

MINUTES OF MEETING HELD NOVEMBER 14, 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 16-11-14-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held October 24, 2016.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-11-14-02: 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 16-11-14-03: 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 16-11-14-04: Motion was made by Mr. Costello to adopt a resolution authorizing the Township Administrator to submit applications, and to execute contracts and act as Chief Executive Officer for the Ohio Public Works Commission, Program Year 2017, OPWC funded project; namely the year 2017 Infrastructure Repair Project and to designate the Township Fiscal Officer as Chief Fiscal Officer for all grant documents for the project and to designate the Road Superintendent as the Project Manager and to declare an emergency, as attached to these minutes.

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 the Leaf Collection Program will end on November 18 with 13,000 leaf bags collected so far this season. In addition, 12,000 tons of box patching was completed that will prolong the life of the roads. And, lastly, the salt barn is filled to capacity and the snow equipment is ready.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that he is meeting with ms consultants regarding the new fire station's kitchen layout, IT issues, and finishes. The bid document is being prepared and the project will be bid out on November 28. Bids are scheduled to be open at the end of January 2017, with a ground-breaking ceremony taking place in Spring 2017.

Police Chief Jack Nichols had no formal business to bring before the Board. He did state that the 9-1-1 Dispatch Centers are moving along smoothly. Once tower work is completed and new software is installed, training will commence with a completed

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roll-out of the Boardman and Austintown Dispatching Centers scheduled for February 2017.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that the nuisance clean-ups are completed for this year and the number of new permits being issued is slowing down. She is planning to start the Zoning Ordinance code updates and is looking into online permitting, along with working with the County Land Bank as they have demolition funds available.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that he anticipates to be re-appointed to Governor Kasich’s 9-1-1 Committee.

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. Costello stated that the next board meeting is scheduled for Monday, November 28, at 5:30 p.m. at the Boardman Township Government Center. In addition, the Boardman Park Christmas Tree lighting ceremony is taking place on Sunday, December 4, from 4:00 – 6:00 p.m. at Boardman Park.

RESOLUTION 16-11-14-05: Motion was made by Mr. Calhoun to adjourn into Executive Session at 6:20 p.m. for purposes of discussing **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 Township Administrator Jason Loree and Fiscal Officer William D. Leicht.

RESOLUTION 16-11-14-06: Motion was made by Mr. Costello to authorize, based on the recommendation of Township Administrator Jason Loree, the conditional offer of employment to Shaun Heffner for the position of part-time Custodian with Boardman Township with a start date to be determined. This offer is conditional on his successful completion of a pre-employment background check, and successful completion of a pre-employment drug screening.

Seconded by Mr. Calhoun.

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

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RESOLUTION 16-11-14-07: Motion was made by Mr. Costello to adjourn Executive Session at 8:35 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 16-11-14-08: Motion was made by Mr. Costello to adjourn at 8:36 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