

## MINUTES OF MEETING HELD JULY 24, 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, Mr. Moliterno, and Mr. Costello. The public and news media were given proper notice regarding this meeting.

Fiscal Officer William D. Leicht swore-in Lieutenant Albert Kakascik as a Police Captain.

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

**RESOLUTION 17-07-24-01:** Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held July 10, 2017.

Seconded by Mr. Moliterno.

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

**RESOLUTION 17-07-24-02:** 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 17-07-24-03:** 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.

**RESOLUTION 17-07-24-04:** Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of a Tier III post warranty maintenance agreement from Commercial Electronics, 1318 N. Brazos, San Antonio, Texas 78207 for the 'Higher Ground' recording system currently used in the Dispatch Center to record all radio and telephone communications coming into and out of the Public Safety Answering Point for a total of \$3,600.00 from line item expense #2081-210-420-0000. The original warranty will expire on August 1, 2017.

Seconded by Mr. Moliterno.

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

**RESOLUTION 17-07-24-05:** 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 Liquor Permit for Family Dollar Stores of Ohio, Inc., dba Family Dollar 4968, 4030 Market Street, Boardman Township, Boardman, OH 44512, Filing Date 06-28-2017, Permit No. 26312750220, Receipt No. B63954, 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.

**MINUTES OF MEETING HELD JULY 24, 2017**

**RESOLUTION 17-07-24-06:** Motion was made by Mr. Calhoun to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 5902 Market Street a nuisance due to rubbish and debris located upon the property and ordering the abatement of the same.

Seconded by Mr. Moliterno.

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

**RESOLUTION 17-07-24-07:** Motion was made by Mr. Moliterno to adopt the attached Resolution determining the necessity to submit to the electors of the Boardman Township Park District on November 7, 2017, the renewal of a three-tenths (3/10) mills levy and an increase of three-tenths (3/10) mills to constitute a tax levy of six-tenths (6/10) mills for the benefit of Boardman Township Park.

Seconded by Mr. Calhoun.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	

**RESOLUTION 17-07-24-08:** Motion was made by Mr. Calhoun to adopt the Resolution Determining to Proceed with the Submission to the Electors of the Question of Levying a Tax in Excess of the Ten-Mill Limitation for Current Expenses at a Rate not to Exceed 2.2 Mills to renew the 2.2 Mill Police and Fire Levy, as attached to these minutes.

Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that the Joint Resurfacing Project Pre-Construction meeting would be taking place tomorrow and that bids for the Ohio Railroad Development Crossing Improvement for Maple would be accepted until August 3, 2017, with construction to be completed this October and a traffic light to be installed in 2018.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that an AFG grant was awarded to regional fire departments, including Boardman, that will allow us to replace our SCBAs with an 8% match. This grant will save the Township in excess of \$100,000.

Police Chief Jack Nichols had no formal business to bring before the Board. He did state that after the house on Wildwood was served a search warrant and arrests were made, the owners have evicted the renters and they are hiring a management firm to manage the rental.

## MINUTES OF MEETING HELD JULY 24, 2017

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that they are very busy with 260 open code cases; 32 citations; and issuing an RFP for the Zoning Codes to be updated. In addition, a Letter of Interest was sent for a grant to improve the north Market Street corridor.

Township Administrator Jason Loree had no formal business to bring before 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. He did state that he has received the paperwork from FNB regarding the loan for the fire station and he will present it at the next board meeting.

There was no Old Business.

Under New Business, Mr. Costello stated that the next board meeting will take place on Monday, August 14, at 5:30 p.m. at the Boardman Township Government Center and a proclamation will be given to Mr. Mark Huberman.

**RESOLUTION 17-07-24-09:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:20 p.m. for purposes of discussing **Personnel** (Police Department employment; Administration employment) and **Land Acquisition** (sale 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, and Fiscal Officer William D. Leicht.

**RESOLUTION 17-07-24-10:** Motion was made by Mr. Calhoun to adjourn Executive Session at 8:24 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

**MINUTES OF MEETING HELD JULY 24, 2017**

**RESOLUTION 17-07-24-11:** Motion was made by Mr. Calhoun, based upon 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 Joseph Lamping. The conditions for the offer of employment are his successful completion of a physical examination, successful completion of a psychological examination, successful completion of a background check and his successful completion of a drug screen.

Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	

**RESOLUTION 17-07-24-12:** Motion was made by Mr. Calhoun, based upon 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 David Ritz. The conditions for the offer of employment are his successful completion of a physical examination, successful completion of a psychological examination, successful completion of a background check and his successful completion of a drug screen.

Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	

**RESOLUTION 17-07-24-13:** Motion was made by Mr. Calhoun, based upon the recommendation of Police Chief Jack Nichols, that we make a conditional offer of employment to Courtney L. Curtis as a full-time dispatcher, pending the successful completion of a complete BPD background investigation (including but not limited to a psychological test, drug screening, CVSA examination, & medical examination).

Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	

**MINUTES OF MEETING HELD JULY 24, 2017**

**RESOLUTION 17-07-24-14:** Motion was made by Mr. Calhoun, based upon the recommendation of Police Chief Jack Nichols, that we make a conditional offer of employment to Anthony C. McMillion as a full-time dispatcher, pending the successful completion of a complete BPD background investigation (including but not limited to a psychological test, drug screening, CVSA examination, & medical examination).

Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	

**RESOLUTION 17-07-24-15:** Motion was made by Mr. Calhoun to adjourn at 8:27 p.m.

Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	

---

Chair

---

William D. Leicht, Fiscal Officer