

MINUTES OF MEETING HELD JANUARY 27, 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 Trinity Fellowship, 4749 South Avenue, Boardman, Ohio, the following members were present: Mr. Moliterno, Mr. Calhoun, and Mr. Costello. The public and news media were given proper notice regarding this meeting.

RESOLUTION 14-01-27-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held January 13, 2014.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-01-27-02: 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 14-01-27-03: 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 14-01-27-04: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Jack Nichols, the payment of \$2,733.00 from line item expense #2081-210-420-0000 to EmergiTech, 2545 Farmers Dr. Ste. 250, Columbus, Ohio for Microsoft SQL Server Standard Software with 5 Client Licenses. This will enable us to replace our old server with a new one. This price also includes remote installation assistance.

RESOLUTION 14-01-27-05: Motion was made by Mr. Calhoun to accept the conservation easement proposed by DACOH Holdings LLC as per the attached document, at no cost or maintenance responsibility to the Township.

RESOLUTION 14-01-27-06: Motion was made by Mr. Calhoun to authorize, based on the recommendation of Police Chief Jack Nichols, the purchase of a Mobile IP Video Surveillance System from Crime Point, 938 Verdulera St., Camarillo, CA, in the amount of \$9,605.00 from the Law Enforcement Trust Fund account #2261-210-420-0000. This video recording system will be used by the Narcotic Unit and Detective Bureau. Our current system is over eight years old and is malfunctioning. This system is used in drug investigation, crime complaints and anytime remote video surveillance is needed.

RESOLUTION 14-01-27-07: Motion was made by Mr. Calhoun to authorize, based on the recommendation of Police Chief Jack Nichols, the purchase of a MLT-F Tactical Robot from Superdroid Robots, 224 Technology Park Lane, Fuquay-Varina, NC, in the amount of \$5,901.82 from the Law Enforcement Trust Fund account #2261-210-420-0000. This item is labeled as a "robot" but it is actually a camera system for use in tactical situations. This "robot" could be thrown into a house where an armed person is and can then be remotely controlled to provide live video.

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RESOLUTION 14-01-27-08: Motion was made by Mr. Moliterno to adopt the Resolution determining the necessity to submit to the electors of the Boardman Township Park District on May 6, 2014, the question of a renewal tax for the benefit of Boardman Township Park District as attached to these minutes.

Seconded by Mr. Calhoun.

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

Road Superintendent Larry Wilson had no formal business to bring before the Board. He did state that the Road Department crews were out all weekend plowing streets due to the snowfall.

Fire Chief George Brown had no formal business to bring before the Board. He did state that the Confined Space Rescue Training was taking place and that the new radios have been installed.

Police Chief Nichols had no formal business to bring before the Board. He did state that the Detective Bureau has once again volunteered their time for the St. Patrick's Day Parade and thanked them for their generous contribution.

Zoning Inspector Sarah Gartland had no formal business to bring before the Board. She did state that she is looking at the maps for the updated Land Use Plan; in addition, she is looking at more properties to demolish; and, she just returned from a short course hosted by OSU on landscaping.

Township Administrator Jason Loree had no formal business to bring before the Board. He stated that he has received and is reviewing the health care insurance renewal quote; in addition, we are revamping some of our workers compensation initiatives since we are now in the Retrospective Rating plan.

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 reminded everyone that the police department's purchases are coming out of the Law Enforcement Trust Fund. This Fund allows the Police Department to make purchases from money we have seized from illegal activities.

There was no Old Business.

Under New Business, Mr. Costello stated that the St. Patrick's Day Parade will take place on March 16 at 1:00 p.m. starting at McClurg Road and heading north to Southwoods. In addition, he reminded everyone that the next meeting is scheduled for Monday, February 10, at the Township and that the February 24th meeting will take place at the Boardman Library on Glenwood.

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RESOLUTION 14-01-27-09: Motion was made by Mr. Calhoun to adjourn into Executive Session at 6:01 p.m. for purposes of discussing **Collective Bargaining** (Road Department) and **Personnel** (Fire Department employment; Police Department employment).

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; Zoning Inspector Sarah Gartland; Fire Chief George Brown; and Fiscal Officer William D. Leicht.

RESOLUTION 14-01-27-10: Motion was made by Mr. Calhoun to adjourn Executive Session at 8:35 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 14-01-27-11: Motion was made by Mr. Calhoun to approve, based on the recommendation of the Board of Trustees, the promotion of Robert John to the position of Captain with the Boardman Fire Department with a salary of \$60,526.56 and a start date of February 7, 2014, in accordance with the IAFF Collective Bargaining Agreement.
Seconded by Mr. Moliterno.

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

RESOLUTION 14-01-27-12: Motion was made by Mr. Calhoun to approve, based on the recommendation of the Board of Trustees, the promotion of Brian Barber to the position of Assistant Chief with the Boardman Fire Department with a salary of \$66,537.08 and a start date of February 7, 2014, in accordance with the IAFF Collective Bargaining Agreement.
Seconded by Mr. Moliterno.

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

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RESOLUTION 14-01-27-13: Motion was made by Mr. Calhoun, based upon the recommendation of Police Chief Jack Nichols, that we make a conditional offer of employment for the position of Full-Time Dispatcher with the Boardman Police Department to Cara Croyle. The conditions for the offer of employment are her 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. Moliterno	X	
Mr. Calhoun	X	
Mr. Costello	X	

RESOLUTION 14-01-27-14: Motion was made by Mr. Calhoun, based upon the recommendation of Police Chief Jack Nichols, that we make a conditional offer of employment for the position of Full-Time Dispatcher with the Boardman Police Department to David Beavers. The conditions for the offer of employment are her 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. Moliterno	X	
Mr. Calhoun	X	
Mr. Costello	X	

RESOLUTION 14-01-27-15: Motion was made by Mr. Costello to adjourn at 8:41 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