

MINUTES OF MEETING HELD AUGUST 14, 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.

Mr. Costello, on behalf of the Board of Trustees and Fiscal Officer William D. Leicht, presented a proclamation to Mr. Mark Huberman on his retirement honoring and recognizing him for his many years of commitment to our community.

RESOLUTION 17-08-14-01: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held July 24, 2017.

Seconded by Mr. Calhoun.

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

RESOLUTION 17-08-14-02: 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 17-08-14-03: 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. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

RESOLUTION 17-08-14-04: 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 191 Parcels of Property in and around the Boardman Park Allotment from the Residential R-2 Zoning District to a Residential R-1 Zoning District.

Seconded by Mr. Calhoun.

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

RESOLUTION 17-08-14-05: 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 218 Parcels of Property in and around the Boardman Park Allotment from the Residential R-2 Zoning District to a Residential R-1 Zoning District.

Seconded by Mr. Calhoun.

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

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RESOLUTION 17-08-14-06: Motion was made by Mr. Moliterno to approve, based on the recommendation of Fire Chief Mark Pitzer, the purchase of five (5) Mobile Radio Units and programming from Staley Communication, Inc. to enhance radio communications for the department at a total cost of \$14,568.80 from line item expense to be determined by the Fiscal Office.

Seconded by Mr. Calhoun.

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

RESOLUTION 17-08-14-07: Motion was made by Mr. Moliterno to authorize, based on the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent / Land Bank Manager, the transfer of property to the Boardman Township Land Reutilization Program known as Lot 1 and Lot 2 in the Smith Homestead Plat.

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 she is working on the OPWC Application for 2018. In addition, 7388 Salinas Trail is being demolished and 1820 Brandon will be demolished at the end of the week. The Vector truck delivery is estimated for October and the railroad bids have been received for the Maple/Southern crossing.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that the new fire station construction is on schedule.

Police Chief Jack Nichols had no formal business to bring before the Board. He did state that he and Todd Werth have spent the last few Saturdays working together and Mr. Werth should be here every day starting October 1. In addition, the Youngstown Fire Department and the Youngstown Police Department will be coming onto our radio system this Thursday. Due to upgrades needed to their system, they will be using our equipment for their dispatching.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that they are continuing to get rezonings together in addition to reviewing checklists and packets. A MYGOV demo will be scheduled and an RFP is being sent out for Zoning Code updates.

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 and the Board of Trustees signed all of the loan documents with First National Bank relating to the financing of the new fire station.

There was no Old Business.

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Under New Business, Mr. Costello stated that the next board meeting will take place on Monday, August 28, at 5:30 p.m. at the Boardman Township Government Center and the Monday, September 11, meeting will take place at 4:00 p.m. at the Fields of Dreams located at 410 McClurg Road for the Police and Fire Charity Softball Game.

RESOLUTION 17-08-14-08: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:25 p.m. for purposes of discussing **Personnel** (Fire Department employment; Administration employment).

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, Fire Chief Mark Pitzer, and Fiscal Officer William D. Leicht.

RESOLUTION 17-08-14-09: Motion was made by Mr. Calhoun to adjourn Executive Session at 7:37 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 17-08-14-10: Motion was made by Mr. Calhoun, based upon the recommendation of Fire Chief Mark Pitzer, the conditional offer of employment for the position of Firefighter with the Boardman Fire Department to Erin Gilmore with a salary of \$27,750.00 and a start date to be determined. This offer is conditional on her successful completion of a physical examination, successful completion of a psychological examination, successful completion of a psychological examination, and successful completion of a drug screen.

Seconded by Mr. Moliterno.

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

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RESOLUTION 17-08-14-11: Motion was made by Mr. Calhoun to adjourn at 8:39 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