

MINUTES OF MEETING HELD JANUARY 25, 2016

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 16-01-25-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held January 11, 2016.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-01-25-02: Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-01-25-03: Motion was made by Mr. Costello to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-01-25-04: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Township Administrator Jason Loree, the resolution attached to these minutes for the control of dogs in Boardman Township, specifically the conditions under which a dog may be tethered outdoors.

Seconded by Mr. Costello.

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

Road Superintendent Larry Wilson had no formal business to bring before the Board. He did state that there were five call-outs since our last meeting.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that the ladder truck has come back from E-1 and is back in service. The new fire engine should be delivered next week.

Police Chief Nichols had no formal business to bring before the Board. He did state that there was a "flim flam" scheme that took place at the Verizon store and a raid was done on Shields Road last week that turned up crack cocaine.

Zoning Inspector Sarah Gartland had no formal business to bring before the Board. Mr. Costello inquired if the noises from the factory on Southern Boulevard has been looked into and Ms. Gartland replied that they have checked it a number of times and have heard and smelled nothing.

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Township Administrator Jason Loree had no formal business to bring before the Board. He did state that he will be focusing on the cold storage building Request for Propsoal.

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 taping his TV show tomorrow morning and he will discuss that we have lost \$3,000,000 from the state over the last five years.

There was no Old Business.

Under New Business, Mr. Moliterno reminded everyone that the next meeting is scheduled for Monday, February 8, at 5:30 p.m. at the Boardman Township Administration Building.

RESOLUTION 16-01-25-05: Motion was made by Mr. Costello to adjourn into Executive Session at 6:21 p.m. for purposes of discussing **Collective Bargaining** (AFSCME); **Personnel** (Fire Department employment; Fire Department personnel); **Property** (Property transfer).

Seconded by Mr. Calhoun.

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

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

RESOLUTION 16-01-25-06: Motion was made by Mr. Costello to adjourn Executive Session at 8:03 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

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RESOLUTION 16-01-25-07: Motion was made by Mr. Costello to ratify the Collective Bargaining Agreement between the Board of Trustees of Boardman Township, Mahoning County, Ohio, and the American Federation of State, County, and Municipal Employees (AFSCME), Ohio Council 8, Local 2498, effective January 1, 2016, through December 31, 2018.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-01-25-08: Motion was made by Mr. Calhoun, based on the recommendation of Fire Chief Mark Pitzer, that we make a conditional offer of employment for the position of Secretary, Fire Prevention Bureau, with the Boardman Fire Department to Michelle Sinkus. The conditions for the offer of employment are her successful completion of a background check, and a drug screen.

Seconded by Mr. Costello.

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

RESOLUTION 16-01-25-09: 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 Tyler Simpkins. 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. Calhoun.

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

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RESOLUTION 16-01-25-10: Motion was made by Mr. Calhoun, 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 Cory Hinderliter. 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. Costello.

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

RESOLUTION 16-01-25-11: 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 Steven Stilson. 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. Calhoun.

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

RESOLUTION 16-01-25-12: Motion was made by Mr. Calhoun, 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 Jonathan Park. 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. Costello.

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

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RESOLUTION 16-01-25-13: Motion was made by Mr. Costello to authorize, based upon the recommendation of Township Administrator Jason Loree, the dedication of Tod Avenue and replat of the Smith Homestead property on the plats prepared by MS Consultants and directing the submittal of these plats for approval and recording as required by ORC 711.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-01-25-14: Motion was made by Mr. Calhoun to adopt, based on the recommendation of Township Administrator Jason Loree, the updated Non-Bargaining Employee Policy Manual.

Seconded by Mr. Costello.

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

RESOLUTION 16-01-25-15: Motion was made by Mr. Costello to adjourn at 8:35 p.m.

Seconded by Mr. Calhoun.

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

Chair

William D. Leicht, Fiscal Officer