

MINUTES OF MEETING HELD JANUARY 13, 2014

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 14-01-13-01: The Fiscal Officer, acting as Chair pro-tem, called for nominations for Chair of the Board of Trustees for the year 2014.

Mr. Moliterno nominated Mr. Costello as Chair of the Board of Trustees for the year 2014.

Mr. Calhoun seconded the nomination of Mr. Costello as Chair of the Board of Trustees for the year 2014.

Mr. Moliterno moved that nominations for Chair of the Board of Trustees for the year 2014 be closed.

Mr. Calhoun seconded that nominations for Chair of the Board of Trustees for the year 2014 be closed.

The Chair pro-tem called for votes, by name, to close nominations for Chair of the Board of Trustees for the year 2014:

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. Costello Chair of the Board of Trustees for 2014:

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

RESOLUTION 14-01-13-02: The Chair pro-tem declared Mr. Costello duly elected Chair of the Board of Trustees for the year 2014.

Mr. Costello, Chair, called for nominations for Vice-Chair of the Board of Trustees for the year 2014.

Mr. Moliterno nominated Mr. Calhoun as Vice-Chair of the Board of Trustees for the year 2014.

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Mr. Costello seconded the nomination of Mr. Calhoun as the Vice Chair of the Board of Trustees for the year 2014.

Mr. Moliterno moved that nominations for Vice-Chair of the Board of Trustees for the year 2014 be closed.

Mr. Costello seconded that nominations for Vice-Chair of the Board of Trustees for the year 2014 be closed.

Mr. Costello, Chair, called for votes to close nominations for Vice-Chair of the Board of Trustees for the year 2014:

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

Mr. Costello, Chair, called for votes, by name, for Mr. Calhoun as the Vice-Chair of the Board of Trustees for the year 2014:

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

RESOLUTION 14-01-13-03: Mr. Costello, Chair, declared Mr. Calhoun duly elected as Vice-Chair of the Board of Trustees for the year 2014.

RESOLUTION 14-01-13-04: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held December 9, 2013.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-01-13-05: Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-01-13-06: Motion was made by Mr. Calhoun to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-01-13-07: Motion was made by Mr. Calhoun that Township Trustees' salaries be set according to Ohio Revised Code 505.24 for calendar year 2014.

Seconded by Mr. Moliterno.

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

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RESOLUTION 14-01-13-08: Motion was made by Mr. Calhoun that the Fiscal Officer's salary be set according to Ohio Revised Code 507.09 for calendar year 2014. Seconded by Mr. Moliterno.
Mr. Calhoun, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 14-01-13-09: Motion was made by Mr. Calhoun that Boardman Township submit an inventory of all the materials, machinery, equipment and miscellaneous requirements for calendar year 2014. Seconded by Mr. Moliterno.
Mr. Calhoun, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 14-01-13-10: Motion was made by Mr. Calhoun to appoint Trustee Thomas Costello as a member of the Mahoning County Emergency Management Agency (EMA) 911 Planning Committee with Trustee Larry Moliterno as an alternate. Seconded by Mr. Moliterno.
Mr. Calhoun, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 14-01-13-11: Motion was made by Mr. Calhoun to authorize the payment of medical and life insurance premiums for elected officials as required by the Ohio Revised Code for calendar year 2014. Seconded by Mr. Moliterno.
Mr. Calhoun, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 14-01-13-12: Motion was made by Mr. Calhoun to authorize the Trustees, Fiscal Officer, and township personnel to attend all seminars and training, as appropriate, for calendar year 2014. Seconded by Mr. Moliterno.
Mr. Calhoun, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 14-01-13-13: Motion was made by Mr. Calhoun to adopt the Board of Trustee meetings for calendar year 2014, as attached to these minutes, to start at 5:30 p.m. and to notify the public and media in accordance with Ohio Law. Seconded by Mr. Moliterno.
Mr. Calhoun, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 14-01-13-14: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Township Administrator Jason Loree, a resolution authorizing the Township Administrator to submit applications, to execute contracts and act as Chief Executive Officer for the Ohio Public Works Commission (OPWC), program year 2014, OPWC-funded project; namely the Year 2014 Infrastructure Repair Project, and to designate the Fiscal Officer as Chief Fiscal Officer for all grant documents for the project and to designate the Road Superintendent as the Project Manager, and declaring an emergency, as attached to these minutes. Seconded by Mr. Moliterno.
Mr. Calhoun, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

