test.

Seconded by Mr. Moliterno.

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

RESOLUTION 12-3-26-11: Motion was made by Mr. Costello to appoint Richard A. Schafer as a Commissioner on the Civil Service Commission for a six year term starting April 22, 2012 and ending on April 21, 2018.

Seconded by Mr. Moliterno.

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

RESOLUTION 12-3-26-12: Motion was made by Mr. Costello to adjourn at 8:38 p.m.

Seconded by Mr. Moliterno.

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

Chair

William D. Leicht
Fiscal Officer