

MINUTES OF MEETING HELD JUNE 11, 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: Mr. Calhoun, Mr. Costello, and Mr. Moliterno. The public and news media were given proper notice regarding this meeting.

Patricia Sweeney, Mahoning County Health Commissioner, made a presentation to the board regarding a proposed 25% reduction in funding.

RESOLUTION 12-06-11-01: Motion was made by Mr. Moliterno to approve the minutes of the special Meeting held May 29, 2012.

Seconded by Mr. Costello.

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

RESOLUTION 12-06-11-02: Motion was made by Mr. Moliterno to approve the minutes of the regular Meeting held May 29, 2012.

Seconded by Mr. Costello.

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

RESOLUTION 12-06-11-03: 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 12-06-11-04: Motion was made by Mr. Moliterno to approve appropriations 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 12-06-11-05: Motion was made by Mr. Moliterno to authorize, 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.

Seconded by Mr. Costello.

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

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RESOLUTION 12-06-11-06: Motion was made by Mr. Moliterno to approve, based on the recommendation of Road Superintendent Larry Wilson, the purchase of one Alamo Exten-A-Kut II Mower through the State of Ohio Co-Op Program from Southeastern Equipment Company, Inc., P.O. Box 536, Cambridge, Ohio, for a total cost of \$11,504.43 from line item expense # 2011-330-420-0000.

Seconded by Mr. Costello.

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

RESOLUTION 12-06-11-07: Motion was made by Mr. Moliterno to approve, based upon the recommendation of Fire Chief George Brown, the proposal submitted by ACS Government Systems to complete the software transfer of data from Emergitech to our Firehouse database at a cost of \$3,240.00, from line item expense # 2192-220-599-0000.

Seconded by Mr. Costello.

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

RESOLUTION 12-06-11-08: Motion was made by Mr. Moliterno to approve, based upon the recommendation of Township Administrator Jason Loree, the purchase of one 17 inch walk-behind Noble Floor Scrubber from ChemSafe International, Cleveland, Ohio, at a cost of \$4,464.12 from line item expense #1000-120-599-0000 to replace the current floor scrubber that is over 15 years old and in need of extensive repair.

Seconded by Mr. Costello.

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

RESOLUTION 12-06-11-09: Motion was made by Mr. Costello to award the bid for the 2012 Highway Resurfacing Program, based upon the review and recommendation of Road Superintendent Larry Wilson and Road Inspector Tom Simpson, to Shelly Company of Twinsburg, Ohio, in the total contract amount of \$363,703.75, with milling at the rate of \$6,500.00 per day.

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. He extended his thanks to the Board for approving the Road Resurfacing Program.

Fire Chief George Brown had no formal business to bring before the Board. He thanked Chief Nichols and the Boardman police officers for their assistance at the bridge rescue. In addition, Chief Brown thanked the Mahoning County HazMat crew for their assistance, most recently at the spill at St. Elizabeth's Hospital. Mr. Calhoun also thanked the Fire department and referenced the thank you letter recently received from Southwoods commending the Fire Department on their professional assistance.

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Police Chief Jack Nichols had no formal business to bring before the Board. He updated the Board on the recent police car deliveries stating that the first four cars have arrived. He also updated the Board on the installation of the new dispatch system stating that the outdoor antennas are almost installed. Once they are installed, work will begin on the inside.

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 did state that Boardman is now a member of the Ohio Storm Water Association.

Assistant Fiscal Officer George Platton had no formal business to bring before the Board.

There was no Old Business.

Under New Business, Mr. Costello stated that there will be a 20th Year Building Re-Dedication meeting on June 25, at 11:30 a.m., and the regular board meeting scheduled for 5:30 p.m. will take place at the Applewood Swim Club, 750 Teakwood, in Boardman.

RESOLUTION 12-06-11-10: Motion was made by Mr. Costello to adjourn into Executive Session at 6:25 p.m. for purposes of discussing **Collective Bargaining** (AFSCME) and **Personnel** (Police Department employment).

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, Deputy Administrator Stephanie Landers, Assistant Fiscal Officer George Platton, and Police Chief Jack Nichols.

RESOLUTION 12-06-11-11: Motion was made by Mr. Costello to adjourn Executive Session at 8:37 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

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

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RESOLUTION 12-06-11-12: Mr. Costello moved, based on the recommendation of Police Chief Jack Nichols, to make a conditional offer of employment for the position of part-time Discpatcher with the Boardman Police Department to Christan Craig and Brock Kurty. The conditions for the offers of employment are their successful completion of a physical examination, successful completion of a psychological examination, and their successful completion of a drug screen.

Seconded by Mr. Moliterno.

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

RESOLUTION 12-06-11-13: Motion was made by Mr. Costello to adjourn at 8:43 p.m.

Seconded by Mr. Moliterno.

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

Chair

George Platton, Fiscal Officer pro tem