

MINUTES OF MEETING HELD MARCH 27, 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 and Mr. Costello. Mr. Moliterno did not attend the meeting. The public and news media were given proper notice regarding this meeting.

RESOLUTION 17-03-27-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held March 13, 2017.

Seconded by Mr. Costello.

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

RESOLUTION 17-03-27-02: Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Costello.

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

RESOLUTION 17-03-27-03: Motion was made by Mr. Calhoun to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

RESOLUTION 17-03-27-04: Motion was made by Mr. Calhoun to approve, based on the recommendation of the Fiscal and Administration Office, the final 2017 appropriations of \$30,126,256.39 by object code as attached herein to the meeting minutes.

Seconded by Mr. Costello.

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

RESOLUTION 17-03-27-05: Motion was made by Mr. Calhoun to file an objection to the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new C1 and C2 Liquor Permit for Reya USA, LLC, dba Shop N Go, 5122 Market Street, Boardman Township, Boardman, OH 44512, Filing Date 03-07-2017, Permit No. 73153370005, Receipt No. B50709, on the basis that this is a dry precinct for this permit application and the applicant is required to seek a ballot initiative.

Seconded by Mr. Costello.

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

RESOLUTION 17-03-27-06: Motion was made by Mr. Calhoun to file an objection to the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new C1 and C2 Liquor Permit for Tamarkin Company dba Get Go, SWC Boardman Poland and Southern Blvd, Boardman Township, Boardman, OH 44512, Filing Date 02-28-2017, Permit No. 87906901005, Receipt No. B50792, on the basis that this is a dry precinct for this permit application and the applicant is required to seek a ballot initiative.

Seconded by Mr. Costello.

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

MINUTES OF MEETING HELD MARCH 27, 2017

RESOLUTION 17-03-27-07: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Road Superintendent Marilyn Kenner, the Resolution attached to the minutes of this meeting for the repair of the police lot gate that was damaged during snow and ice removal for an estimated cost of \$4540.43 from line item expense # 2021-330-420-0000. The repair will be done by Austintown All Purpose Fence Co., LLC.

Seconded by Mr. Costello.
Mr. Calhoun, Aye; Mr. Costello, Aye.

RESOLUTION 17-03-27-08: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 1820 Brandon Avenue a nuisance as it is unsecured and ordering the abatement of same.

Seconded by Mr. Costello.
Mr. Calhoun, Aye; Mr. Costello, Aye.

RESOLUTION 17-03-27-09: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of ammunition from Vance's Law Enforcement, 3723 Cleveland Ave., Columbus, OH, in the amount of \$19,895.60 from line item expense # 2081-210-420-0000 for use by the Boardman Police Department. This ammunition will be used for our 2017 training and qualifications. Ordering in these quantities assures the best State contract pricing and availability. Maintaining a fully stocked armory ensures that we will have no lapse in training for our officers.

Seconded by Mr. Costello.
Mr. Calhoun, Aye; Mr. Costello, Aye.

RESOLUTION 17-03-27-10: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Township Administrator Jason Loree, Professional Services Industries to conduct construction materials testing and observation services for the new main Fire Station not to exceed \$15,000.00 from a line item expense number to be determined by the Fiscal Office, as attached to these minutes.

Seconded by Mr. Costello.
Mr. Calhoun, Aye; Mr. Costello, Aye.

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that she is continuing to work with Canfield and Austintown with regards to the Annual Road Resurfacing Program. She is also working on the Crack-Sealing Program.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did remind everyone that the new main Fire Station Groundbreaking Ceremony is scheduled for this Thursday, March 30, at 4:00 p.m. at the corner of Market Street and Stadium Drive.

Police Chief Jack Nichols had no formal business to bring before the Board. He did state that there has been a rash of stolen cars and he reminded everyone to please lock their car doors.

MINUTES OF MEETING HELD MARCH 27, 2017

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that she is close to selecting a new Zoning software system and she is working on setting up a new procedure for making high grass complaints.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that he has been made aware of the Kmart demolition.

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. Calhoun stated that the next board meeting is scheduled for 5:30 p.m. on Monday, April 10, at the Boardman Township Government Center. In addition, the Memorial Day Parade and Service will take place on Monday, May 29, at 10:00 a.m. starting at the Boardman Center Intermediate School. Mr. Costello reiterated that the Groundbreaking Ceremony for the new Fire Station is scheduled for Thursday, March 30, at 4:00 p.m. at the corner of Market Street and Stadium Drive.

RESOLUTION 17-03-27-11: Motion was made by Mr. Calhoun to adjourn into Executive Session at 5:50 p.m. for purposes of discussing **Collective Bargaining** (Road Department; Fire Department) and **Personnel** (Police Department/Dispatch employment).

Seconded by Mr. Costello.

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

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree, Road Superintendent Marilyn Kenner, Fire Chief Mark Pitzer, Police Chief Jack Nichols, and Fiscal Officer William D. Leicht.

RESOLUTION 17-03-27-12: Motion was made by Mr. Calhoun to adjourn Executive Session at 7:42 p.m. and return to Open Session.

Seconded by Mr. Costello.

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

MINUTES OF MEETING HELD MARCH 27, 2017

RESOLUTION 17-03-27-13: Motion was made by Mr. Calhoun to make a conditional offer of employment to Douglas Sage II as a full-time dispatcher, based upon the recommendation of Police Chief Jack Nichols, pending the successful completion of a complete Boardman Police Department background investigation (including but not limited to a psychological test, drug screening, CVSA examination and medical examination).

Seconded by Mr. Costello.

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

RESOLUTION 17-03-27-14: Motion was made by Mr. Calhoun to adjourn at 7:43 p.m.

Seconded by Mr. Costello.

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

Chair

William D. Leicht, Fiscal Officer