

MINUTES OF MEETING HELD OCTOBER 26, 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 the Boardman Township Government Center, 8299 Market Street, Boardman, the following members were present: Mr. Calhoun, Mr. Costello, and Mr. Moliterno. The public and news media were given proper notice regarding this meeting.

Austintown Trustee Ken Carano shared a heartfelt “thank you” on behalf of the Austintown Board of Trustees, the Austintown School Board, and the residents of Austintown for the heartwarming half-time event of both the students and the adults on behalf of Joey Shustong, a young man who is currently facing a serious medical issue.

RESOLUTION 15-10-26-01: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held October 13, 2015.

Seconded by Mr. Costello.

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

RESOLUTION 15-10-26-02: 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 15-10-26-03: 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 15-10-26-04: Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Resolution attached to the minutes herein, notifying the owner(s) of 6592 Mill Creek Boulevard, 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 property.

Seconded by Mr. Costello.

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

RESOLUTION 15-10-26-05: Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Resolution attached to the minutes herein, notifying the owner(s) of 127 Shields Road, 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 property.

Seconded by Mr. Costello.

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

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RESOLUTION 15-10-26-06: Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Resolution attached to the minutes herein, notifying the owner(s) of 5009 Brookwood Road, 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 property.

Seconded by Mr. Costello.

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

RESOLUTION 15-10-26-07: Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Resolution attached to the minutes herein, notifying the owner(s) of 39 Beechwood Avenue, 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 property.

Seconded by Mr. Costello.

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

RESOLUTION 15-10-26-08: Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Resolution attached to the minutes herein, awarding the demolition of 4060 Sylvia Lane in the amount of \$3,200.00 and 4721 Lake Park Road in the amount of \$5,500.00 to Wolford's Refuse & Recycling, 175 Ohio Avenue, McDonald, Ohio 44437 from line item expense # 1000-130-360-0060.

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 concrete work and box patching are done at the South Avenue fire station. In addition, 500 tons of salt were delivered through the collective salt purchasing program. Lastly, the Leaf Pickup Program started today.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did thank the Road Department for their help with the concrete work. In addition, Fire Prevention Week just ended.

Police Chief Jack Nichols had no formal business to bring before the Board. He did state the under a grant that was just received, the radio equipment that was integrated into the schools, the mall, the FBI and the three main hospitals will be replaced shortly with new equipment. In addition, due to the recent spike in guns, drugs, and money being confiscated, additional officers will be scheduled.

Zoning Inspector Sarah Gartland had no formal business to bring before the Board. She stated that the Zoning Open House will take place on Tuesday, November 10, from 2:00 p.m. – 4:00 p.m. and 7:00 p.m. to 9:00 p.m.

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Township Administrator Jason Loree had no formal business to bring before the Board. He did remind everyone that this is the last board meeting before the election and he urged everyone to vote for the renewal of the 3.85 Police levy, stating "nothing new, just renew."

Assistant to the Fiscal Officer George Platton had no formal business to bring before the Board beyond the distribution of the revenue and expense reports.

Under Old Business, Mr. Costello reminded everyone that next Tuesday, November 3, is Election Day.

Under New Business, Mr. Calhoun stated Halloween is scheduled for Saturday, October 31, from 5:00 p.m. to 7:00 p.m. In addition, the "Good Evening, Boardman" event hosted by the Magic Tree was well-attended, with Boardman Park, the Mall, and Boardman Township providing updates.

RESOLUTION 15-10-26-09: Motion was made by Mr. Costello to adjourn into Executive Session at 5:48 p.m. for purposes of discussing **Sale/Purchase of Property**; and **Personnel** (Police Department discipline).

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, Police Chief Jack Nichols, and Assistant to the Fiscal Officer George Platton.

RESOLUTION 15-10-26-10: Motion was made by Mr. Costello to adjourn Executive Session at 6:53 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 15-10-26-11: Motion was made by Mr. Moliterno to suspend Carrie Leetch, Records Clerk, for a total of forty (40) hours for disciplinary purposes. These hours are to be scheduled at the discretion of the Police Chief.

Seconded by Mr. Costello.

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

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RESOLUTION 15-10-26-12: Motion was made by Mr. Moliterno to suspend Julie Hughes, Records Clerk, for a total of forty (40) hours for disciplinary purposes. These hours are to be scheduled at the discretion of the Police Chief.

Seconded by Mr. Costello.

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

RESOLUTION 15-10-26-13: Motion was made by Mr. Moliterno to adjourn at 6:56 p.m.

Seconded by Mr. Costello.

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

Chair

George A. Platton, Assistant to the Fiscal Officer