

MINUTES OF MEETING HELD APRIL 26, 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.

Ms. Shannon Chaffee was sworn-in by Fiscal Officer William D. Leicht as a Boardman Township police officer.

Mr. Gary Diorio of ms consultants updated the Board on the progress of the new Fire Station.

RESOLUTION 17-04-26-01: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held April 10, 2017.

Seconded by Mr. Calhoun.

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

RESOLUTION 17-04-26-02: 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 17-04-26-03: 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 17-04-26-04: Motion was made by Mr. Moliterno to approve, based upon the recommendation of Fire Chief Mark Pitzer, the purchase of nine Automated External Defibrillators (AEDs) from Physio Control, to replace the fire departments outdated AED units at a total cost of \$20,736.00 from a line item to be determined by the Fiscal Office. This cost is per state purchasing contract pricing.

Seconded by Mr. Calhoun.

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

RESOLUTION 17-04-26-05: Motion was made by Mr. Moliterno to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Resolution attached to the minutes to Initiate the Rezoning of 255 Parcels of Property in and around the Lake Newport Subdivision from the Residential R-2 Zoning District to a Residential R-1 Zoning District.

Seconded by Mr. Calhoun.

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

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RESOLUTION 17-04-26-06: Motion was made by Mr. Moliterno to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 4025 Tippecanoe Road a nuisance as it is unsecured and ordering the abatement of same.

Seconded by Mr. Calhoun.

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

RESOLUTION 17-04-26-07: Motion was made by Mr. Moliterno to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of one (1) Collinear Omni Antenna, materials to connect it to the radio tower and labor from Staley Communication, 2 - 22 nd Street, Wheeling, WV 26003, in the amount of \$19,727.15 to be used by the Boardman Police Department from line item expense # 2261-210-420-0000 (Law Enforcement Trust Fund).

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 she will be bidding out the Crack-Seal Program. In addition, she updated the Board on the Maple Avenue intersection with regards to the railroad crossing; the in-house catch basin replacement program; and the light at the Fields of Dreams on McClurg.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did update the Board with regards to the progress at the main Fire Station.

Police Chief Jack Nichols had no formal business to bring before the Board. He did state that there is an officer on light duty in the Records Department.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that her office is learning the new zoning software program.

Township Administrator Jason Loree had no formal business to bring before the Board. He did provide the Board with a list of events happening in May.

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 at the next meeting, he will present the final financing for the fire station.

There was no Old Business.

There was no New Business.

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RESOLUTION 17-04-26-08: Motion was made by Mr. Calhoun to adjourn into Executive Session at 6:42 p.m. for purposes of discussing **Collective Bargaining** (Fire Department; Road Department) and **Personnel** (Zoning employment; Administration employment; Park Board appointment).

Seconded by Mr. Moliterno.

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, Fire Chief Mark Pitzer, Road Superintendent Marilyn Kenner, Director of Zoning and Development Krista Beniston and Fiscal Officer William D. Leicht.

RESOLUTION 17-04-26-09: Motion was made by Mr. Moliterno to adjourn Executive Session at 8:32 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 17-04-26-10: Mr. Calhoun moved, based on the recommendation of Director of Zoning and Development Krista Beniston, the offer of employment to Sarah Convery for the AFSCME union position of full-time Property Enforcement Officer with Boardman Township with a start date to be determined.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-04-26-11: Motion was made by Mr. Calhoun to change the rates of pay in accordance with the "Non-Bargaining Employee Compensation and Benefits Policy"; *Wages and Benefits Section* in effect as of April 26, 2017, with the increase being retroactive to January 1, 2017.

Seconded by Mr. Moliterno.

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

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RESOLUTION 17-04-26-12: 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