

MINUTES OF MEETING HELD OCTOBER 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 the Boardman Township Government Center, 8299 Market Street, 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 14-10-27-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held October 14, 2014.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-10-27-02: Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-10-27-03: 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. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

RESOLUTION 14-10-27-04: Motion was made by Mr. Calhoun 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. Moliterno.

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

RESOLUTION 14-10-27-05: Motion was made by Mr. Calhoun to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal from Advantage Equipment for the replacement of the gear washer at Station 71, 136 Boardman-Poland Road at a total cost of \$5,206.21 from line item expense 2192-220-420-0000.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-10-27-06: Motion was made by Mr. Calhoun to approve based on the recommendation of Road Superintendent Larry Wilson, the purchase of 1,365 gallons of HP-5 oil from JASA Materials, 990 Hazel Street Akron, Ohio 44305 at a cost of \$3.41 per gallon for a total cost of \$5,184.65 including freight to be used in the production of cold mix blacktop for the 2014-2015 season in cooperation with the Mahoning County Engineers Office from line item expense # 2011-330-420-0000.

Seconded by Mr. Moliterno.

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

MINUTES OF MEETING HELD OCTOBER 27, 2014

Road Superintendent Larry Wilson had no formal business to bring before the Board. He did state that the leaf pickup program began today and will run through November 21. In addition, he has ordered the last 1,000 tons of salt from the summer fill program. Lastly, he stated that it looks promising that we will receive funding for the two OPWC projects that we have applied for.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did inform the Board that he has received a check for \$20,000 from PUCO for fire fighter training. In addition, David Italiano is moving through the pre-employment process. And, lastly, the concrete work has started at Station 73.

Police Chief Nichols had no formal business to bring before the Board. He did inform the Board that Officer Jack Neapolitan is resigning effective December 1. In addition, we have received a favorable quarterly report from the Marshall's service, leading the state of Ohio in every category. Lastly, we have received an OVI Enforcement grant that is allowing for more patrols on our roads. These extra patrols have led to numerous arrests and seizures.

Zoning Inspector Sarah Gartland had no formal business to bring before the Board. She stated that she and her staff will host a Zoning Open House on November 12 and November 13 from 5:00 p.m. to 7:00 p.m. for the public to attend.

Township Administrator Jason Loree had no formal business to bring before the Board. He did inform the Board that the *Boardman Reporter* is being delivered this week, providing our residents with updates and information on Landlord Registration and the Leaf Pickup program, along with many other noteworthy items that we are doing that continue to implement the 2016 Plan.

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

Under Old Business, Mr. Costello stated that Halloween trick-or treat hours will be Friday, 10/31, from 5:00 p.m. to 7:00 p.m. He also stated that Mr. Moliterno was honored on October 18 at YSU as an Outstanding Alumni.

There was no New Business.

RESOLUTION 14-10-27-07: Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:52 p.m. for the purposes of discussing **Personnel** (Zoning Department appointments).

Seconded by Mr. Calhoun.

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

MINUTES OF MEETING HELD OCTOBER 27, 2014

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree; Fiscal Officer William D. Leicht; and Zoning Inspector Sarah Gartland.

RESOLUTION 14-10-27-08: Motion was made by Mr. Calhoun to adjourn Executive Session at 7:12 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 14-10-27-09: Motion was made by Mr. Calhoun to reappoint the following members of the Site Plan Review Committee for the terms listed, upon the recommendation of Sarah Gartland, Zoning Inspector, as per Article XVI of the Boardman Township Zoning Resolution: Michael Fagan, for a term starting November 12, 2014 through November 10, 2017; Dan DeSalvo, for a term starting November 12, 2014 through November 10, 2015; Margaret Wellington, for a term starting November 12, 2014 through November 10, 2016.
Seconded by Mr. Moliterno.

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

RESOLUTION 14-10-27-10: Motion was made by Mr. Moliterno to adjourn at 7:14 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