

MINUTES OF MEETING HELD NOVEMBER 9, 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 15-11-09-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held October 26, 2015.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-11-09-02: 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 15-11-09-03: 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 15-11-09-04: 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 40 Boardman-Poland 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. Moliterno.

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

RESOLUTION 15-11-09-05: 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 226 Melrose 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.

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RESOLUTION 15-11-09-06: Motion was made by Mr. Costello to approve, based upon the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Finley Fire Equipment for the purchase of a portable ground monitor from Task Force Blitzfire XXC-52 Package, and also a gated wye from Task Force AY5NJ-NJ 2.5 to two 2.5 at a cost of \$3,331.00 from line item expense #2192-220-420-0000.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-11-09-07: Motion was made by Mr. Costello to approve, based upon the recommendation of Police Chief Jack Nichols, the attached proposal from Western Reserve Mechanical, 3041 South Main Street, Niles, Ohio, to replace the pneumatic thermostats in the Police Department for a total cost of \$8,390.00 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.

Road Superintendent Larry Wilson had no formal business to bring before the Board. He did state that West Parkside is now open to traffic. We are also in the third week of leaf collection.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did congratulate Mr. Moliterno on his election to another four year term as a Boardman Township Trustee. He also stated that the wheelchair ramp is complete at 21 Marlindale and many Police and Fire Department employees volunteered their time for this project. We will receive the new fire engine some time in December and the ladder truck will be going to Florida in a few weeks for extensive modifications and repairs.

Police Chief Jack Nichols had no formal business to bring before the Board. He did state the new Care Call equipment has arrived and is being connected. It will be tested over the next few weeks.

Zoning Inspector Sarah Gartland had no formal business to bring before the Board. Assistant Zoning Inspector Marilyn Kenner gave a brief update on the Land Bank. As a reminder, 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.

Township Administrator Jason Loree had no formal business to bring before the Board.

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. Moliterno thanked everyone for passing the Police Levy. Mr. Calhoun agreed and Mr. Costello stated that it was very humbling to see the overwhelming percentages of our levies that passed. Mr. Calhoun also congratulated Mr. Moliterno and Mr. Anthony DeFrank, saying that he appreciated Mr. DeFrank entering the race, stating that running in any election is not an easy thing to do.

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There was no New Business.

RESOLUTION 15-11-09-08: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:16 p.m. for purposes of discussing **Personnel** (Zoning Site Plan Review appointments; Road Department promotions) and **Sale/Purchase of Property**.
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, Zoning Inspector Sarah Gartland, and Road Superintendent Larry Wilson.

RESOLUTION 15-11-09-09: Motion was made by Mr. Costello to adjourn Executive Session at 7:23 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 15-11-09-10: Motion was made by Mr. Moliterno to make the following appointments to the Site Plan Review Committee for the terms indicated: Dan DeSalvo, November 10, 2015 through November 15, 2018; Margaret Wellington, November 10, 2015 through November 15, 2017; Edwin Beach, November 10, 2015 through November 15, 2016; and Mark DeLisio, November 10, 2015 through November 15, 2016.

Seconded by Mr. Costello.

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

RESOLUTION 15-11-09-11: Motion was made by Mr. Moliterno, based upon the recommendation of Road Superintendent Larry Wilson, to approve the promotion, effective immediately of William Preston from Truck Driver to Operator, at the rate of \$23.10, due to the disability retirement of Operator Tom Lamb.

Seconded by Mr. Costello.

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

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RESOLUTION 15-11-09-12: Motion was made by Mr. Moliterno, based upon the recommendation of Road Superintendent Larry Wilson, to approve the promotion, effective immediately of D. J. Peel from Skilled Laborer to Truck Driver at a rate of \$21.69, due to the promotion of William Preston from Truck Driver to Operator.

Seconded by Mr. Costello.

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

RESOLUTION 15-11-09-13: Motion was made by Mr. Moliterno to authorize Township Administrator Jason Loree to enter into an exclusive agreement with Kutlick Realty for the sale of Township property located at 126-136 Boardman Poland Road/7248 Southern Boulevard; parcels 29-005-0-020, 021, 022, 023, and 027, as attached to these minutes.

Seconded by Mr. Costello.

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

RESOLUTION 15-11-09-14: Motion was made by Mr. Moliterno to adjourn at 7:25 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