

MINUTES OF MEETING HELD NOVEMBER 10, 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 14-11-10-01: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held October 27, 2014.

Seconded by Mr. Calhoun.

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

RESOLUTION 14-11-10-02: Motion was made by Mr. Moliterno to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

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

RESOLUTION 14-11-10-03: Motion was made by Mr. Moliterno to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 14-11-10-04: Motion was made by Mr. Moliterno to approve, based on the recommendation of Road Superintendent Larry Wilson, the purchase of one Galion-Godwin 453U Stainless Steel Dump Body from The Gledhill Road Machinery Company at a cost of \$14,664.00 complete including delivery from line item expense # 2011-330-420-0000. This purchase is to replace a dump body that has fallen into disrepair over the years, rather than purchasing a new truck and dump bed.

Seconded by Mr. Calhoun.

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

RESOLUTION 14-11-10-05: Motion was made by Mr. Moliterno to approve, based on the recommendation of Road Superintendent Larry Wilson, the payment of \$ 4,852.50 to the Mahoning County Engineers Office/Traffic Engineer for the street stripping done on Boardman Township roads this year from line item expense #2021-330-599-0000.

Seconded by Mr. Calhoun.

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

RESOLUTION 14-11-10-06: Motion was made by Mr. Calhoun to approve, based upon the recommendation of Zoning Inspector Sarah Gartland, the second reading and adoption of the Codified Home Rule Resolution 14-01, with revision, regarding landlord registration and rental unit standards, as attached to these minutes.

Seconded by Mr. Moliterno.

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

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Road Superintendent Larry Wilson had no formal business to bring before the Board. He did state that the leaf pickup program is underway and the Road Department is ready for the snow.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did inform the Board that the Boardman Fire Department was featured in the "On the Run" magazine at HMHP.

Police Chief Nichols had no formal business to bring before the Board. He did inform the Board that he, Sgt. Riddle, and Sgt. Hughes participated in an active shooter table-top training at HMHP.

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.

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.

There was no Old Business.

Under New Business, Mr. Costello stated that the next board meeting would take place here at 5:30 p.m. with proclamations for the Little League State Champions and the holiday lighting taking place.

RESOLUTION 14-11-10-07: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:36 p.m. for the purposes of discussing **Collective Bargaining** (Police Department/OPBA Patrol; Fire Department/IAFF).

Seconded by Mr. Calhoun.

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; Fiscal Officer William D. Leicht; Fire Chief Mark Pitzer; and Police Chief Jack Nichols.

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RESOLUTION 14-11-10-08: Motion was made by Mr. Calhoun to adjourn Executive Session at 9:17 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 14-11-10-09: Motion was made by Mr. Moliterno to adjourn at 9:17 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