

MINUTES OF MEETING HELD MAY 23, 2016

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.

RESOLUTION 16-05-23-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held May 9, 2016.

Seconded by Mr. Costello.

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

RESOLUTION 16-05-23-02: Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Costello.

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

RESOLUTION 16-05-23-03: Motion was made by Mr. Calhoun to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

RESOLUTION 16-05-23-04: Motion was made by Mr. Calhoun to approve, based upon the recommendation of the Township Fiscal Officer William Leicht and Road Superintendent Larry Wilson, to advertise for bids for the upcoming 2016 Joint Road Resurfacing Program being done in cooperation with Austintown, Boardman, and Canfield Townships. The bids are to be opened at the June 27, 2016 meeting of the Boardman Township Board of Trustees, to be awarded at a special meeting of the Board of Trustees on or about July 1, 2016 here at the Boardman Township Government Center.

Seconded by Mr. Costello.

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

RESOLUTION 16-05-23-05: Motion was made by Mr. Calhoun to authorize Road Superintendent Larry Wilson to re-journalize Buena Vista Avenue from 35 mph to 25 mph based on a petition received from 70% of the residents/homeowners on Buena Vista Avenue.

Seconded by Mr. Costello.

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

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RESOLUTION 16-05-23-06: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of ammunition from Vance's Law Enforcement, 3723 Cleveland Ave., Columbus, OH, in the amount of \$17,339.60 for use by the Boardman Police Department. This ammunition will be used for our 2016 training and qualifications. Ordering in these quantities assures the best State contract pricing and availability. Maintaining a fully stocked armory ensures that we will have no lapse in training for our officers. Funds for this equipment shall be taken from Operating Supplies, line item expense #2081-210-420-0000.

Seconded by Mr. Costello.

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

RESOLUTION 16-05-23-07: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of four (4) Motorola APX6000 mobile radios and all equipment programming from Staley Communication, 2 - 22nd Street, Wheeling, WV 26003, in the amount of \$16,620.12, to be used by the Boardman Police Department new police officers. The total of \$16,620.12 for this purchase will come from line item to be determined by the Fiscal Office.

Seconded by Mr. Costello.

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

RESOLUTION 16-05-23-08: Motion was made by Mr. Calhoun to enter into a license agreement, as attached to these minutes, allowing the Boardman Local School Board to conduct site testing. This agreement is between the Boardman Local School District and the Boardman Township Trustees for the purpose of doing site testing. The property locations for this agreement are 8270 Raupp Avenue and Todd Avenue and further described as permanent parcel numbers 29-035-0-056, 29-05-0-057, 29-0350-0-58, and 29-03-0-052

Seconded by Mr. Costello.

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

RESOLUTION 16-05-23-09: Motion was made by Mr. Calhoun to enter into a license agreement, as attached to these minutes, allowing the Township to conduct site testing. This agreement is between the Boardman Local School District and the Boardman Township Trustees for the purpose of doing site testing. The property locations for this agreement are, approximately two (2) acre parcel located at the northwest corner of Market Street and Stadium Drive (the "Property").

Seconded by Mr. Costello.

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

RESOLUTION 16-05-23-10: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Marilyn Kenner, Assistant Zoning Inspector, the Nuisance Resolution attached to the minutes, declaring the garage at 5025 Brookwood Drive a nuisance and ordering the abatement or demolition of said garage on property.

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 salt dome is under construction and may be completed by our Community Day on June 4.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that Captain Patrick Romeo is now back to work full-time.

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

Assistant Zoning Inspector Marilyn Kenner 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 Community Day is scheduled for June 4, from 11:00 a.m. to 2:00 p.m. and flyers will go out early next week.

Fiscal Officer William D. Leicht had no formal business to bring before the Board other than the distribution of the revenue and expense reports.

Under Old Business, Mr. Costello reminded everyone that the Memorial Day Parade will take place on Monday, May 30, starting at 10:00 a.m.

Under New Business, Mr. Moliterno stated that the next Board meeting will take place on Monday, June 13, at 5:30 p.m.

RESOLUTION 16-05-23-11: Motion was made by Mr. Costello to adjourn into Executive Session at 5:45 p.m. for purposes of discussing **Land Acquisition** (Sale/Purchase of Property); and **Personnel** (Administration employment; Road 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 Fiscal Officer William D. Leicht, Township Administrator Jason Loree, Road Superintendent Larry Wilson, and Assistant Zoning Inspector Marilyn Kenner.

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RESOLUTION 16-05-23-12: Motion was made by Mr. Calhoun to adjourn Executive Session at 7:13 p.m. and return to Open Session.
Seconded by Mr. Costello.

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

RESOLUTION 16-05-23-13: Motion was made by Mr. Calhoun to approve, based on the recommendation of Road Superintendent Larry Wilson, the conditional offer of employment to Richard Sharpe for the position of Road Department laborer with Boardman Township Road Department with a start date of May 24, 2016. This offer is conditional on his successful completion of a pre-employment physical examination, successful completion of a background check, and successful completion of a pre-employment drug screening.
Seconded by Mr. Costello.
Mr. Calhoun, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 16-05-23-14: Motion was made by Mr. Costello to adjourn into Executive Session at 7:17 p.m. for purposes of discussing **Land Acquisition** (Sale/Purchase of Property); and **Personnel** (Administration 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 Fiscal Officer William D. Leicht and Township Administrator Jason Loree.

RESOLUTION 16-05-23-15: Motion was made by Mr. Calhoun to adjourn Executive Session at 8:05 p.m. and return to Open Session.
Seconded by Mr. Costello.

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

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RESOLUTION 16-05-23-16: Motion was made by Mr. Calhoun to approve the Resolution for Real Property that is No Longer Needed for Public Use for the parcels of land located on Boardman-Poland Road in Boardman Township, Mahoning County, Ohio (approximately 2.39 acres) Parcels 29-0050-020, 29-0050-021, 29-0059-022, 29-0050-023, and 29-0050-027, as attached to these minutes.

Seconded by Mr. Costello.

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

RESOLUTION 16-05-23-17: Motion was made by Mr. Calhoun to approve the Agreement of Sale between the Trustees of Boardman Township and Aspen Hill Partners, LLC, for the parcels of land located on Boardman-Poland Road in Boardman Township, Mahoning County, Ohio (approximately 2.39 acres) Parcels 29-0050-020, 29-0050-021, 29-0059-022, 29-0050-023, and 29-0050-027, as attached to these minutes.

Seconded by Mr. Costello.

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

RESOLUTION 16-05-23-18: Motion was made by Mr. Costello to adjourn at 7:34 p.m.

Seconded by Mr. Calhoun.

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

Chair

William D. Leicht, Fiscal Officer