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RESOLUTION 14-01-13-15: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of the Zoning Inspector, the Nuisance Resolution attached to the minutes, declaring 203 Meadowbrook Avenue a nuisance and ordering the abatement or demolition of said property.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-01-13-16: Motion was made by Mr. Calhoun to initiate a petition to amend to the Boardman Township Zoning Map as per the Resolution attached to the minutes herein, to rezone the attached 202 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. Moliterno.

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

RESOLUTION 14-01-13-17: Motion was made by Mr. Calhoun to approve the Resolution for Additional Legal Counsel for the Fire Department as attached to these minutes.

Seconded by Mr. Moliterno.

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

Road Superintendent Larry Wilson did not attend the meeting but Mr. Loree updated the Board regarding the Road Department flooding and painting of the cold storage barn.

Fire Chief George Brown had no formal business to bring before the Board. He did update the Board that fire calls were down in 2013 due to having Lane Ambulance on board; fire loss increased 33% in 2013; and Assistant Chief Tim Drummond is retiring.

Police Chief Nichols had no formal business to bring before the Board. He did state that interviews are taking place with Dispatch and that the Diversion Program is up and running. Mr. Moliterno thanked Chief Nichols, Chief Brown, and Jason Loree for setting up the warming shelter last Monday night.

Zoning Inspector Sarah Gartland did not attend the meeting but had Marilyn Kenner, Assistant Zoning Inspector, attend in her place. Ms. Kenner thanked the Board for passing the two resolutions on the agenda and stated that three more properties will be demolished. She also stated that the Demolition grant has been extended through May 2014.

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Township Administrator Jason Loree had no formal business to bring before the Board. He updated the Board regarding the three water line and sprinkler breaks that broke during the cold weather. All pipes are in the process of being repaired.

Fiscal Officer William D. Leicht had no formal business to bring before the Board other than the distribution of the revenue and expense reports.

Under Old Business, Mr. Costello stated that the motion for the prosecutor's office has been tabled while we await additional information on two outstanding issues. This motion will be on the February 10 meeting agenda.

Under New Business, Mr. Costello stated that the second meeting of January will be held at an off-site location to be announced shortly.

RESOLUTION 14-01-13-18: Motion was made by Mr. Calhoun to adjourn into Executive Session at 5:59 p.m. for purposes of discussing **Collective Bargaining** (Road Department; Police Department) and **Personnel** (Zoning Board of Appeals appointments; Zoning Commission appointment; Administration appointment).

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 Township Administrator Jason Loree, Police Chief Jack Nichols; Officer Michael Longo; Asst. Zoning Inspector Marilyn Kenner; and Fiscal Officer William D. Leicht.

RESOLUTION 14-01-13-19: Motion was made by Mr. Calhoun to adjourn Executive Session at 8:47 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-01-13-20: Motion was made by Mr. Moliterno to reappoint the following members of the Board of Appeals for the terms as stated: Dr. Lawrence Liguore, 1/1/2014 through 1/31/17; Jeffrey Zilavy, 1/1/2014 through 1/31/2016; and Marilyn Sheetz, 1/1/2014 through 1/31/2016.

Seconded by Mr. Calhoun.

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

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RESOLUTION 14-01-13-21: Motion was made by Mr. Costello reappoint Peter Lymber to the Boardman Township Zoning Commission for a term beginning 1/1/2014 through 1/31/2019.

Seconded by Mr. Calhoun.

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

RESOLUTION 14-01-13-22: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Township Administrator Jason Loree, the updated Employment Policies manual to cover all employees unless specifically covered by a union contract.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-01-13-23: Motion was made by Mr. Costello to adjourn at 8:53 p.m.

Seconded by Mr. Calhoun.

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

Chair

William D. Leicht, Fiscal Officer