

MINUTES OF MEETING HELD FEBRUARY 24, 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 Library, 7680 Glenwood Avenue, 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 14-02-24-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held February 10, 2014.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-02-24-02: Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-02-24-03: Motion was made by Mr. Calhoun to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-02-24-04: Motion was made by Mr. Calhoun 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 \$12,429.00 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. Moliterno.

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

RESOLUTION 14-02-24-05: Motion was made by Mr. Calhoun to approve, based on the recommendation of Fire Chief George Brown, the proposal submitted by Joe Cramer Heating, AC, & Electric to install Radiant Heating Systems at Fire Station #74, located at 6169 South Avenue at a cost of \$7,900.00 from line item expense #2192-220-323-0024 to reduce the gas bill by half.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-02-24-06: Motion was made by Mr. Calhoun to approve, based on the recommendation of Fire Chief George Brown, the proposal submitted by Heath Consultants to purchase four new CO meters, to replace old combustion meters at a total cost of \$7,140.00 from line item expense #2192-220-430-0006.

Seconded by Mr. Moliterno.

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

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RESOLUTION 14-02-24-07: Motion was made by Mr. Calhoun to approve, based on the recommendation of Fire Chief George Brown, the proposal submitted by Advantech to purchase twenty-four buckets of Ansul Jet X 23/4% foam at a cost of \$3,000.00 from line item expense #2192-220-430-0006.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-02-24-08: Motion was made by Mr. Calhoun to initiate a petition to amend to the Boardman Township Zoning Ordinance and Map as per the Resolution attached to the minutes herein, to rezone the attached 202 parcels from a Residential R-2 District to a Residential R-1 District, in accordance with Section 519.12 of the Ohio Revised Code and direct Sarah Gartland, Zoning Inspector, to forward the petition to the Mahoning County Planning Commission and Boardman Township Zoning Commission.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-02-24-09: Motion was made by Mr. Calhoun to accept and endorse the official copy of the Boardman Township Zoning Map with all finalized amendments through 12/31/13, as per the Boardman Township Zoning Resolution, Article XVI, Section F, letter g, requiring that a master Zoning Map be updated and maintained.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-02-24-10: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Resolution attached to the minutes, awarding demolition contracts as follows: C Crump Excavating, 2601 Elmwood Drive Ext., Hubbard, Ohio 44425, for 75 Arlene Avenue for \$3,950.00 and 563 Garden Wood Drive for \$3,590.00.

Seconded by Mr. Moliterno.

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

Road Superintendent Larry Wilson had no formal business to bring before the Board. He did state that there is a difference between township and county roads regarding the pot holes. In addition, more salt is being delivered. Normally, 3,500 tons is used in a season and this year we have used over 5,000 tons so far.

Fire Chief George Brown had no formal business to bring before the Board. He stated that Leadership Training is taking place this week and Hazardous Material training is coming up.

Police Chief Nichols had no formal business to bring before the Board. He did state that there were four people indicted for the Spice of India fire.

Zoning Inspector Sarah Gartland had no formal business to bring before the Board. She did state that she is looking for more houses to condemn as they must be condemned by the end of March to take advantage of the Moving Ohio Forward grant.

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Deputy Administrator Stephanie Landers had no formal business to bring before the Board.

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 reminded everyone that signatures are needed for the state-related audit. He reported that once again it was a clean audit with no findings.

There was no Old Business.

Under New Business, Mr. Costello stated the next board meeting will take place at the Mahoning County Board of Developmental Disabilities (MCBDD) at 160 Marwood Circle at 5:30 p.m. Mr. Moliterno reminded everyone that the St. Patrick's Day Parade will take place on March 16 at 1:00 p.m. starting at McClurg Road and heading north to Southwoods.

RESOLUTION 14-02-24-11: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:00 p.m. for purposes of discussing **Collective Bargaining** (Road Department) and **Pending Litigation**.

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 Police Chief Jack Nichols; Zoning Inspector Sarah Gartland; Fire Chief George Brown; Road Superintendent Larry Wilson; and Fiscal Officer William D. Leicht.

RESOLUTION 14-02-24-12: Motion was made by Mr. Calhoun to adjourn Executive Session at 8:52 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

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RESOLUTION 14-02-24-13: Motion was made by Mr. Moliterno to authorize Township Administrator Jason Loree to execute a settlement agreement regarding 218 Boardman Boulevard, Boardman, Ohio, on behalf of the Township upon approval of the Law Director.

Seconded by Mr. Calhoun.

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

RESOLUTION 14-02-24-14: Motion was made by Mr. Moliterno to adjourn at 8:54 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