

MINUTES OF MEETING HELD JANUARY 9, 2017

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 17-01-09-01: The Fiscal Officer, acting as Chair pro-tem, called for nominations for Chair of the Board of Trustees for the year 2017.

Mr. Calhoun nominated Mr. Costello as Chair of the Board of Trustees for the year 2017.

Mr. Moliterno seconded the nomination of Mr. Costello as Chair of the Board of Trustees for the year 2017.

Mr. Calhoun moved that nominations for Chair of the Board of Trustees for the year 2017 be closed.

Mr. Moliterno seconded that nominations for Chair of the Board of Trustees for the year 2017 be closed.

The Chair pro-tem called for votes, by name, to close nominations for Chair of the Board of Trustees for the year 2017:

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

The Chair pro-tem called for votes, by name, to declare Mr. Costello Chair of the Board of Trustees for 2017:

RESOLUTION 17-01-09-02: The Chair pro-tem declared Mr. Costello duly elected Chair of the Board of Trustees for the year 2017.

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

Mr. Costello, Chair, called for nominations for Vice-Chair of the Board of Trustees for the year 2017.

Mr. Moliterno nominated Mr. Calhoun as Vice-Chair of the Board of Trustees for the year 2017.

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Mr. Costello seconded the nomination of Mr. Calhoun as the Vice Chair of the Board of Trustees for the year 2017.

Mr. Moliterno moved that nominations for Vice-Chair of the Board of Trustees for the year 2017 be closed.

Mr. Costello seconded that nominations for Vice-Chair of the Board of Trustees for the year 2017 be closed.

Mr. Costello, Chair, called for votes to close nominations for Vice-Chair of the Board of Trustees for the year 2017:

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

Mr. Costello, Chair, called for votes, by name, for Mr. Calhoun as the Vice-Chair of the Board of Trustees for the year 2017:

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

RESOLUTION 17-01-09-03: Mr. Costello, Chair, declared Mr. Calhoun duly elected as Vice-Chair of the Board of Trustees for the year 2017.

Bids for the Boardman Township Main Fire Station Construction Project were opened, as follows:

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<u>Contractor</u>	<u>Bond?</u>	<u>Bid Amount</u>	<u>Adjustment</u>
Thomas Construction	X	\$3,844,500.00	(\$13,072.00)
Milcam Inc.	X	\$3,590,000.00	\$60,000.00
J. Herbert Construction	X	\$3,410,000.00	(\$17,000.00)
Hudson Construction	X	\$3,474,000.00	(\$4,000.00)
Rycon Construction	X	\$3,605,000.00	(\$4,000.00)
VendRick Construction	X	\$3,498,700.00	(\$4,000.00)
Jack Gibson Construction	X	\$3,459,000.00	(\$15,000.00)
SONA Construction	X	\$3,795,000.00	(\$4,000.00)
Caliber Contracting Services	X	\$3,737,000.00	(\$6,000.00)
Adolph Johnson & Son	X	\$3,716,800.00	\$24,000.00
Brock Builders	X	\$3,600,000.00	(\$25,324.00)
DeSalvo Construction	X	\$3,915,000.00	(\$2,000.00)
Greenheart Companies	X	\$3,389,000.00	(\$24,000.00)
(It is duly noted that the Greenheart bid was received incomplete at 11:02 a.m. on January 9, 2017, and further documentation was submitted at 1:09 p.m.)			
Coastal Quality Construction	X	\$3,569,000.00	(\$4,000.00)
Parillo Builders	X	\$3,630,530.00	(\$2,500.00)

RESOLUTION 17-01-09-04: Motion was made by Mr. Moliterno to refer the bids opened for the Boardman Township Main Fire Station Construction Project to Township Administrator Jason Loree and Engineer Gary Diorio for review and recommendation at a forthcoming meeting of the Board of Trustees.

Seconded by Mr. Calhoun.

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

RESOLUTION 17-01-09-05: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held December 27, 2016.

Seconded by Mr. Calhoun.

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

RESOLUTION 17-01-09-06: Motion was made by Mr. Moliterno to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

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

RESOLUTION 17-01-09-07: Motion was made by Mr. Moliterno to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

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RESOLUTION 17-01-09-08: Motion was made by Mr. Moliterno that Township Trustees' salaries be set according to Ohio Revised Code 505.24 for calendar year 2017.

Seconded by Mr. Calhoun.

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

RESOLUTION 17-01-09-09: Motion was made by Mr. Moliterno that the Fiscal Officer's salary be set according to Ohio Revised Code 507.09 for calendar year 2017.

Seconded by Mr. Calhoun.

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

RESOLUTION 17-01-09-10: Motion was made by Mr. Moliterno that Boardman Township submit an inventory of all the materials, machinery, equipment and miscellaneous requirements for calendar year 2017.

Seconded by Mr. Calhoun.

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

RESOLUTION 17-01-09-11: Motion was made by Mr. Moliterno to appoint Trustee Calhoun as a member of the Mahoning County Emergency Management Agency (EMA) 911 Planning Committee.

Seconded by Mr. Calhoun.

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

RESOLUTION 17-01-09-12: Motion was made by Mr. Moliterno to authorize the payment of medical and life insurance premiums for elected officials as required by the Ohio Revised Code for calendar year 2017.

Seconded by Mr. Calhoun.

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

RESOLUTION 17-01-09-13: Motion was made by Mr. Moliterno to authorize the Trustees, Fiscal Officer, and township personnel to attend all seminars and training, as appropriate, for calendar year 2017.

Seconded by Mr. Calhoun.

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

RESOLUTION 17-01-09-14: Motion was made by Mr. Moliterno to adopt the Board of Trustee meetings for calendar year 2017, as attached to these minutes and to notify the public and media in accordance with Ohio Law.

Seconded by Mr. Calhoun.

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

Road Superintendent Marilyn Kenner had no formal business to bring before the Board.

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.

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Director of Zoning and Development Krista Beniston had no formal business to bring before the Board.

Deputy Administrator Stephanie Landers had no formal business to bring before the Board. Township Administrator Jason Loree did not attend the meeting.

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 temporary appropriations have been adopted.

There was no Old Business.

Under New Business, Mr. Moliterno stated that the next board meeting is scheduled for Monday, January 23, 2017, at 5:30 p.m. at the Boardman Township Government Center.

RESOLUTION 17-01-09-15: Motion was made by Mr. Costello to adjourn into Executive Session at 6:05 p.m. for purposes of discussing **Collective Bargaining** (Road); and **Personnel** (Administration employment).
Seconded by Mr. Calhoun.

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

Present in Executive Session with the Trustees at various times was Road Superintendent Marilyn Kenner and Fiscal Officer William D. Leicht.

RESOLUTION 17-01-09-16: Motion was made by Mr. Costello to adjourn Executive Session at 7:16 p.m. and return to Open Session.
Seconded by Mr. Calhoun.

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

RESOLUTION 17-01-09-17: Motion was made by Mr. Costello to adjourn at 7:16 p.m.
Seconded by Mr. Calhoun.

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

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Chair

William D. Leicht, Fiscal Officer