

## MINUTES OF MEETING HELD MARCH 28, 2016

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 11:00 a.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 16-03-28-01:** Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held March 14, 2016.

Seconded by Mr. Costello.

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

**RESOLUTION 16-03-28-02:** 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 16-03-28-03:** 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 16-03-28-04:** Motion was made by Mr. Calhoun to approve, based on the recommendation of Fire Chief Mark Pitzer, the renewal of the Memorandum of Understanding between Boardman Township Trustees and Lane LifeTrans Paramedics, a Division of Lane Life Corp., 5801 Mahoning Ave., Austintown, Ohio 44515 to provide emergency paramedic ambulance service and also non-emergency ambulance services, effective April 1, 2016 through March 31, 2019.

Seconded by Mr. Costello.

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

**RESOLUTION 16-03-28-05:** Motion was made by Mr. Calhoun to approve, based on the recommendation of the Fiscal and Administration Office, the final 2016 appropriations of \$22,268,905.66 by object code as attached herein to the meeting minutes.

Seconded by Mr. Costello.

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

**RESOLUTION 16-03-28-06:** Motion was made by Mr. Calhoun to approve, based on the recommendation of Township Administrator Jason Loree, the dissolution of the Regional Council of Governments and establishing a new Regional Council of Governments, as attached to these minutes.

Seconded by Mr. Costello.

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

## MINUTES OF MEETING HELD MARCH 28, 2016

**RESOLUTION 16-03-28-07:** Motion was made by Mr. Costello to approve, based upon the recommendation of Township Administrator Jason Loree, the Agreement attached to these minutes establishing a Regional Council of Governments for the purpose of creating a Joint Communications District.

Seconded by Mr. Calhoun.

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

**RESOLUTION 16-03-28-08:** Motion was made by Mr. Calhoun to approve, based upon the recommendation of Township Administrator Jason Loree, the Operating Agreement attached to these minutes for the provision of Joint Communication Services by and between Austintown Township, Boardman Township and Mahoning County, Ohio.

Seconded by Mr. Costello.

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

Road Superintendent Larry Wilson had no formal business to bring before the Board. He did state that the salt barn roof is being replaced and that street sweeping has begun.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state there were two fires last week and gave details on those fires.

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

Assistant Zoning Inspector Marilyn Kenner had no formal business to bring before the Board. She did state that the OPWC grant was approved to purchase the "wetland" area on Mathews Road. The property owner lowered their price by 25% so no township money was used to fund this grant. In addition, the Zoning Department will become more streamlined with standing meetings scheduled.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that departmental reports will be due at the end of April.

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 did state that the real estate tax collection is a little bit ahead of last year.

## MINUTES OF MEETING HELD MARCH 28, 2016

Under Old Business, Mr. Moliterno stated that the railroad commission meeting needs to be rescheduled.

Under New Business, Mr. Costello stated that the next board meeting will take place at 5:30 p.m. on April 11 at the Boardman Township Government Center. He also stated that Community Day is scheduled this year for Saturday, June 4.

**RESOLUTION 16-03-28-09:** Motion was made by Mr. Costello to adjourn into Executive Session at 11:25 a.m. for purposes of discussing **Collective Bargaining** (Dispatch); **Personnel** (Administration 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 Fiscal Officer William D. Leicht, Township Administrator Jason Loree, and Police Chief Jack Nichols.

**RESOLUTION 16-03-28-10:** Motion was made by Mr. Costello to adjourn Executive Session at 12:45 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 16-03-28-11:** Motion was made by Mr. Calhoun to adopt the Memorandum of Understanding between the Boardman Township Trustees and Jason Loree as attached to these minutes with an effective date of March 1, 2016.

Seconded by Mr. Costello.

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

**MINUTES OF MEETING HELD MARCH 28, 2016**

**RESOLUTION 16-03-28-12:** Motion was made by Mr. Costello to adjourn at  
12:47 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>	

---

Chair

---

William D. Leicht, Fiscal Officer