

MINUTES OF MEETING HELD JANUARY 8, 2018

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. Costello, and Mr. Moliterno. The public and news media were given proper notice regarding this meeting.

RESOLUTION 18-01-08-01: The Fiscal Officer, acting as Chair pro-tem, called for nominations for Chair of the Board of Trustees for the year 2018.

Mr. Moliterno nominated Mr. Calhoun as Chair of the Board of Trustees for the year 2018.

Mr. Costello seconded the nomination of Mr. Calhoun as Chair of the Board of Trustees for the year 2018.

Mr. Moliterno moved that nominations for Chair of the Board of Trustees for the year 2018 be closed.

Mr. Costello seconded that nominations for Chair of the Board of Trustees for the year 2018 be closed.

The Chair pro-tem called for votes, by name, to close nominations for Chair of the Board of Trustees for the year 2018:

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

The Chair pro-tem called for votes, by name, to declare Mr. Calhoun Chair of the Board of Trustees for 2018:

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

RESOLUTION 18-01-08-02: The Chair pro-tem declared Mr. Calhoun duly elected Chair of the Board of Trustees for the year 2018.

Mr. Calhoun, Chair, called for nominations for Vice-Chair of the Board of Trustees for the year 2018.

Mr. Costello nominated Mr. Moliterno as Vice-Chair of the Board of Trustees for the year 2018.

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Mr. Calhoun seconded the nomination of Mr. Moliterno as the Vice Chair of the Board of Trustees for the year 2018.

Mr. Calhoun moved that nominations for Vice-Chair of the Board of Trustees for the year 2018 be closed.

Mr. Costello seconded that nominations for Vice-Chair of the Board of Trustees for the year 2018 be closed.

Mr. Calhoun, Chair, called for votes to close nominations for Vice-Chair of the Board of Trustees for the year 2018:

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

Mr. Calhoun, Chair, called for votes, by name, for Mr. Moliterno as the Vice-Chair of the Board of Trustees for the year 2018:

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

RESOLUTION 18-01-08-03: Mr. Calhoun, Chair, declared Mr. Moliterno duly elected as Vice-Chair of the Board of Trustees for the year 2018.

RESOLUTION 18-01-08-04: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held December 28, 2017.

Seconded by Mr. Costello.

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

RESOLUTION 18-01-08-05: Motion was made by Mr. Moliterno to approve and pay the following bills and payroll.

Seconded by Mr. Costello.

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

RESOLUTION 18-01-08-06: Motion was made by Mr. Moliterno to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

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RESOLUTION 18-01-08-07: Motion was made by Mr. Moliterno that Township Trustees' salaries be set according to Ohio Revised Code 505.24 for calendar year 2018.

Seconded by Mr. Costello.

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

RESOLUTION 18-01-08-08: Motion was made by Mr. Moliterno that the Fiscal Officer's salary be set according to Ohio Revised Code 507.09 for calendar year 2018.

Seconded by Mr. Costello.

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

RESOLUTION 18-01-08-09: Motion was made by Mr. Moliterno that Boardman Township submit an inventory of all the materials, machinery, equipment and miscellaneous requirements for calendar year 2018.

Seconded by Mr. Costello.

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

RESOLUTION 18-01-08-10: Motion was made by Mr. Moliterno to appoint Mr. Costello as a member of the Mahoning County Emergency Management Agency (EMA) 911 Planning Committee.

Seconded by Mr. Costello.

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

RESOLUTION 18-01-08-11: Motion was made by Mr. Moliterno to authorize the payment of medical and life insurance premiums for elected officials as required by the Ohio Revised Code for calendar year 2018.

Seconded by Mr. Costello.

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

RESOLUTION 18-01-08-12: Motion was made by Mr. Moliterno to authorize the Trustees, Fiscal Officer, and township personnel to attend all seminars and training, as appropriate, for calendar year 2018.

Seconded by Mr. Costello.

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

RESOLUTION 18-01-08-13: 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 223 Parcels of Property in and around the Willow Replat from the Residential R-2 Zoning District to a Residential R-1 Zoning District.

Seconded by Mr. Costello.

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

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RESOLUTION 18-01-08-14: 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 205 Parcels of Property in and around the Betaylors Woodland Allotment from the Residential R-2 Zoning District to a Residential R-1 Zoning District.

Seconded by Mr. Costello.

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

RESOLUTION 18-01-08-15: Motion was made by Mr. Moliterno to approve, based on the recommendation of Fire Chief Mark Pitzer, the purchase of SCBA Equipment (18ea) from Warren Fire Equipment to replace the current & inadequate SCBA Equipment. This purchase is the Boardman Township Fire Department's portion of a Mahoning County regional grant. This purchase will be charged to line item expense #2192-220-430-0006 Fire & EMS Equipment at a total cost not to exceed \$10,998.00. As the stewards of the grant, a check will need to be made payable to the Springfield Township Trustees.

Seconded by Mr. Costello.

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

RESOLUTION 18-01-08-16: Motion was made by Mr. Moliterno to approve, based on the recommendation of Township Administrator Jason Loree, the Electrical Study proposal from Enertech Electrical, Inc., 101 Youngstown-Lowellville Road, Lowellville, Ohio, to provide a System Analysis to ensure we are compliant with current applicable electrical standards for a total cost of \$6,719.00 from line item expense #4901-760-720-0000.

Seconded by Mr. Costello.

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

RESOLUTION 18-01-08-17: Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Mr. David Mickey of ms consultants, the proposal from J. Herbert Construction Inc. dated January 4, 2018, in the amount of \$2,333.65 attached to this resolution, for additional door closers, deletion of landing in tower and deletion of fluorescent lamps and deletion of snow guards. This change order increases the current contract amount from \$3,592,633.11 to \$3,594,966.76 from a line item expense account to be determined by the Fiscal Officer.

Seconded by Mr. Costello.

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

RESOLUTION 18-01-08-18: Motion was made by Mr. Costello to adopt the Replacement Levy 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 2.9 Mills, as attached to these minutes.

Seconded by Mr. Moliterno.

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

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Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that the new Vactor truck will be delivered the first week of February.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that the Fire Department had a total of 4,626 incidents in 2017 and 35 significant fire events.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that the 22 new radios have been distributed and the old radios are being sold.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that they are continuing to work on the zoning software. In addition, they are applying for a grant from Eastgate. And, lastly, the first Comprehensive Planning meeting will take place on January 18 at 5:00 p.m. at Good Hope Church.

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.

There was no Old Business.

There was no New Business.

RESOLUTION 18-01-08-19: Motion was made by Mr. Costello to adjourn into Executive Session at 6:04 p.m. for purposes of discussing **Collective Bargaining** (OPBA Police Rank; OPBA Police Patrol).

Seconded by Mr. Moliterno.

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

Present in Executive Session with the Trustees at various times was Fiscal Officer William D. Leicht and Township Administrator Jason Loree.

RESOLUTION 18-01-08-20: Motion was made by Mr. Costello to adjourn Executive Session at 7:37 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

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RESOLUTION 18-01-08-21: Motion was made by Mr. Costello to adjourn at 7:37 p.m.
Seconded by Mr. Moliterno.

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

Chair

William D. Leicht, Fiscal Officer