

MINUTES OF MEETING HELD JANUARY 12, 2015

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 Sweeney Buick GMC, 7997 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 15-01-12-01: The Fiscal Officer, acting as Chair pro-tem, called for nominations for Chair of the Board of Trustees for the year 2015.

Mr. Moliterno nominated Mr. Calhoun as Chair of the Board of Trustees for the year 2015.

Mr. Costello seconded the nomination of Mr. Calhoun as Chair of the Board of Trustees for the year 2015.

Mr. Costello moved that nominations for Chair of the Board of Trustees for the year 2015 be closed.

Mr. Moliterno seconded that nominations for Chair of the Board of Trustees for the year 2015 be closed.

The Chair pro-tem called for votes, by name, to close nominations for Chair of the Board of Trustees for the year 2015:

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

The Chair pro-tem called for votes, by name, to declare Mr. Calhoun Chair of the Board of Trustees for 2015:

RESOLUTION 15-01-12-02: The Chair pro-tem declared Mr. Calhoun duly elected Chair of the Board of Trustees for the year 2015.

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

Mr. Calhoun, Chair, called for nominations for Vice-Chair of the Board of Trustees for the year 2015.

Mr. Costello nominated Mr. Moliterno as Vice-Chair of the Board of Trustees for the year 2015.

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Mr. Calhoun seconded the nomination of Mr. Moliterno as the Vice Chair of the Board of Trustees for the year 2015.

Mr. Calhoun moved that nominations for Vice-Chair of the Board of Trustees for the year 2015 be closed.

Mr. Costello seconded that nominations for Vice-Chair of the Board of Trustees for the year 2015 be closed.

Mr. Calhoun, Chair, called for votes to close nominations for Vice-Chair of the Board of Trustees for the year 2015:

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

Mr. Calhoun, Chair, called for votes, by name, for Mr. Moliterno as the Vice-Chair of the Board of Trustees for the year 2015:

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

RESOLUTION 15-01-12-03: Mr. Calhoun, Chair, declared Mr. Moliterno duly elected as Vice-Chair of the Board of Trustees for the year 2015.

RESOLUTION 15-01-12-04: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held December 22, 2014.

Seconded by Mr. Costello.

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

RESOLUTION 15-01-12-05: 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 15-01-12-06: 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.

RESOLUTION 15-01-12-07: Motion was made by Mr. Moliterno that Township Trustees' salaries be set according to Ohio Revised Code 505.24 for calendar year 2015.

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Seconded by Mr. Costello.

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

RESOLUTION 15-01-12-08: Motion was made by Mr. Moliterno that the Fiscal Officer's salary be set according to Ohio Revised Code 507.09 for calendar year 2015.

Seconded by Mr. Costello.

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

RESOLUTION 15-01-12-09: Motion was made by Mr. Moliterno that Boardman Township submit an inventory of all the materials, machinery, equipment and miscellaneous requirements for calendar year 2015.

Seconded by Mr. Costello.

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

RESOLUTION 15-01-12-10: Motion was made by Mr. Moliterno to appoint Trustee Larry Moliterno 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 15-01-12-11: 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 2015.

Seconded by Mr. Costello.

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

RESOLUTION 15-01-12-12: 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 2015.

Seconded by Mr. Costello.

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

RESOLUTION 15-01-12-13: Motion was made by Mr. Moliterno to initiate a petition to amend to the Boardman Township Zoning Ordinance and Map as per the Resolution attached to the minutes herein, to rezone the attached 141 parcels from a Residential R-2 District to a Residential R-1 District, in accordance with Section 519.12 of the Ohio Revised Code and direct Sarah Gartland, Zoning Inspector, to forward the petition to the Mahoning County Planning Commission and Boardman Township Zoning Commission.

Seconded by Mr. Costello.

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

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RESOLUTION 15-01-12-14: Motion was made by Mr. Moliterno to authorize, based upon the recommendation of Zoning Inspector Sarah Gartland, that we adopt the Resolution attached to the minutes herein, notifying the owner(s) of 39 Beechwood Drive, in accordance with Section 505.87 of the Ohio Revised Code, that said property is declared to be a public nuisance and directing the cleaning of garbage, junk, and debris and/or cutting of high grass and weeds or removal of fallen tree branches throughout said properties, as presented herein and indicated in their entirety for the record.

Seconded by Mr. Costello.

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

RESOLUTION 15-01-12-15: Motion was made by Mr. Moliterno to approve, based upon the recommendation of Zoning Inspector Sarah Gartland, the first reading and adoption of the Codified Home Rule Resolution 15-01 regarding landlord registration and rental unit maintenance standards, as attached to these minutes.

Seconded by Mr. Costello.

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

RESOLUTION 15-01-12-16: Motion was made by Mr. Moliterno to authorize, based upon the recommendation of Police Chief Jack Nichols, payment to Wadsworth Northwest, 1500 Michael Owens Way, Perrysburg, OH 43551, in the amount of \$4,810.00 from line item expense #2081-210-420-0000 for recertification and inspection of the UPS system and battery inspection for Galaxy 3000. This device housed in the police department is critical to keeping electricity running to the communications center and other Township infrastructures in the event of a power failure.

Seconded by Mr. Costello.

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

Road Superintendent Larry Wilson had no formal business to bring before the Board. He did state that the Road Department has used 1,500 tons of salt so far this year with 5,000 tons still stored.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did update the Board that five major structure fires have taken place in the last few weeks; no injuries have been reported. The ISO evaluation took place last week and we should receive their report in the next few weeks.

Police Chief Nichols had no formal business to bring before the Board. He did state that we will move forward next week with distributing naloxone kits to the officers. Naloxone is a nasal spray that quickly reverses the effects of a heroin overdose.

Zoning Inspector Sarah Gartland had no formal business to bring before the Board.

Township Administrator Jason Loree had no formal business to bring before the Board.

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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 he will be filming his State of the Township address highlighting the fiscal health of the Township. He also stated that there will be a carryover.

Under Old Business, Mr. Moliterno stated that the strategic plan is being evaluated and the details will be revealed soon.

Under New Business, Mr. Calhoun stated that the January 26 meeting will be held at 5:30 p.m. at the Township.

RESOLUTION 15-01-12-17: Motion was made by Mr. Costello to adjourn into Executive Session at 5:59 p.m. for purposes of discussing **Collective Bargaining** (Police Department).

Seconded by Mr. Moliterno.

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

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

RESOLUTION 15-01-12-18: Motion was made by Mr. Costello to adjourn Executive Session at 8:47 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 15-01-12-19: Motion was made by Mr. Costello to adjourn at 8:53 p.m.

Seconded by Mr. Moliterno.

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

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Chair

William D. Leicht, Fiscal Officer