

MINUTES OF MEETING HELD AUGUST 27, 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 18-08-27-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held August 13, 2018.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-08-27-02: 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 18-08-27-03: Motion was made by Mr. Costello to approve appropriation transfers, supplementals, and advances as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-08-27-04: Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Todd Werth, the purchase of five (5) 2019 Ford Police Interceptor Utilities (SUVs) from Lebanon Ford, 770 Columbus Ave., Lebanon OH for use by the Boardman Police Department for a total cost of \$141,270.00 line item expense # 2081-760-740-0009. These vehicles will replace cruisers scheduled to be taken out of service with the Patrol Fleet.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-08-27-05: Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Todd Werth, the purchase of a video/audio recorder with accessories from Adaptive Digital Solutions, Inc., 20322 SW Acacia Street, Newport Beach, CA 92660-1702 for \$5,650.00 from line item expense # 2081-760-740-0010. This equipment will be used for departmental criminal investigations.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-08-27-06: 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 5324 Southern Boulevard a nuisance due to an unsecured door located upon the property and ordering the abatement of the same.

Seconded by Mr. Moliterno.

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

MINUTES OF MEETING HELD AUGUST 27, 2018

RESOLUTION 18-08-27-07: Motion was made by Mr. Costello to approve, based upon the recommendation of Township Administrator Jason Loree, the Service Order from Involta, P.O. Box 1986, Cedar Rapids, IA, for the NAS Cloud Connect to provide equipment and backup for a one-time non-recurring fee of \$8,363.00 and a monthly recurring fee of \$900.00 from line item expense #1000-110-360-0000.

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. He did state that we did not meet the state and federal threshold to assist those residents who flooded.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that they are continuing to interview for Dispatchers.

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

Township Deputy Administrator Stephanie Landers 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 budgeting for 2019 will start in the next 4-6 weeks.

There was no Old Business.

Under New Business, Mr. Calhoun stated that the next Board meeting will take place on Tuesday, September 11, at 4:30 p.m. at the Fields of Dreams located at 410 McClurg Road.

RESOLUTION 18-08-27-08: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:15 p.m. for purposes of discussing **Land Acquisition**.

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 Deputy Administrator Stephanie Landers, Township Administrator Jason Loree, and Police Chief Todd Werth.

MINUTES OF MEETING HELD AUGUST 27, 2018

RESOLUTION 18-08-27-09: Motion was made by Mr. Costello to adjourn Executive Session at 8:26 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 18-08-27-10: Motion was made by Mr. Moliterno to adjourn at 8:27 p.m.
Seconded by Mr. Costello.

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

Chair

William D. Leicht, Fiscal Officer