

MINUTES OF MEETING HELD FEBRUARY 22, 2016

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.

The Board of Trustees swore-in Cory Hinderliter, Steven Stilson, Tyler Simkins, and Jonathan Park as new fire fighters and congratulated and wished them well as they go forward to serve the residents of Boardman Township.

RESOLUTION 16-02-22-01: Motion was made by Mr. Costello to adjourn into Executive Session at 5:40 p.m. for purposes of discussing **Personnel** (Road Department employment; Road Department employment).

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, Road Superintendent Larry Wilson, Zoning Inspector Sarah Gartland, and Assistant Zoning Inspector Marilyn Kenner.

RESOLUTION 16-02-22-02: Motion was made by Mr. Costello to adjourn Executive Session at 6:06 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 16-02-22-03: Motion was made by Mr. Costello to accept, with regrets, the resignation of Road Superintendent Larry Wilson due to retirement, effective June 30, 2016, after serving our Township for thirty-three years.

Seconded by Mr. Calhoun.

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

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Mr. Calhoun stated the Mr. Wilson has done a wonder job over the years and he appreciates his service to the Township. In addition, Mr. Moliterno also stated that he appreciates Mr. Wilson's service and steady presence, with Mr. Costello echoing those sentiments.

RESOLUTION 16-02-22-04: Motion was made by Mr. Calhoun to offer the Road Superintendent position to Marilyn Kenner, effective July 1, 2016, pending terms to be negotiated.

Seconded by Mr. Costello.

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

RESOLUTION 16-02-22-05: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held February 8, 2016.

Seconded by Mr. Costello.

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

RESOLUTION 16-02-22-06: Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Costello.

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

RESOLUTION 16-02-22-07: Motion was made by Mr. Calhoun to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

RESOLUTION 16-02-22-08: Motion was made by Mr. Calhoun to endorse the Boardman Township Land Use Plan Map, which is to be incorporated into the Mahoning County Land Use Plan and adopted by the Mahoning County Commissioners. This map is identical to the land use plan adopted as part of The New Boardman Land Plan in 2015.

Seconded by Mr. Costello.

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

RESOLUTION 16-02-22-09: Motion was made by Mr. Calhoun to adopt the Resolution to have the County Auditor advance the maximum amount of monies available on the appropriate dates in compliance with Ohio Revised Code 321.34.

Seconded by Mr. Costello.

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

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RESOLUTION 16-02-22-10: Motion was made by Mr. Calhoun, based upon the recommendation of Township Administrator Jason Loree, to enter into a lease agreement with GPS Technologies, 171 East Hillside Road, Barrington, IL 60010, for eighty (80) Vehicle Track Connected GPS units in accordance with the lease agreement attached to these minutes for an annual cost for \$34,512.00, with a one-time activation fee of \$3,196.00 and deposit of \$4,040.00. The funding for this line-item will be determined by the Fiscal Office.

Seconded by Mr. Costello.

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

Road Superintendent Larry Wilson had no formal business to bring before the Board. He stated that he appreciated everyone's kind comments and it will be hard to leave after 33 years of service to the Township.

Fire Chief Mark Pitzer had no formal business to bring before the Board.

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

Zoning Inspector Sarah Gartland had no formal business to bring before the Board.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that five Requests for Qualifications (RFQs) were received and they will be reviewed shortly. In addition, he is working on the budget with Mr. Leicht and the Department Heads and everything is covered for the St. Patrick's Day Parade on March 13.

Assistant to the Fiscal Officer George Platton had no formal business to bring before the Board other than the distribution of the revenue and expense reports.

There was no Old Business.

Under New Business, Mr. Moliterno stated that there is a new schedule for the March and April meetings as follows: the March 14 meeting will start at 4:00 p.m.; the March 28 meeting will start at 11:00 a.m.; the April 11 meeting will remain unchanged; and the April 25 meeting is cancelled and moved to April 22 at 3:30 p.m.

RESOLUTION 16-02-22-11: Motion was made by Mr. Costello to adjourn into Executive Session at 6:27 p.m. for purposes of discussing **Personnel** (Road employment; Administration employment).

Seconded by Mr. Calhoun.

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

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Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree and Road Superintendent Larry Wilson.

RESOLUTION 16-02-22-12: Motion was made by Mr. Costello to adjourn Executive Session at 8:33 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 16-02-22-13: Motion was made by Mr. Costello to approve, based upon the recommendation of Road Superintendent Larry Wilson, the conditional offer of employment to Anthony Masello for the position of Road Department laborer with the Boardman Township Road Department with a start date to be determined. This offer is conditional on his successful completion of a physical examination, successful completion of a background check, and successful completion of a pre-employment drug screening.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-02-22-14: Motion was made by Mr. Costello to adjourn at 8:35 p.m.

Seconded by Mr. Calhoun.

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

Chair

George A. Platton, Fiscal Officer Pro Tem