

## MINUTES OF MEETING HELD FEBRUARY 26, 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 18-02-26-01:** Motion was made by Mr. Costello to approve the minutes of the regular meeting held February 8, 2018.

Seconded by Mr. Moliterno.

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

**RESOLUTION 18-02-26-02:** Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

**RESOLUTION 18-02-26-03:** Motion was made by Mr. Costello to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

**RESOLUTION 18-02-26-04:** Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Todd Werth, the purchase of ammunition from Vance's Law Enforcement, 3723 Cleveland Ave., Columbus, OH, in the amount of \$17,955.55 from line item expense # 2081-210-420-0010 for use by the Boardman Police Department. This ammunition will be used for our 2018 training and qualifications. Ordering in these quantities assures the best State contract pricing and availability. Maintaining a fully stocked armory ensures that we will have no lapse in training for our officers.

Seconded by Mr. Moliterno.

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

**RESOLUTION 18-02-26-05:** Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Todd Werth, the purchase of one (1) 2018 Ford Explorer Police Interceptor Utility (SUV) from Lebanon Ford, 770 Columbus Ave., Lebanon, OH 45036, for use by the Boardman Police Department for a total of \$29,170.00 from line item expense # 2081-760-740-0009. The F.B.I. will be reimbursing \$21,000.00 for this vehicle purchase.

Seconded by Mr. Moliterno.

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

**MINUTES OF MEETING HELD FEBRUARY 26, 2018**

**RESOLUTION 18-02-26-06:** Motion was made by Mr. Costello to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 6935 Glenwood Avenue a nuisance due to rubbish and debris located upon the property and ordering the abatement of the same.

Seconded by Mr. Moliterno.

Mr. Costello, Aye; Mr. Moliterno, Aye; Mr. Calhoun, 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 Todd Werth had no formal business to bring before the Board.

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

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.

Under New Business, Mr. Costello reminded everyone that the next meeting is scheduled for March 12, at 5:30 p.m. at the Boardman Township Government Center. In addition, he stated that the St. Patrick's Day Parade will take place at 1:00 p.m. on March 11.

**RESOLUTION 18-02-26-07:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:08 p.m. for purposes of discussing **Personnel** (Police Department employment; Zoning Department employment).

Seconded by Mr. Costello.

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

Present in Executive Session with the Trustees at various times was Fiscal Officer William D. Leicht, Township Administrator Jason Loree, Police Chief Todd Werth and Director of Zoning and Development Krista Beniston.

**MINUTES OF MEETING HELD FEBRUARY 26, 2018**

**RESOLUTION 18-02-26-08:** Motion was made by Mr. Costello to adjourn Executive Session at 7:12 p.m. and return to Open Session.  
Seconded by Mr. Moliterno.

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

**RESOLUTION 18-02-26-09:** Motion was made by Mr. Costello to promote Police Officer Glenn Patton to Sergeant, effective February 27, 2018. This promotion will allow the police department to establish a supervisor position for the Dispatchers department with funding received by the COG.  
Seconded by Mr. Moliterno.

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

**RESOLUTION 18-02-26-10:** Motion was made by Mr. Costello to adjourn at 7:12 p.m.  
Seconded by Mr. Moliterno.

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

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Chair

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William D. Leicht, Fiscal Officer