

MINUTES OF MEETING HELD APRIL 11, 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.

of the Board of Trustees read a proclamation recognizing and honoring Mr. Michael Carkido of the Road Department for his appointment to the Ford Motor Company's Police Advisory board. The Board thanked him for his continued hard work and commitment to Boardman Township.

RESOLUTION 16-04-11-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held March 28, 2016.

Seconded by Mr. Costello.

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

RESOLUTION 16-04-11-02: 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 16-04-11-03: 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 16-04-11-04: Motion was made by Mr. Calhoun, based on the recommendation of Road Superintendent Larry Wilson, the purchase of two (2) Galion-Godwin 453U Stainless Steel Dump Bodies from Gledhill Road Machinery, P.O. Box 567 Portland Way South, Galion, Ohio 44833, at a cost of \$30,086.00 complete including delivery made through the State of Ohio purchasing Coop. and taken from line item #2031-760-740-0012. This purchase is to continue replacing the dump bodies that have fallen into disrepair rather than purchasing new trucks and dump bodies.

Seconded by Mr. Costello.

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

RESOLUTION 16-04-11-05: Motion was made by Mr. Calhoun to approve, based on the recommendation of Road Superintendent Larry Wilson, the purchase of two SAGS-GB-SS Stainless Steel Spreaders with 6" gearbox from Gledhill Road Machinery P.O. Box 567 Portland Way South, Galion, Ohio 44833 for a total cost of \$6,778.00, made through the State of Ohio purchasing Coop. and taken from expense line item #2031-760-740-0012. This purchase is being done in conjunction with the purchase of the two new Dump Beds.

Seconded by Mr. Costello.

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

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RESOLUTION 16-04-11-06: Motion was made by Mr. Calhoun to approve, based on the recommendation of Road Superintendent Larry Wilson, the purchase of one Pro-Class 9' x 7' Steel dump body from Quality Truck Body & Equipment Company Inc. of Boardman, Ohio 44512 to be used in the replacement of one of our one ton dump bodies that has fallen into disrepair for a total cost of \$5,880.00 to be taken from line item expense #2021-330-420-0000.

Seconded by Mr. Costello.

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

RESOLUTION 16-04-11-07: Motion was made by Mr. Calhoun to accept the invitation from the Kiwanis Memorial Day Parade Committee to host the 2016 Memorial Day Parade on Monday, May 30, at 10:00 a.m.

Seconded by Mr. Costello.

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

A presentation was made by Police Chief Nichols and Atty. Matthew Vansuch regarding Special Events that are held in the Township.

RESOLUTION 16-04-11-08: Motion was made by Mr. Costello to adopt, based upon the recommendation of Township Administrator Jason Loree and Police Chief Jack Nichols, the Home Rule Resolution Adopting and Codifying Requirements for Holding Special Events, as attached to these minutes, that provides a mechanism for regulating the dates, times, location, and conditions under which large-scale outdoor events are conducted in a manner which is necessary for the general health, safety, and welfare of the general public.

Seconded by Mr. Calhoun.

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.

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.

Assistant Zoning Inspector Marilyn Kenner did not attend the meeting.

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.

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Under Old Business, Mr. Moliterno stated that the next Board meeting will take place on Friday, April 22, at 3:30 p.m.

There was no New Business.

RESOLUTION 16-04-11-09: Motion was made by Mr. Costello to adjourn into Executive Session at 11:25 a.m. for purposes of discussing **Land Acquisition** (Sale/Purchase of Property); **Personnel** (Police 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 16-04-11-10: 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 16-04-11-11: Motion was made by Mr. Costello, based upon the recommendation of Police Chief, Jack Nichols, that we make a conditional offer of employment for the position of Patrol Officer with the Boardman Police Department to Nicholas Asimakopoulos. The conditions for the offer of employment are his successful completion of a physical examination, successful completion of a psychological examination, successful completion of a background check, and his successful completion of a drug screen.

Seconded by Mr. Calhoun.

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

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RESOLUTION 16-04-11-12: Motion was made by Mr. Costello, based upon the recommendation of Police Chief, Jack Nichols, that we make a conditional offer of employment for the position of Patrol Officer with the Boardman Police Department to Matthew Straniak. The conditions for the offer of employment are his successful completion of a physical examination, successful completion of a psychological examination, successful completion of a background check, and his successful completion of a drug screen.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-04-11-13: Motion was made by Mr. Costello, based upon the recommendation of Police Chief Jack Nichols, that we make a conditional offer of employment for the position of Patrol Officer with the Boardman Police Department to Michael Manis. The conditions for the offer of employment are his successful completion of a physical examination, successful completion of a psychological examination, successful completion of a background check, and his successful completion of a drug screen.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-04-11-14: Motion was made by Mr. Costello, based on the recommendation of Police Chief Jack Nichols, that we make a conditional offer of employment for the position of Patrol Officer with the Boardman Police Department to David Jones. The conditions for the offer of employment are his successful completion of a physical examination, successful completion of a psychological examination, successful completion of a background check, his successful completion of a drug screen and complete OPOTA training on his own time and expense with no workers compensation liability for the Township.

Seconded by Mr. Calhoun.

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

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RESOLUTION 16-04-11-15: Motion was made by Mr. Costello to adjourn at
12:47 p.m.
Seconded by Mr. Calhoun.

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

Chair

William D. Leicht, Fiscal Officer