

MINUTES OF MEETING HELD MAY 8, 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. Moliterno, Mr. Calhoun, and Mr. Costello. The public and news media were given proper notice regarding this meeting.

RESOLUTION 17-05-08-01: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held April 26, 2017.

Seconded by Mr. Calhoun.

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

RESOLUTION 17-05-08-02: Motion was made by Mr. Moliterno to approve the minutes of the special meeting held May 1, 2017.

Seconded by Mr. Calhoun.

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

RESOLUTION 17-05-08-03: Motion was made by Mr. Moliterno to approve the minutes of the special meeting held May 4, 2017.

Seconded by Mr. Calhoun.

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

RESOLUTION 17-05-08-04: Motion was made by Mr. Moliterno to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

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

RESOLUTION 17-05-08-05: 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. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

RESOLUTION 17-05-08-06: Motion was made by Mr. Moliterno to approve, based on the recommendation of Fire Chief Mark Pitzer, the purchase of two (2) APX4500 7/800 dash-mounted mobile radio units from Staley Communications to replace the Assistant Chief and Lieutenants' radios that are unable to be repaired at a total cost of \$5,909.20 from line item expense # 2192-220-323-0000.

Seconded by Mr. Calhoun.

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

RESOLUTION 17-05-08-07: Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Marilyn Kenner, Road Superintendent, a resolution to re-journalize Beech Avenue between South Avenue and Walnut Street from 35 mph to 25 mph based on a petition received from over 50% of the homeowners.

Seconded by Mr. Calhoun.

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

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RESOLUTION 17-05-08-08: Motion was made by Mr. Moliterno to approve the engineering design for the fire-preemption signal for southbound SR 7 (Market Street) immediately north of the proposed fire station driveway per the attached scope of work by ms consultants inc. 333 East Federal Street, Youngstown, Ohio 44503 for a total amount of \$11,152.00 from line-item expense # 4901-760-720-1011.

Seconded by Mr. Calhoun.

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

RESOLUTION 17-05-08-09: Motion was made by Mr. Moliterno to approve the erection of a cold storage barn at the South Avenue Fire Station per the attached quote from Craftsman Construction Company 828 Detroit Avenue, Youngstown, Ohio 44502 for a total amount not to exceed \$19,000.00 from line-item expense # 4901-760-720-0000.

Seconded by Mr. Calhoun.

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

RESOLUTION 17-05-08-10: Motion was made by Mr. Moliterno to approve the concrete/sidewalk repair and replacement per the attached quote from Shaffer Concrete, LLC, 5785 Southern Blvd., Boardman, Ohio 44512 for a total amount of \$8,100.00 from line-item expense # 4901-760-720-0000.

Seconded by Mr. Calhoun.

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

RESOLUTION 17-05-08-11: Motion was made by Mr. Moliterno to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of mobile software for 25 units from Zuercher Technologies, 4509 W. 58th St., Sioux Falls, SD 57108, in the amount of \$13,460.00, 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. 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 advertisement went out today and the bids will be opened at the May 22 board meeting.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did update the Board with regards to the microburst that took place. Forty-one calls were received in ninety minutes with regards to damage. However, no one was hurt.

Police Chief Jack Nichols had no formal business to bring before the Board. Detective Glenn Patton attended the meeting. Chief Nichols thanked him for his hard work and explained to the Board that Detective Patton is a member of the Federal Task Force. He also stated that there were several indictments on a case recently that Detective Patton has been working on for a number of years and thanked him for his dedication.

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Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that she is working on additional staffing in her department to be more proactive. In addition, this time last year, 41 notices for high grass were sent out compared to 196 for this year.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the Reporter was sent out last week highlighting the Zoning Department.

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. Costello stated that the next board meeting is scheduled for May 22 at 6:30 p.m.

RESOLUTION 17-05-08-12: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:15 p.m. for purposes of discussing **Personnel** (Boardman Park Board appointment).

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, Boardman Park Executive Director Dan Slagle, Mr. Ken Goldsboro, and Fiscal Officer William D. Leicht.

RESOLUTION 17-05-08-13: Motion was made by Mr. Moliterno to adjourn Executive Session at 7:41 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

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RESOLUTION 17-05-08-14: Motion was made by Mr. Calhoun to appoint Mr. Ken Goldsboro as a Commissioner on the Board of Park Commissioners of Boardman Park for a three year term starting May 15, 2017, and ending on May 11, 2020.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-05-08-15: Motion was made by Mr. Moliterno to adjourn at 7:42 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