

MINUTES OF MEETING HELD MAY 22, 2017

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 6:30 p.m. at the Boardman Township Government Center, 8299 Market Street, Boardman, Ohio, the following members were present: Mr. Moliterno, Mr. Calhoun and Mr. Costello. The public and news media were given proper notice regarding this meeting.

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

The following bid was received and opened for the 2017 Crack Sealing Program: PS Construction Fabrics, Inc., of Wadsworth, Ohio, for a total amount of \$82,539.24.

RESOLUTION 17-05-22-01: Motion was made by Mr. Calhoun to refer the bid opened for the 2017 Crack Sealing Program to Marilyn Sferra Kenner, P.E., Road Superintendent for review and recommendation of award at a forthcoming meeting of the Board of Trustees.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-05-22-02: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held May 8, 2017.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-05-22-03: Motion was made by Mr. Calhoun to approve the minutes of the special meeting held May 9, 2017.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-05-22-04: 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 17-05-22-05: Motion was made by Mr. Calhoun to approve appropriation transfers, adjustments, and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

MINUTES OF MEETING HELD MAY 22, 2017

RESOLUTION 17-05-22-06: 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 Liquor Permit for Pita Wrap, LLC, 4721 Market Street, Boardman Township, Boardman, OH 44512, Filing Date 04-20-2017, Permit No. 6945115, Receipt No. F18375, 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. Moliterno.

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

RESOLUTION 17-05-22-07: Motion was made by Mr. Calhoun to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Warren Fire Equipment, to purchase six (6) sets of Morning Pride turnout gear to meet NFPA standards at a cost of \$12,583.00 with an allowance of \$500.00 for shipping & handling, from line item expense # 2192-220-251-0023.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-05-22-08: Move to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 4056 Risher Avenue a nuisance as it is unsecured and ordering the abatement of same.

Seconded by Mr. Moliterno.

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

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that the work on the Maple Avenue railroad crossing is progressing. In addition, two houses will be demolished: 1820 Brandon and 7388 Salinas Trail. Lastly, the process to bid out the 2017 Joint Resurfacing Project will begin at the June 12, 2017, meeting.

Fire Chief Mark Pitzer did not attend the meeting.

Police Chief Jack Nichols had no formal business to bring before the Board. He did state that the Mahoning County dispatchers will be moved into our Dispatch Center effective June 26, 2017.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that the Landlord Registration brief has been submitted and we should hear about this case in the next two to six months. SmartGov is continuing to enter information into the database for the new software. And, lastly, eight applications were received for the Assistant Director of Zoning and Development position.

Township Administrator Jason Loree brought the medical marijuana motion to the Board requesting that it be discussed. Discussion ensued and the following motion was passed:

MINUTES OF MEETING HELD MAY 22, 2017

RESOLUTION 17-05-22-09: Motion was made by Mr. Moliterno to approve, based upon the recommendation of Township Administrator Jason Loree, the resolution to prohibit the retail sale of medical marijuana within the unincorporated territory of the township, as attached to these minutes.

Seconded by Mr. Calhoun.

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

Township Administrator Jason Loree also stated that the Memorial Day Parade starts at 10:00 a.m. on Monday, May 29; Community Day starts at 11:00 a.m. on Saturday, June 3, and the Marathon is scheduled for June 4.

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 final encumbrances and budget is in place.

There was no Old Business.

Under New Business, Mr. Moliterno stated that the next board meeting is scheduled for June 12 but that it may be moved to June 13 at 5:30 p.m. due to a schedule conflict.

RESOLUTION 17-05-22-10: Motion was made by Mr. Moliterno to adjourn into Executive Session at 7:22 p.m. for purposes of discussing **Personnel** (Zoning employment; Police/Dispatch employment; Police Department employment; Road employment); **Collective Bargaining** (Road Department); and **Pending Litigation** (Property appraisal).

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, Director of Zoning and Development Krista Beniston, Police Chief Jack Nichols, Road Superintendent Marilyn Kenner, and Fiscal Officer William D. Leicht.

MINUTES OF MEETING HELD MAY 22, 2017

RESOLUTION 17-05-22-11: Motion was made by Mr. Calhoun to adjourn Executive Session at 8:39 p.m. and return to Open Session.
Seconded by Mr. Moliterno.

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

RESOLUTION 17-05-22-12: Motion was made by Mr. Calhoun to approve, based on the recommendation of Director of Zoning and Development Krista Beniston, the offer of employment to Julie Canacci for the AFSCME union position for full-time Zoning Secretary with a start date of May 15, 2017.
Seconded by Mr. Moliterno.

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

RESOLUTION 17-05-22-13: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Marilyn Kenner, Road Superintendent, the Resolution attached to hire Timothy Wardle as a part time seasonal employee in the Road Department with a start date to be determined. This offer is conditional upon the candidates' successful completion of a pre-employment physical examination, background check and pre-employment drug screening.
Seconded by Mr. Moliterno.

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

RESOLUTION 17-05-22-14: Motion was made by Mr. Calhoun to accept the negotiated tentative agreement between Boardman Township and Teamsters Local 377 representing the employees of the Boardman Township Road Department as recommended by Marilyn Sferra Kenner, Road Superintendent, and Jason Loree, Township Administrator. An Executive Summary of the tentative agreement is attached to this resolution. The Teamsters Local 377 accepted this tentative agreement on May 11, 2017.
Seconded by Mr. Moliterno.

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

MINUTES OF MEETING HELD MAY 22, 2017

RESOLUTION 17-05-22-15: Motion was made by Mr. Calhoun to adjourn at 8:43 p.m.
Seconded by Mr. Moliterno.

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

Chair

William D. Leicht, Fiscal Officer