

MINUTES OF MEETING HELD APRIL 8, 2013

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 13-4-08-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held March 28, 2013.

Seconded by Mr. Costello.

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

RESOLUTION 13-4-08-02: 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 13-4-08-03: Motion was made by Mr. Calhoun to approve appropriation transfers and supplements as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

RESOLUTION 13-4-08-04: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Jack Nichols, payment to Wadsworth Northwest, 1500 Michael Owens Way, Perrysburg, OH 43551, in the amount of \$6828.50 with \$3414.25 coming from line item expense # 2081-210-351-0000 and \$3414.25 coming from line item expense # 1000-110-430-0000 for repairs made on our uninterrupted power supply. Upon completion of these repairs, the device will have been completely rebuilt at a total cost of less than half of replacing it.

Seconded by Mr. Costello.

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

RESOLUTION 13-4-08-05: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Township Administrator Jason Loree, the Memorandum of Understanding between the Trustees of Austintown and Boardman Townships regarding the purchase of the GPS vehicle tracking system, as attached to these minutes.

Seconded by Mr. Costello.

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

RESOLUTION 13-4-08-06: Motion was made by Mr. Calhoun to authorize, based on the recommendation of Police Chief Jack Nichols, the purchase of one Motorola XTL2500 modem radio for the price of \$4550.00 from The Genesis Group, 601 Shelly Dr. Suite 202, Tyler Texas 75701 from line item expense # 2081-210-420-0000.

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.

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Fire Chief George Brown did not attend the meeting.

Police Chief Nichols had no formal business to bring before the Board. He did update the Board on the Active Shooters Scenario that took place at the school with the FBI, Road Department, Fire Department, and others on April 3 stating that it was a huge success and some of the current training procedures will be updated or changed because of this event.

Director of Planning and Zoning Anna Mamone did not attend the meeting.

Township Administrator Jason Loree had no formal business to bring before the Board. He did update the Board with regards to the HVAC and lighting upgrade stating that Requests for Quotations will be due this Friday, April 12. He also stated that there is no cost to the Township for these upgrades. Rather, our electrical payment will remain the same and the savings achieved over the next ten years is what will fund this project.

Fiscal Officer William D. Leicht had no formal business to bring before the Board.

Under Old Business, Mr. Moliterno encouraged businesses to sign up on our website under "Find It in Boardman". It is a free service that lists local businesses and services that are offered in Boardman.

There was no New Business.

RESOLUTION 13-4-08-07: Motion was made by Mr. Costello to adjourn into Executive Session at 6:06 p.m. for purposes of discussing **Personnel** (Dispatcher employment and Zoning 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, Fiscal Officer William D. Leicht, Police Chief Jack Nichols, and Director of Planning and Zoning Anna Mamone.

RESOLUTION 13-4-08-08: Motion was made by Mr. Calhoun to adjourn Executive Session at 8:53 p.m. and return to Open Session.

Seconded by Mr. Costello.

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

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The following motion was passed in Open Session from Executive Session:

RESOLUTION 13-4-08-09: Motion was made by Mr. Calhoun to make conditional offers of employment to Melanie Splarich, Jenifer Mills, and Rene Zuzan for the position of Boardman Police/Fire Dispatcher. The conditions for this employment are: the applicant(s) successfully pass a physical examination; the applicant(s) successfully pass a psychological examination; the applicant(s) successfully pass a drug screen; the applicant(s) successfully pass a background investigation to be conducted by the Boardman Police Department.

Seconded by Mr. Costello.

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

RESOLUTION 13-4-08-10: Motion was made by Mr. Costello to adjourn at 9:02 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