

MINUTES OF MEETING HELD NOVEMBER 12, 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.

Cub Scout Pack #114, in attendance at the board meeting, was asked to lead us in the Pledge of Allegiance before continuing their tour at the Police Department.

RESOLUTION 13-11-12-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held October 28, 2013.

Seconded by Mr. Calhoun.

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

RESOLUTION 13-11-12-02: 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 13-11-12-03: 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 13-11-12-04: Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of five (5) Getac B300 Fully Ruggedized Laptop Computers from Mobiletek, 1775 Mentor Ave. Suite 405, Cincinnati, OH. for \$14,070.00 and the supporting software license from Interact, 102 W. 3rd Street Suite 750 Winston-Salem NC, for \$5,970.00. The total amount for this purchase is \$20,040.00 from line item expense #2081-760-740-0010.

RESOLUTION 13-11-12-05: Motion was made by Mr. Costello to approve, based on the recommendation of Fire Chief George Brown, the proposal submitted by Cleveland State University, to host the Confined Space Entry training class at a cost of \$4,800.00 from line item expense #2192-220-318-0000. The Township has received a PUCO grant to help assist with the cost of the training.

RESOLUTION 13-11-12-06: Motion was made by Mr. Costello to approve, based on the recommendation of Fire Chief George Brown the proposal submitted by Cleveland State University, to host the following Confined Space Rescue training class at a cost of \$14,567.00 from line item expense # 2192-220-318-0000. The Township has received a PUCO grant to help assist with the cost of the training.

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RESOLUTION 13-11-12-07: Motion was made by Mr. Costello to approve, based on the recommendation of Township Administrator Jason Loree, the lease agreement as attached for the replacement of a township printer/copier and fax machine and one high-speed document scanner for the Police Department to replace the equipment currently in place in the Records Room and the Detective Division. The attached ABC lease agreement will be for \$387.00 a month for 60 months from line item expense # 2081-760-740-0010.

RESOLUTION 13-11-12-08: Motion was made by Mr. Costello to approve, based on the recommendation of the Township's Engineer of Record Gary Diorio and Township Administrator Jason Loree, to enter into the attached agreement with Sky Roofing at a cost of \$29,250.00 for the replacement/repair of the Township's Cold Storage Facilities roof from line item expense #4901-760-700-0056.

Road Superintendent Larry Wilson had no formal business to bring before the Board.

Fire Chief George Brown had no formal business to bring before the Board.

Police Chief Nichols had no formal business to bring before the Board. He stated that over the weekend, he traveled to Columbus and made a presentation regarding the mock school scenario for the Ohio School Board Association. In addition, the Community Block Watch meeting will take place on Wednesday, December 4, at 6:00 p.m. at the Township Administration Building.

Zoning Inspector Sarah Gartland had no formal business to bring before the Board. She did state that a Zoning Open House is scheduled for November 13 and November 14 from 5:00 p.m. to 7:00 p.m. for residents and business owners to come in and meet the Zoning staff and discuss zoning issues they may have.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the Ohio Township Administrators Network (OTAN) will be meeting on November 22 and Mr. Moliterno and Mr. Farris will be attending to present a seminar on the rebranding of Boardman.

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 there is a strong need to focus on the 2014 budget.

There was no Old Business.

Under New Business, discussion ensued with regards to the Ohio Capital Bill Grant application.

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RESOLUTION 13-11-12-09: Motion was made by Mr. Costello to adjourn into Executive Session at 6:26 p.m. for purposes of discussing **Personnel** (Fire Department and Zoning employment/appointment) and **Collective Bargaining** (Road Department).
Seconded by Mr. Calhoun.

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, Fire Chief George Brown, Zoning Inspector Sarah Gartland, Road Superintendent Larry Wilson, and Fiscal Officer William D. Leicht.

RESOLUTION 13-11-12-10: Motion was made by Mr. Costello to adjourn Executive Session at 8:41 p.m. and return to Open Session.
Seconded by Mr. Calhoun.

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

RESOLUTION 13-11-12-11: Motion was made by Mr. Calhoun to make the following appointments to the Site Plan Review Committee for the following terms: Dan DeSalvo, effective November 12, 2013 through November 12, 2014; Margaret Wellington, effective November 12, 2013, through November 12, 2014; and Ed Beach, effective November 12, 2013 through November 12, 2015.
Seconded by Mr. Costello.

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

RESOLUTION 13-11-12-12: Motion was made by Mr. Calhoun to approve, based on the recommendation of Fire Chief George Brown and Township Administrator Jason Loree, the conditional offer of employment for the position of Firefighter with the Boardman Fire Department to Firefighter Stephen R. Patrick and Firefighter Joel Wharry, with a salary of \$24,000.00 and a start date to be determined. This offer is conditional on their successful completion of a physical examination, successful completion of a psychological examination, and successful completion of a drug screen.
Seconded by Mr. Costello.

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

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RESOLUTION 13-11-12-13: Motion was made by Mr. Costello to adjourn at 8:49 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