

## MINUTES OF MEETING HELD NOVEMBER 23, 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.

**RESOLUTION 15-11-23-01:** Motion was made by Mr. Costello to approve the minutes of the regular meeting held November 9, 2015.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-11-23-02:** Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-11-23-03:** Motion was made by Mr. Costello to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-11-23-04:** Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Jack Nichols, the payment of \$12,340.39 to EmergiTech, 2545 Farmers Dr. Ste. 250, Columbus, Ohio 43235, for the Annual Software Maintenance Support Agreement (12.1.15 to 11.30.16) for the InterBadge and the BioKey Interface. This funding will come from a line item expense number to be determined by the Fiscal Office.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-11-23-05:** Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Jack Nichols, the payment of the Support Maintenance Agreement with InterAct Public Safety Systems, 102 West 3<sup>rd</sup> Street, Suite 750, Winston-Salem, NC 27101, for the period 1.1.2016 to 12.31.16 in the amount of \$5,401.68. This is for 15 Mobile Cop Licenses for our lap-top computers in our police cruisers. The amount of \$5,401.68 will come from a line item expense number to be determined by the Fiscal Office.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-11-23-06:** Motion was made by Mr. Costello to approve, based on the recommendation of Road Superintendent Larry Wilson, the purchase of one Pro-Class 9' x 7' steel dump body from Quality Truck Body & Equipment Co. Inc. of Boardman, Ohio 44512 to be used in the replacement of one of our one ton dump body that is in disrepair for a total cost of \$5,880.00 to be taken from line item expense #2031-760-740-0012.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 15-11-23-07:** Motion was made by Mr. Costello to adopt the Resolution authorizing the Township Administrator to submit applications, and to execute contracts and act as chief executive officer for the Ohio Public Works Commission, program year 2016, OPWC funded project; namely the Year 2016 Infrastructure Repair Project, and to designate the Township Fiscal Officer as Chief Financial Officer for all grant documents for the project and to designate the Road Superintendent as the Project Manager, and declaring an emergency, as attached to these minutes.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-11-23-08:** Motion was made by Mr. Costello to authorize Road Superintendent Larry Wilson and Engineer Gary Diorio to establish bid documents for the replacement of the existing Road Department Salt Barn that has fallen into disrepair after 35 years of use. Bids to be opened at the board meeting on December 28, 2015.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-11-23-09:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Resolution attached to the minutes herein, notifying the owner(s) of 919 Cook 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. Moliterno.

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

**RESOLUTION 15-11-23-10:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Resolution attached to the minutes herein, notifying the owner(s) of 8425 South Avenue, in accordance with Section 505.86 of the Ohio Revised Code, that said property is declared to be a public nuisance and directing the abatement of said property.

Seconded by Mr. Moliterno.

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 Leaf Season/Pickup is now over. In addition, as of Friday, the Catch Basin Replacement project is complete with 23 basins being replaced.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did report that early Saturday morning there was a mutual aid fire in Canfield. In addition, there was another fire at an apartment complex at 4010 Hillman Way requiring mutual aid. This fire is still under investigation but no one was hurt. With regards to our fire trucks, the new fire truck delivery has been pushed back to January 2016 and the ladder truck repairs have been pushed back to the first week or two in December.

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Police Chief Jack Nichols had no formal business to bring before the Board.

Assistant Zoning Inspector Marilyn Kenner attended the meeting in place of Zoning Inspector Sarah Gartland. Ms. Kenner had no formal business to bring before the Board. She did state that the Talmer Bank donation is being evaluated. In addition, a meeting took place today with regards to conceptual drawings of the property at the Southern Park Mall.

Township Administrator Jason Loree had no formal business to bring before the Board. He urged all residents to drive carefully during Thanksgiving weekend.

Fiscal Officer William Leicht had no formal business to bring before the Board beyond the distribution of the revenue and expense reports. He did state that the Fiscal Office is working on the 2016 budgets and that the temporary appropriations will be presented to the Board at the December 28 board meeting.

There was no Old Business.

Under New Business, Mr. Moliterno stated that the December meeting times will change as follows: on December 14, the board meeting will begin at 4:00 p.m. and on December 28 the board meeting will take place at 11:00 a.m.

**RESOLUTION 15-11-23-11:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:49 p.m. for purposes of discussing **Land Acquisition** (Sale/Purchase of Property).

Seconded by Mr. Costello.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	

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

**RESOLUTION 15-11-23-12:** Motion was made by Mr. Costello to adjourn Executive Session at 7:52 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	

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**RESOLUTION 15-11-23-13:** Motion was made by Mr. Moliterno to adjourn at 7:52 p.m.  
Seconded by Mr. Costello.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	

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Chair

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William D. Leicht, Fiscal Officer