

MINUTES OF MEETING HELD APRIL 10, 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 17-04-10-01: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held March 27, 2017.

Seconded by Mr. Calhoun.

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

RESOLUTION 17-04-10-02: Motion was made by Mr. Moliterno to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

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

RESOLUTION 17-04-10-03: Motion was made by Mr. Moliterno to approve appropriation transfers, adjustments, and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 17-04-10-04: Motion was made by Mr. Moliterno to authorize, based upon the recommendation of Chief Jack Nichols, the payment of \$22,312.53 to CR Electric Inc. of Girard, Ohio, for the replacement of the department's UPS system from line item expense number to be determined by the Fiscal Office.

Seconded by Mr. Calhoun.

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

RESOLUTION 17-04-10-05: Motion was made by Mr. Moliterno to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of seven (7) Motorola APX45000 7/800 mobile radios and all equipment programming from Staley Communication, 2 - 22nd Street, Wheeling, WV 26003, in the amount of \$20,306.20, to be used by the Boardman Police Department from a line item expense number to be determined by the Fiscal Office.

Seconded by Mr. Calhoun.

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

RESOLUTION 17-04-10-06: Motion was made by Mr. Moliterno to authorize, based on the recommendation of Director of Zoning and Development Krista Beniston, the purchase of online permitting and property maintenance software from SMARTGOV, 19362 Powder Hill Place NE, Poulsbo, WA 98370, in the amount of \$32,604.00 from line item expense #1000-760-740-0043. This online permitting and property maintenance will allow the Planning and Zoning Department to increase transparency and efficiency, enhance customer service for residents and businesses and improve workflow.

Seconded by Mr. Calhoun.

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

MINUTES OF MEETING HELD APRIL 10, 2017

RESOLUTION 17-04-10-07: Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Road Superintendent Marilyn Kenner, the Resolution authorizing the Board of Boardman Township Trustees to enter into a Memorandum of Understanding with Austintown Township and Canfield Township to jointly bid the 2017 Joint Paving Project, as attached to these minutes. Boardman Township will act as the lead agent for the Project and will be authorized to bid and execute the contracts and act as Chief Executive Officer.

Seconded by Mr. Calhoun.

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

RESOLUTION 17-04-10-08: Motion was made by Mr. Moliterno to authorize, based upon the recommendation Mr. David Mickey of ms consultants, the proposal from J. Herbert Construction Inc. dated 4/04/17 as attached to these minutes, not to exceed \$65,000.00 from a line-time expense number to be determined by the Fiscal Office for the New Fire Station Project, for the purpose of undercutting, excavating, removing and replacing unsuitable soils with 304 limestone. This falls within the 10% contingency amount for the construction of the new Fire Station.

Seconded by Mr. Calhoun.

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

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that the Road Department is currently inspecting roads and box patching. In addition, she will be presenting a Crack-Deal Program to the Board. And, street sweeping has started. The Vactor truck will be delivered in 4 – 6 months.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that there was a significant structure fire at 4461 South Avenue. No injuries were reported.

Police Chief Jack Nichols had no formal business to bring before the Board. He did state that May 15 is the date that the 9-1-1 Communications Centers will be located in Austintown and Boardman – the Mahoning County Center will close that day.

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. He did state that the new Fire Station Ground-Breaking took place last week and the pre-construction meetings will be moved to accommodate the schedule of 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.

There was no Old Business.

MINUTES OF MEETING HELD APRIL 10, 2017

Under New Business, Mr. Costello stated that the next board meeting is scheduled for 5:30 p.m. on Wednesday, April 26, 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.

RESOLUTION 17-04-10-09: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:23 p.m. for purposes of discussing **Collective Bargaining** (Fire Department) and **Personnel** (Police Department/Dispatch employment; Police Department employment and Zoning employment) and **Land Acquisition** (Sale/Purchase of Property).

Seconded by Mr. Calhoun.

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 17-04-10-10: Motion was made by Mr. Moliterno to adjourn Executive Session at 7:49 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 17-04-10-11: Mr. Calhoun moved, based on the recommendation of Police Chief Jack Nichols, that we make a conditional offer of employment for the position of Full-Time Dispatcher with the Boardman Police Department to Eric Franklin. The 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. Moliterno.

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

MINUTES OF MEETING HELD APRIL 10, 2017

RESOLUTION 17-04-10-12: Mr. Calhoun moved, based on the recommendation of Police Chief Jack Nichols, that we make a conditional offer of employment for the position of Patrol Officer with the Boardman Police Department to Shannon Chaffee. The conditions for the offer of employment are her successful completion of a physical examination, successful completion of a psychological examination, successful completion of a background check, and her successful completion of a drug screen.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-04-10-13: Mr. Calhoun moved, based upon the recommendation of Township Administrator Jason Loree, to enter into a lease agreement with the Boardman Township Park District for the property known as the "Smith Family Homestead" as attached to these minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-04-10-14: Motion was made by Mr. Moliterno to adjourn at 7:52 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