

MINUTES OF MEETING HELD AUGUST 27, 2013

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, 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.

On behalf of the Boardman Township Board of Trustees, Mr. Moliterno read the proclamation for the Boardman All Stars 11 Year Old Girls State Softball 2013 Champions, honoring them for being the "STATE SOFTBALL 2013 CHAMPIONS" for the first time in Boardman's history.

RESOLUTION 13-08-27-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held August 9, 2013.

Seconded by Mr. Calhoun.

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

RESOLUTION 13-08-27-02: Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

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

RESOLUTION 13-08-27-03: Motion was made by Mr. Costello to approve appropriation transfers and appropriation supplementals as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 13-08-27-04: Motion was made by Mr. Costello to authorize, based upon the recommendation of Zoning Inspector Sarah Gartland, 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. Calhoun.

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

RESOLUTION 13-08-27-05: Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of one (1) 2014 Ford Utility Interceptor at a cost of \$26,484 and one (1) 2014 Ford Focus at a cost of \$15,699 from Germain Ford, Columbus, Ohio, for a total of \$42,183.00 from line item expense # 2081-760-740-0009. Both vehicles will be replacing vehicles that are no longer serviceable in the unmarked fleet.

Seconded by Mr. Calhoun.

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

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RESOLUTION 13-08-27-06: Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of (2) two Motorola XTL2500 mobile radios at a cost of \$7,282.02 and five (5) Motorola XTS 2500 handheld radios at a cost of \$15,210.75. The mobile radios will be used to establish radio communications with Beaver Township Dispatch and Canfield Dispatch. The radios will be purchased under state contract from Staley Communication, 2 22nd Street, Wheeling, WV 26003 for a total of \$22,492.77 from line item expense # 2261-210-420-0000 (the Law Enforcement Trust Fund).

Seconded by Mr. Calhoun.

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

RESOLUTION 13-08-27-07: Motion was made by Mr. Costello to initiate, based upon the recommendation of Zoning Inspector Sarah Gartland, a petition to amend the Boardman Township Zoning Ordinance and Map as per the Resolution attached to the minutes herein, to rezone the attached 215 parcels from a Residential R-2 District to a Residential R-1 District, in accordance with Section 519.12 of the Ohio Revised Code and direct Sarah Gartland, Zoning Inspector, to forward the petition to the Mahoning County Planning Commission and Boardman Township Zoning Commission.

Seconded by Mr. Calhoun.

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

RESOLUTION 13-08-27-08: Motion was made by Mr. Costello to approve, based on the recommendation of Road Superintendent Larry Wilson, the purchase of one Ventrac Tough Cut mower deck from Baker Vehicle Systems of 9035 Freeway Drive Macedonia, Ohio 44056 at the State Co-op price of \$2,697.73 from line item expense # 2011-330-420-0000.

Seconded by Mr. Calhoun.

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

RESOLUTION 13-08-27-09: Motion was made by Mr. Calhoun, based upon the recommendation of Zoning Inspector Sarah Gartland, and in accordance with Section 505.86 of the Ohio Revised Code, the Resolution attached to the minutes notifying the property owners of 5007 Southern Boulevard, Boardman, Ohio, 44512, Mahoning County Permanent Parcel Number 29-002-0-028.00-0, Lot 16 in The Willows Plat, and 116 Shadyside Drive, Boardman, Ohio, 44512, Mahoning County, Permanent Parcel Number 29-001-0-061.00-0, Lot 374 in the Utopia Plat, that said dwellings herein constitute a public nuisance after being declared condemned as dangerous to life or health by the Boardman Township Fire Department and directing the repair or razing of the dwelling within the next thirty (30) days.

Seconded by Mr. Calhoun.

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

RESOLUTION 13-08-27-10: Motion was made by Mr. Calhoun to adopt the Resolution attached to the minutes herein, accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Seconded by Mr. Costello.

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

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Road Superintendent Larry Wilson had no formal business to bring before the Board. He did inform the Board that the milling is done but the road paving is continuing.

Fire Chief George Brown had no formal business to bring before the Board. He did inform the Board that there was a major accident on Lockwood Boulevard with a tree falling on a car. The rescue went well and the gentleman is recovering in the hospital. In addition, the Fire Department Open House is scheduled for Saturday, October 12, from 11:00 a.m. – 2:00 p.m.

Police Chief Nichols had no formal business to bring before the Board. Due to a new union contract, the Department of Justice is allowing extending the 2010 COPS grant so that we can take advantage of the \$100,000 in savings. In addition, the first of the school radio installations will be on Thursday morning at the high school. It is a successful joint effort of the Police and Fire departments with the expense being charged to drug seizure money through the Safeguarding Our Schools program.

Zoning Inspector Sarah Gartland had no formal business to bring before the Board.

Deputy Administrator Stephanie Landers had no formal business to bring before the Board.

Assistant to the Fiscal Officer George Platton had no formal business to bring before the Board other than the distribution of the revenue and expense reports.

There was no Old Business.

Under New Business, Mr. Costello stated that the next board meeting is scheduled for Monday, September 9, at 5:30 p.m.

RESOLUTION 13-08-27-11: Motion was made by Mr. Costello to adjourn into Executive Session at 6:05 p.m. for purposes of discussing **Personnel** (Zoning employment and Fire Department employment).

Seconded by Mr. Calhoun.

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

Present in Executive Session with the Trustees at various times was Township Deputy Administrator Stephanie Landers, Zoning Inspector Sarah Gartland, and Fire Chief George Brown.

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RESOLUTION 13-08-27-12: Motion was made by Mr. Costello to adjourn Executive Session at 8:02 p.m. and return to Open Session.
Seconded by Mr. Calhoun.

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

RESOLUTION 13-08-27-13: Motion was made by Mr. Calhoun to hire, based upon the recommendation of Zoning Inspector Sarah Gartland, James Lloyd to the position of Nuisance Crewmember, starting August 21, 2013, at the rate of \$10/hour not to exceed 29 hours per week, for the remainder of the grass cutting season to replace a recent resignation.

Seconded by Mr. Costello.

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

RESOLUTION 13-08-27-14: Motion was made by Mr. Calhoun to approve, based on the recommendation of Fire Chief George Brown, the conditional offer of employment for the position of firefighter with the Boardman Fire Department to Ben Poole. The conditions for this offer 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. Costello.

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

RESOLUTION 13-08-27-15: Motion was made by Mr. Calhoun to approve, based on the recommendation of Fire Chief George Brown, the appointment of Adam Guerrieri as a volunteer firefighter with the Boardman Fire Department

Seconded by Mr. Costello.

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

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RESOLUTION 13-08-27-16: Motion was made by Mr. Calhoun to approve, based on the recommendation of Fire Chief George Brown, the appointment of Giovambattista Melia as a volunteer firefighter with the Boardman Fire Department
Seconded by Mr. Costello.

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

RESOLUTION 13-08-27-17: Motion was made by Mr. Costello to adjourn at 8:07 p.m.
Seconded by Mr. Calhoun.

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

Chair

George A. Platton
Assistant to the Fiscal Officer