

## MINUTES OF MEETING HELD AUGUST 22, 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 16-08-22-01:** Motion was made by Mr. Costello to approve the minutes of the regular meeting held August 8, 2016.

Seconded by Mr. Calhoun.

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

**RESOLUTION 16-08-22-02:** 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 16-08-22-03:** 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 16-08-22-04:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 239 Meadowbrook Avenue a nuisance and ordering the abatement or demolition of said property.

Seconded by Mr. Calhoun.

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

**RESOLUTION 16-08-22-05:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 4796 Lockwood Boulevard a nuisance due to rubbish and debris located upon the property and ordering the abatement of same.

Seconded by Mr. Calhoun.

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

**RESOLUTION 16-08-22-06:** Motion was made by Mr. Costello to authorize, based on the recommendation of Police Chief Jack Nichols, the purchase of thirty nine (39) Level 4 Vests from the ProTech Company, 1313 W. Bagley Rd., Berea, OH 44017. Twenty six (26) of these vests will be funded by the Township and the cost of thirteen (13) of the vests will be reimbursed to the Township by individual officers, either through their equipment allowance or payment to the Township. The vests purchased by the township will be placed in each marked patrol car. These vests offer protection to officers in situations involving weapons that exceed the capacity of their daily wear body armor. The total cost is \$11,811.00 with \$3,887.00 taken from line item expense # 2081-210-251-0000 that will be reimbursed to the township by individual officers. The remainder of this purchase of \$7,924.00 will be funded by the Law Enforcement Trust Fund #2261-210-420-0000.

Seconded by Mr. Calhoun.

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

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**RESOLUTION 16-08-22-07:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Road Superintendent Marilyn Kenner, the Nuisance Resolution attached to the minutes declaring the wall across the sidewalk on Clifton Avenue that was erected by the owner of 4721 Market Street a nuisance and ordering the abatement of the same in accordance with ORC 5571.14.

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 lights are being installed in the salt barn and the walls have been sealed with epoxy.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that we will be at the Canfield Fair next week providing fire inspection services.

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

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that the Vacant Property Survey was received from the Youngstown Neighborhood Development Corporation.

Township Administrator Jason Loree had no formal business to bring before the Board. He did inform the Board that the natural gas aggregation rate will be set by the end of the month in addition to reminding them that Halloween is scheduled for October 31 from 5:00 p.m. – 7:00 p.m.

Fiscal Officer William D. Leicht had no formal business to bring before the Board other than the distribution of the revenue and expense reports. He did inform the Board that we have received another property tax advancement and that we are right on target with our budget projections.

There was no Old Business.

Under New Business, Mr. Moliterno stated that the next Board meeting will take place on Monday, September 12, at 5:00 p.m. at the Fields of Dreams on McClurg Road and the Fire Fighter vs. Police Softball game will take place that evening at 6:00 p.m. as a recognition of the 9/11 terrorism attack.

Mr. Leicht, Fiscal Officer, swore-in Brian Moss as a Police Officer. The Board of Trustees wished him well as he goes forward to serve the residents of Boardman Township.

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**RESOLUTION 16-08-22-08:** Motion was made by Mr. Calhoun to adjourn into Executive Session at 6:10 p.m. for purposes of discussing **Personnel** (Administration employment) and **Land Acquisition** (Sale/Purchase of Property).

Seconded by Mr. Costello.

| <b>Roll Call</b>     | <b>Aye</b> | <b>Nay</b> |
|----------------------|------------|------------|
| <b>Mr. Calhoun</b>   | <b>X</b>   |            |
| <b>Mr. Costello</b>  | <b>X</b>   |            |
| <b>Mr. Moliterno</b> | <b>X</b>   |            |

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree, Police Chief Jack Nichols, and Fire Chief Mark Pitzer.

**RESOLUTION 16-08-22-09:** Motion was made by Mr. Calhoun to adjourn Executive Session at 8:14 p.m. and return to Open Session.

Seconded by Mr. Costello.

| <b>Roll Call</b>     | <b>Aye</b> | <b>Nay</b> |
|----------------------|------------|------------|
| <b>Mr. Calhoun</b>   | <b>X</b>   |            |
| <b>Mr. Costello</b>  | <b>X</b>   |            |
| <b>Mr. Moliterno</b> | <b>X</b>   |            |

**RESOLUTION 16-08-22-10:** Motion was made by Mr. Costello to adjourn at 8:14 p.m.

Seconded by Mr. Calhoun.

| <b>Roll Call</b>     | <b>Aye</b> | <b>Nay</b> |
|----------------------|------------|------------|
| <b>Mr. Calhoun</b>   | <b>X</b>   |            |
| <b>Mr. Costello</b>  | <b>X</b>   |            |
| <b>Mr. Moliterno</b> | <b>X</b>   |            |

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Chair

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William D. Leicht, Fiscal Officer