

MINUTES OF MEETING HELD NOVEMBER 28, 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 16-11-28-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held November 28, 2016.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-11-28-02: 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 16-11-28-03: 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.

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that the Leaf Collection Program has ended and 21,133 bags were collected. In addition, they are ready with equipment and salt for the winter season. For the first snow and ice callout last weekend, there were eight trucks and sixteen employees on the road to ensure safety.

Fire Chief Mark Pitzer did not attend the meeting and did not send a representative.

Police Chief Jack Nichols had no formal business to bring before the Board. He did discuss traffic issues that we see every year on Route 224 due to the holiday season.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that she contacted ODOT regarding right-of-way signs and they said that placement is up to the local community so our current resolution stands. Mr. Moliterno requested that she make a presentation to the Board in the next few months on her vision for the Zoning Department.

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. He did state that the year-end review has started.

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Under Old Business, Mr. Costello reminded everyone that the Annual Tree Lighting event at Boardman Park is scheduled for Sunday, December 4, from 4:00 p.m. – 6:00 p.m.

Under New Business, Mr. Moliterno stated that the next board meeting is scheduled for Monday, December 12, at 5:30 p.m. at the Boardman Township Government Center. In addition, the time of the December 27 Board meeting has changed to 11:00 a.m.

RESOLUTION 16-11-28-04: Motion was made by Mr. Calhoun to adjourn into Executive Session at 5:44 p.m. for purposes of discussing **Personnel** (Administration employment; Police Department/Dispatch 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, Police Chief Jack Nichols, Director of Zoning and Development Krista Beniston, and Fiscal Officer William D. Leicht.

RESOLUTION 16-11-28-06: 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 16-11-28-05: Motion was made by Mr. Costello to authorize, based on the recommendation of Police Chief Jack Nichols, a conditional offer of employment for the position of Full-Time Dispatcher with the Boardman Police Department to Jeffrey L. Moore with a start date to be determined. This conditions for the offer of employment are a successful completion of a background check, CVSA, physical examination, a psychological examination, and a drug screen.

Seconded by Mr. Calhoun.

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

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RESOLUTION 16-11-28-07: 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