

MINUTES OF MEETING HELD MARCH 13, 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 17-03-13-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held February 23, 2017.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-03-13-02: Motion was made by Mr. Calhoun to approve the minutes of the special meeting held March 8, 2017.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-03-13-03: Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-03-13-04: Motion was made by Mr. Calhoun to accept the proposal from First National Bank (FNB) for the financing of the new Fire Station, as attached to these minutes.

Seconded by Mr. Moliterno.

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

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

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

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.

Director of Zoning and Development Krista Beniston 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.

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There was no Old Business.

Under New Business, Mr. Costello stated that the next board meeting is scheduled for 5:30 p.m. on Monday, March 27, at the Boardman Township Government Center and that the St. Patrick's Day Parade that was held yesterday was a success.

RESOLUTION 17-03-13-05: Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:42 p.m. for purposes of discussing **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 Township Administrator Jason Loree and Fiscal Officer William D. Leicht.

RESOLUTION 17-03-13-06: Motion was made by Mr. Calhoun to adjourn Executive Session at 5:56 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-03-13-07: Motion was made by Mr. Calhoun to change the rate of pay for Township Deputy Administrator Stephanie Landers in accordance with the "Non-Bargaining Employee Compensation and Benefits Policy"; *Wages and Benefits Section* in effect as of March 13, 2017.

Seconded by Mr. Moliterno.

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

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RESOLUTION 17-03-13-08: Motion was made by Mr. Calhoun to change the rate of pay for Assistant to the Fiscal Officer George Platton in accordance with the “Non-Bargaining Employee Compensation and Benefits Policy”; *Wages and Benefits Section* in effect as of March 13, 2017.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-03-13-09: Motion was made by Mr. Calhoun to enter into an agreement between the Austintown-Boardman-Mahoning County Joint Communications District and Boardman Township for Fiscal and Administrative Services as attached to these minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-03-13-10: Motion was made by Mr. Calhoun to adjourn at 5:59 p.m.

Seconded by Mr. Moliterno.

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

Chair

William D. Leicht, Fiscal Officer