

MINUTES OF MEETING HELD OCTOBER 15, 2013

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 13-10-15-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held September 23, 2013.

Seconded by Mr. Calhoun.

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

RESOLUTION 13-10-15-02: Motion was made by Mr. Costello to approve the minutes of the special meeting held October 12, 2013.

Seconded by Mr. Calhoun.

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

RESOLUTION 13-10-15-03: 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 13-10-15-04: Motion was made by Mr. Costello to approve appropriation transfers and appropriation supplementals as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 13-10-15-05: Motion was made by Mr. Costello to authorize, based upon the recommendation of Zoning Inspector Sarah Gartland, that we adopt the Resolution attached to the minutes herein, notifying the owners of said properties, in accordance with Section 505.87 of the Ohio Revised Code, that said properties are 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. Calhoun.

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

RESOLUTION 13-10-15-06: Motion was made by Mr. Costello to approve, based upon the recommendation of Fire Chief George Brown, the purchase of twenty-two (22) Akron Brass nozzles from Warren Fire Equipment to replace old inventory at a cost of \$7,503.50 plus shipping & handling from line item expense #2192-220-420-0029.

Seconded by Mr. Calhoun.

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

MINUTES OF MEETING HELD OCTOBER 15, 2013

RESOLUTION 13-10-15-07: Motion was made by Mr. Costello to approve, based upon the recommendation of Fire Chief George Brown, the purchase of six (6) sets of Scott Air Paks to meet NFPA standards from Warren Fire Equipment at a cost of \$22,518.00 plus shipping & handling from line item expense # 2192-220-420-0029.

Seconded by Mr. Calhoun.

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

RESOLUTION 13-10-15-08: Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Jack Nichols, the upgrade of our DocStar equipment that is over five (5) years old for a cost of \$6,970.00 from DOCS Imaging LLC, 7547 Mentor Ave. Ste. #302, Mentor, OH 44060 from line item expense # 2081-760-740-0010.

Seconded by Mr. Calhoun.

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

RESOLUTION 13-10-15-09: Motion was made by Mr. Costello to adopt, based upon the recommendation of the Zoning Inspector, the Resolution attached to the minutes, awarding demolition contracts to: C. Crump Excavating, 2601 Elmwood Drive Ext., Hubbard, Ohio, for 5026 Southern Boulevard for \$4,600.00 and 127 Afton Avenue for \$4,800.00; and to All Demolition and Company, 1195 E. Western Reserve Road, Poland, Ohio for 3905 Cascade Drive for \$4,300.00.

Seconded by Mr. Calhoun.

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

RESOLUTION 13-10-15-10: Motion was made by Mr. Costello to adopt, based upon the recommendation of the Zoning Inspector, the Nuisance Resolution attached to the minutes, declaring 75 Arlene Avenue to be a nuisance, as the Mahoning County Board of Health declared the dwelling to be dangerous to life or health and ordered it to be either abated or demolished, in accordance with ORC 505.86, the dwelling is to be abated or demolished within the next 30 days.

Seconded by Mr. Calhoun.

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

Road Superintendent Larry Wilson had no formal business to bring before the Board. He did inform the Board that he will be ordering salt soon in addition to looking into the letter regarding the railroad repairs that was received from PUCO.

Fire Chief George Brown had no formal business to bring before the Board. He thanked the Board for scheduling the special meeting on Saturday, October 12, to swear in the new fire fighters. In addition, he stated that the Spice of India was cleaned up and leveled after the fire and he commended the fire fighters for their hard work with regards to this fire. Lastly, he stated that fire fighter Brock Bailey is resigning so a new fire fighter will need to be hired to replace him.

Police Chief Nichols had no formal business to bring before the Board. He stated that the new employees are settling in and the final employee will be starting soon. In addition, one of the police cars was severely damaged in an accident so it will be out of commission for awhile but our officer was not hurt.

MINUTES OF MEETING HELD OCTOBER 15, 2013

Zoning Inspector Sarah Gartland had no formal business to bring before the Board. She did update them on the demolitions that are planned.

Township Administrator Jason Loree had no formal business to bring before the Board. Mr. Moliterno stated that there are two renewal levies on the ballot (a 3.2 general levy and a 2.2 safety services levy). Renewing these levies will not increase taxes but their renewal is needed for the township.

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 the renewal levies are critical to run the township.

Under Old Business, Mr. Moliterno reminded everyone that Halloween is scheduled for Thursday, October 31, from 5:00 p.m. to 7:00 p.m.

Under New Business, Mr. Costello stated that he attended the CLOUT Executive Committee meeting regarding the JEDD law changes and how that may impact us. OTA and CLOUT are both working on this legislation. In addition, CLOUT and OTA are supportive of our efforts to set up a \$10,000 bond on foreclosed properties (much like cities currently do).

RESOLUTION 13-10-15-11: Motion was made by Mr. Calhoun to adjourn into Executive Session at 6:03 p.m. for purposes of discussing **Personnel** (Zoning Department employment; Zoning Department Site Plan Committee appointments; Police Department employment; Fire Department employment).

Seconded by Mr. Costello.

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, Police Chief Jack Nichols, Fire Chief George Brown, Zoning Inspector Sarah Gartland, and Fiscal Officer William D. Leicht.

RESOLUTION 13-10-15-12: Motion was made by Mr. Costello to adjourn Executive Session at 8:46 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

MINUTES OF MEETING HELD OCTOBER 15, 2013

RESOLUTION 13-10-15-13: Motion was made by Mr. Calhoun, based on the recommendation of Zoning Inspector Sarah Gartland, to hire Garrett Lewis to the position of Nuisance Crew member, starting October 7, 2013, at the rate of \$10.00 per hour, not to exceed 29 hours per week, for the remainder of the 2013 grass cutting season to replace a recent resignation.

Seconded by Mr. Costello.

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

RESOLUTION 13-10-15-14: Motion was made by Mr. Calhoun, based on the recommendation of Township Administrator Jason Loree and Fire Chief George Brown, the conditional promotion to the position of Lieutenant/Fire Prevention Officer with the Boardman Fire Department to Will Ferrando, Jr. The condition for this offer is the successful completion of the six month probationary period.

Seconded by Mr. Costello.

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

RESOLUTION 13-10-15-15: Motion was made by Mr. Costello to adjourn at 8:53 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