

MINUTES OF MEETING HELD MARCH 12, 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.

Fiscal Officer William D. Leicht swore-in Officer Glenn Patton as a Police Sergeant.

RESOLUTION 18-03-12-01: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held February 26, 2018.

Seconded by Mr. Costello.

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

RESOLUTION 18-03-12-02: 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 18-03-12-03: Motion was made by Mr. Moliterno to approve appropriation transfers, supplementals, and advances as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

RESOLUTION 18-03-12-04: 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 229 Parcels of Property in and around the Christine Valley Plat 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 18-03-12-05: 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 154 Parcels of Property in and around the Auburn Hills Plat 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 18-03-12-06: Motion was made by Mr. Moliterno to file an objection to the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new D3 Liquor Permit for Halaybeh, Inc., dba Fire Fox Café, 7393 California Avenue, Boardman Township, Boardman, OH 44512, Filing Date 02-08-2018, Permit No. 3537507, Receipt No. B88059, 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. Costello.

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

RESOLUTION 18-03-12-07: Motion was made by Mr. Moliterno to file an objection to the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new D1, D2, D3, and D6 Liquor Permit for Coaches Boardman II, LLC, dba Coaches Burger Bar, 708 Boardman Canfield Road, Boardman Township, Boardman, OH 44512, Filing Date 02-15-2018, Permit No. 1465690, Receipt No. F19885, 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. Costello.

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. He did state that the new SCGA equipment has been delivered and training is taking place this week.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that he is moving forward with the federal grant request for reimbursement for the ballistic vests.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that the Mahoning County Land Bank has acquired and is demolishing two properties.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that he will be testifying tomorrow before the House Committee in Columbus on H.B. 500.

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 the state auditors are in and that a final budget will be passed at the March 26 board meeting.

Under Old Business, Mr. Calhoun stated that the St. Patrick's Day Parade was a success.

Under New Business, Mr. Calhoun reminded everyone that the next meeting is scheduled for March 26, at 5:30 p.m. at the Boardman Township Government Center.

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RESOLUTION 18-03-12-08: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:10 p.m. for purposes of discussing **Personnel** (Zoning Department employment; Zoning Department Site Plan Review Board appointment; and Fire Department employment).

Seconded by Mr. Costello.

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

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

RESOLUTION 18-03-12-09: Motion was made by Mr. Costello to adjourn Executive Session at 7:35 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-03-12-10: Motion was made by Mr. Costello, based on the recommendation of Fire Chief Mark Pitzer, that we make a conditional offer of employment for the position of Entry Level Firefighter with the Boardman Fire Department to Austin Gebhardt. The conditions for the offer of employment are his successful completion of a background check, CVSA, physical examination, a psychological examination, and a drug screen.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-03-12-11: Motion was made by Mr. Costello to approve, based on the recommendation of Director of Zoning and Development Krista Beniston, the offer of employment to Shaun Heffner for the AFSCME union position of full-time Property Enforcement Officer with Boardman Township with a start date to be determined.

Seconded by Mr. Moliterno.

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

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RESOLUTION 18-03-12-12: Motion was made by Mr. Costello to adjourn at 7:38 p.m.
Seconded by Mr. Moliterno.

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

Chair

William D. Leicht, Fiscal Officer