

MINUTES OF MEETING HELD JULY 11, 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.

Mr. Moliterno, Chairman of the Board, asked for a moment of silence to reflect on our safety forces and the lives lost over the last few days.

RESOLUTION 16-07-11-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held June 27, 2016.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-07-11-02: 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 16-07-11-03: Motion was made by Mr. Costello to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-07-11-04: Motion was made by Mr. Costello to adopt the Resolution authorizing all actions necessary to support the continuation of a governmental natural gas aggregation program with opt-out provisions pursuant to ORC 4929.26, as attached to these minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-07-11-05: Motion was made by Mr. Costello to award, based upon the recommendation of Marilyn Kenner, Road Superintendent, and Tom Simpson, Road Inspector, the 2016 Joint Paving Program contract to R. T. Vernal Paving and Excavating, Inc., 11299 South Avenue, P.O. Box 519, North Lima, Ohio 44452 for a bid of \$13,000 per day milling and a unit cost of \$142.00 per cubic yard of asphalt for a total price of \$894,075.86. Boardman's cost of \$340,410.42 will be paid from line item expense # 2231-330-420-0000.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-07-11-06: Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Jack Nichols, the payment of the Annual Maintenance Agreement with Commercial Electronics Corporation of San Antonio, TX, for the period of 8-1-2016 to 7-31-2016 in the amount of \$3,600.00 from line item expense # 2081-210-420-0064.

Seconded by Mr. Calhoun.

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

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RESOLUTION 16-07-11-07: Motion was made by Mr. Costello to approve, based upon the recommendation of Fiscal Officer William D. Leicht, the 2016 Second Half Tax Collection advances from the County Auditor on the following dates to be in compliance with the Ohio Revised Code 321.34: July 22, 2016; July 29, 2016; August 5, 2016; August 12, 2016; and August 19, 2016.

Seconded by Mr. Calhoun.

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

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that she will be developing a three year approach on road paving. In addition, she is waiting for the final walk-through on the salt barn.

Fire Chief Mark Pitzer had no formal business to bring before the Board.

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.

Fiscal Officer William D. Leicht 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. Moliterno stated that the next Board meeting will take place on Monday, July 25, at 5:30 p.m.

RESOLUTION 16-07-11-08: Motion was made by Mr. Calhoun to adjourn into Executive Session at 5:50 p.m. for purposes of discussing **Land Acquisition** (Sale/Purchase of Property); **Personnel** (Administration employment).

Seconded by Mr. Costello.

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.

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RESOLUTION 16-07-11-09: Motion was made by Mr. Calhoun to adjourn Executive Session at 6:48 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 16-07-11-10: Motion was made by Mr. Costello to adjourn at 6:48 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