

MINUTES OF MEETING HELD NOVEMBER 27, 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 Edward McDonnell as a Police Captain.

Fiscal Officer William D. Leicht swore-in Sergeant John Allsopp as a Police Lieutenant.

Fiscal Officer William D. Leicht swore-in Sergeant Richard Balog as a Police Lieutenant.

Fiscal Officer William D. Leicht swore-in Officer Jonathan Martin as a Police Sergeant.

Fiscal Officer William D. Leicht swore-in Officer Michael Sweeney as a Police Sergeant.

Mr. David Mickey of ms consultants updated the Board on the progress of the new Fire Station.

RESOLUTION 17-11-27-01: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held November 13, 2017.

Seconded by Mr. Calhoun.

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

RESOLUTION 17-11-27-02: 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 17-11-27-03: 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.

Road Superintendent Marilyn Kenner had no formal business to bring before the Board.

Fire Chief Mark Pitzer had no formal business to bring before the Board.

Police Chief Jack Nichols had no formal business to bring before the Board.

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Director of Zoning and Development Krista Beniston had no formal business to bring before the Board.

Township Administrator Jason Loree did not attend the meeting.

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 meeting will take place on Monday, December 11, at 5:30 p.m., at the Government Center.

RESOLUTION 17-11-27-04: Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:47 p.m. for purposes of discussing **Collective Bargaining** (Fire Department).

Seconded by Mr. Calhoun.

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

Present in Executive Session with the Trustees at various times was Fire Chief Mark Pitzer and Fiscal Officer William D. Leicht.

RESOLUTION 17-11-27-05: Motion was made by Mr. Calhoun to adjourn Executive Session at 6:43 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-11-27-06: Motion was made by Mr. Calhoun to accept the Tentative Agreement between the International Association of Fire Fighters, Local 1176, and Boardman Township Board of Trustees.

Seconded by Mr. Moliterno.

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

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RESOLUTION 17-11-27-07: Motion was made by Mr. Moliterno to adjourn at 6:44 p.m.
Seconded by Mr. Calhoun.

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

Chair

William D. Leicht, Fiscal Officer