

## MINUTES OF MEETING HELD FEBRUARY 8, 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.

**RESOLUTION 16-02-08-01:** Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held January 25, 2016.

Seconded by Mr. Costello.

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

**RESOLUTION 16-02-08-02:** 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 16-02-08-03:** 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 16-02-08-04:** Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Township Administrator Jason Loree, the purchase of a Storage-Area Network (SAN) upgrade to replace the current SAN that is currently running near capacity and was purchased in December 2009 from Involta of Youngstown, Ohio, for a total cost of \$34,696.47 from a line item expense number to be determined by the Fiscal Office.

Seconded by Mr. Costello.

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

**RESOLUTION 16-02-08-05:** Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the attached resolution which authorizes the additional legal counsel to file for a lien upon the properties of violators of HR 99-02 as amended who have not paid the fine imposed by the Mahoning County Court within ten days after the judgement imposing the fine became final under Ohio Revised Code Section 504.08(B).

Seconded by Mr. Costello.

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

**RESOLUTION 16-02-08-06:** 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 173 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. Costello.

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

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**RESOLUTION 16-02-08-07:** Motion was made by Mr. Calhoun to approve, based upon the recommendation of Fire Chief Mark Pitzer, the attached resolution to adopt the 2015 International Fire Code, including all appendices, for Boardman Township, Mahoning County, Ohio.

Seconded by Mr. Costello.

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

**RESOLUTION 16-02-08-08:** Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of one (1) Motorola APX6000 mobile radio from Staley Communication, 2 - 22nd Street, Wheeling, WV 26003, in the amount of \$4,173.50, to be used by the Southern Park Mall. The total of \$4,173.50 for this purchase will be reimbursed by the Southern Park Mall.

Seconded by Mr. Costello.

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

**RESOLUTION 16-02-08-09:** Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of one (1) Motorola APX6000 mobile radio and all equipment programming from Staley Communication, 2 - 22nd Street, Wheeling, WV 26003, in the amount of \$4,767.50, to be used by the FBI from line item expense #2261-210-420-0000 (Law Enforcement Trust Fund).

Seconded by Mr. Costello.

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

**RESOLUTION 16-02-08-10:** Motion was made by Mr. Calhoun to initiate a petition to amend to the Boardman Township Zoning Resolution as per the Resolution and accompanying revision as attached to the minutes herein, 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. Costello.

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

**RESOLUTION 16-02-08-11:** Motion was made by Mr. Calhoun to accept the invitation from the St. Patrick's Day Committee to host the 2016 St. Patrick's Day Parade on Sunday, March 13, at 1:00 p.m.

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.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that we took delivery of the new fire engine last week.

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

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

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.

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.

The Board then presented Sergeant John Paul Allsopp with a proclamation recognizing and honoring him for his hard work and dedication in getting a traffic light installed at Route 224 and South Avenue.

The Board also presented Officer Chad Doran with a proclamation recognizing and honoring him for his quick thinking and administration of the Heimlich maneuver to a choking victim that saved her life.

**RESOLUTION 16-02-08-12:** Motion was made by Mr. Costello to adjourn into Executive Session at 5:55 p.m. for purposes of discussing **Personnel** (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 and Fiscal Officer William D. Leicht.

**RESOLUTION 16-02-08-13:** Motion was made by Mr. Costello to adjourn Executive Session at 8:54 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

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**RESOLUTION 16-02-08-14:** Motion was made by Mr. Costello to adjourn at 8:54 p.m.  
Seconded by Mr. Calhoun.

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

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Chair

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William D. Leicht, Fiscal Officer