

## MINUTES OF MEETING HELD MARCH 14, 2016

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 4:00 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 16-03-14-01:** Motion was made by Mr. Costello to approve the minutes of the regular meeting held February 22, 2016.

Seconded by Mr. Calhoun.

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

**RESOLUTION 16-03-14-02:** Motion was made by Mr. Costello to approve the minutes of the special meeting held March 7, 2016.

Seconded by Mr. Calhoun.

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

**RESOLUTION 16-03-14-03:** Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

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

**RESOLUTION 16-03-14-04:** Motion was made by Mr. Costello to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

**RESOLUTION 16-03-14-05:** Motion was made by Mr. Costello 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 85 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. Calhoun.

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

**RESOLUTION 16-03-14-06:** Motion was made by Mr. Costello to accept and endorse the official copy of the Boardman Township Zoning Map with all finalized amendments of 2015, as per the Boardman Township Zoning Resolution, Article XVI, Section F, letter g, requiring that a master Zoning Map be updated and maintained, and directing the Zoning Inspector to record the map with the Mahoning County Recorder's Office in compliance with ORC 519.12.

Seconded by Mr. Calhoun.

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

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**RESOLUTION 16-03-14-07:** Motion was made by Mr. Costello to authorize, based upon the recommendation of Zoning Inspector Sarah Gartland, that we adopt the Resolution attached to the minutes herein, that the residence located at 7388 Salinas Trail is unsecure as per the report by the Boardman Township Fire Department. This property is declared an emergency safety hazard in accordance with 505.86 of the Ohio Revised Code and the Zoning Inspector is ordered to secure the structure with seven days' notice via regular mail to the owner of record.

Seconded by Mr. Calhoun.

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

**RESOLUTION 16-03-14-08:** Motion was made by Mr. Costello to authorize, based upon the recommendation of Zoning Inspector Sarah Gartland, that we adopt the Resolution attached to the minutes herein, that the residence located at 3912 Arden Boulevard is unsecure as per the report by the Boardman Township Fire Department. This property is declared an emergency safety hazard in accordance with 505.86 of the Ohio Revised Code and the Zoning Inspector is ordered to secure the structure with seven days' notice via regular mail to the owner of record.

Seconded by Mr. Calhoun.

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

**RESOLUTION 16-03-14-09:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Sarah Gartland, Zoning Inspector, the Resolution attached to the minutes authorizing Vantell Associates, Inc. to provide appraisal services for properties owned by the Boardman Land Reutilization Program in the amount of \$3,850.00 to be paid out of funds set aside for the Land Reutilization Program.

Seconded by Mr. Calhoun.

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

**RESOLUTION 16-03-14-10:** Motion was made by Mr. Costello to approve for the Fiscal Office to add temporary appropriations as needed until the final 2016 budget is passed.

Seconded by Mr. Calhoun.

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

**RESOLUTION 16-03-14-11:** Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Township Administrator Jason Loree, the Resolution attached to these minutes authorizing the Board of Trustees to sell and convey or otherwise dispose of real property that is not needed for public use, is obsolete, or is unfit for the use for which it was acquired.

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.

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Police Chief Nichols had no formal business to bring before the Board. He did state that once again the Police Department was able to do traffic control and provide police protection for no cost to the Township.

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.

Fiscal Officer William D. Leicht had no formal business to bring before the Board other than the distribution of the revenue and expense reports.

Under Old Business, Mr. Moliterno stated that the next board meeting will take place on Monday, March 28, at 11:00 a.m.

There was no New Business.

**RESOLUTION 16-03-14-12:** Motion was made by Mr. Costello to adjourn into Executive Session at 4:29 p.m. for purposes of discussing **Personnel** (Zoning Board appointment; Administration employment; Road Department employment).

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>	

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree, Zoning Inspector Sarah Gartland, and Assistant Zoning Inspector Marilyn Kenner.

**RESOLUTION 16-03-14-13:** Motion was made by Mr. Costello to adjourn Executive Session at 6:12 p.m. and return to Open Session.

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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**RESOLUTION 16-03-14-14:** Motion was made by Mr. Costello to make the following appointment to the Board of Zoning Appeals for the term indicated: Mr. Ken Tirpack from April 11, 2016 through January 1, 2017.

Seconded by Mr. Calhoun.

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

**RESOLUTION 16-03-14-15:** Motion was made by Mr. Costello to hire Beth Ann Duzzny for the position of Zoning Secretary in accordance with the AFSCME Union Local 2498, Collective Bargaining Agreement's terms and conditions as agreed to by the Boardman Township Trustees, with a start date to-be-determined upon the successful completion of a pre-employment physical, drug test, and back ground check.

Seconded by Mr. Calhoun.

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

**RESOLUTION 16-03-14-16:** Motion was made by Mr. Costello to adopt the Memorandum of Understanding between the Boardman Township Trustees and Marilyn Kenner as attached to these minutes with an effective date of March 21, 2016.

Seconded by Mr. Calhoun.

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

**RESOLUTION 16-03-14-17:** Motion was made by Mr. Costello to change the rates of pay for Township Administrator Jason Loree and Police Chief Jack Nichols in accordance with the "Non-Bargaining Employee Compensation and Benefits Policy"; *Wages and Benefits Section* in effect as of March 14, 2016.

Seconded by Mr. Calhoun.

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

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**RESOLUTION 16-03-14-18:** Motion was made by Mr. Costello to adjourn at 6:13 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