

## MINUTES OF MEETING HELD APRIL 28, 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 Good Hope Lutheran Church, 98 Homestead Drive, 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 14-04-28-01:** Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held April 14, 2014.

Seconded by Mr. Moliterno.

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

**RESOLUTION 14-04-28-02:** Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

**RESOLUTION 14-04-28-03:** Motion was made by Mr. Calhoun to approve appropriation increase, transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

**RESOLUTION 14-04-28-04:** Motion was made by Mr. Calhoun to adopt, based on the recommendation of Administrator Jason Loree, the Resolution extending the current agreement establishing the rates at which Aqua Ohio, Inc., shall furnish water within the unincorporated areas of Boardman Township for and during the term commencing January 1, 2015, and extending through December 31, 2016, as attached to these minutes.

**RESOLUTION 14-04-28-05:** Motion was made by Mr. Calhoun to approve, based on the recommendation of Township Administrator Jason Loree, the group rate contract with Medical Mutual of Ohio for \$2,116,003.20, effective May 1, 2014, through April 30, 2015, as attached to these minutes.

**RESOLUTION 14-04-28-06:** Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Change Order Number One and Final Resolution to the demolition contract awarded to C Crump for 120 Shadyside Drive, in the amount of \$1,200.00 from Account #1000-130-360-0060, for additional disposal/landfill costs due to vandalism.

**RESOLUTION 14-04-28-07:** 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 245 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.

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Road Superintendent Larry Wilson had no formal business to bring before the Board. He did state that he, Township Administrator Jason Loree and Assistant Zoning Inspector Marilyn Kenner all visited Newark, Ohio, and met with the Storm Water Coordinator there. They are doing excellent work and we need to implement their practices in Boardman.

Fire Chief George Brown had no formal business to bring before the Board. He did state that Ohio State Waterproofing started repairing the basement today at the main station.

Police Chief Nichols had no formal business to bring before the Board. He did state that on Friday night an arrest was made in Girard of a suspect who robbed Huntington Bank. In addition, an officer will be provided at no cost for the Relay for Life event on May 16 and May 17.

Zoning Inspector Sarah Gartland had no formal business to bring before the Board. She did state that the CDBG grant was submitted for 2014 to demolish three houses.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that Community Day will be taking place on Saturday, May 31, from 11:00 a.m. to 2:00 p.m. In addition, the Youngstown Regional Airport made a presentation to us to make a donation. Mr. Loree stated that he recommends that the Board not donate at this time.

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. Costello stated the next board meeting on May 12 will take place at the Boardman Township Government Center at 8299 Market Street; the meeting on May 27 will take place at St. Charles Church at 7345 Westview Drive. In addition, the June 9 meeting will be back at the Township Government Center and the June 23 meeting will take place at Calvary Baptist Church at 1463 Shields Road.

**RESOLUTION 14-04-28-08:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:31 p.m. for the purposes of discussing **Personnel** (Fire Department employment; Zoning employment; and Boardman Park Board appointment).

Seconded by Mr. Calhoun.

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

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Present in Executive Session with the Trustees at various times was Zoning Inspector Sarah Gartland; Fire Chief George Brown; Township Administrator Jason Loree; and Fiscal Officer William D. Leicht.

**RESOLUTION 14-04-28-09:** Motion was made by Mr. Calhoun to adjourn Executive Session at 8:32 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

**RESOLUTION 14-04-28-10:** Motion was made by Mr. Moliterno to authorize Zoning Inspector Sarah Gartland to hire on an as-needed basis seasonal Nuisance Crew for 2014 to be implemented by the Zoning Department to clean up nuisance properties to include the following three part-time Nuisance Crew at a rate of \$10/hour: Daniel Karnofel, James Lloyd, and Alexander Passas; and Michael Passas as part-time Nuisance Crew Supervisor at a rate of \$12/hour.

Seconded by Mr. Calhoun.

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

**RESOLUTION 14-04-28-11:** Motion was made by Mr. Moliterno to adjourn at 8:33 p.m.

Seconded by Mr. Calhoun.

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

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Chair

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William D. Leicht, Fiscal Officer