

## MINUTES OF MEETING HELD MAY 26, 2015

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, 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 15-05-26-01:** Motion was made by Mr. Costello to approve the minutes of the regular meeting held May 11, 2015.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-05-26-02:** Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-05-26-03:** Motion was made by Mr. Costello to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-05-26-04:** Motion was made by Mr. Costello to authorize, based upon the recommendation of Road Superintendent Larry Wilson, the Township Fiscal Officer William Leicht and Road Superintendent Larry Wilson to advertise for bids for the upcoming 2015 Joint Road Resurfacing Program being done in cooperation with Boardman and Austintown Townships. The bids are to be opened at the June 22, 2015 meeting of the Boardman Township Board of Trustees, to be awarded at a special meeting of the Board of Trustees on July 1, 2015 here at the Boardman Township Government Center.

**RESOLUTION 15-05-26-05:** Motion was made by Mr. Costello to award, based upon the recommendation of Road Superintendent Larry Wilson and Engineer Gary Diorio of ms consultants, the low bid of \$47,015.66 from Foust Construction Inc. for the 2015 Boardman Township Catch Basin Replacement Project.

**RESOLUTION 15-05-26-06:** Motion was made by Mr. Costello to approve, based on the recommendation of Township Administrator Jason Loree, the upgrade to the township-wide computer system switches from DRS, 1343 Belmont Road, Youngstown, OH, for a total cost of \$20,656.00 with line item expense numbers to be determined by the Fiscal Office. These updates ensure that our IT environment remains current and runs smoothly.

## MINUTES OF MEETING HELD MAY 26, 2015

**RESOLUTION 15-05-26-07:** Motion was made by Mr. Costello to approve, based on the recommendation of Township Administrator Jason Loree, the upgrade of two existing 2003 terminal servers and updating the existing domain controllers to Windows 2012 from DRS, 1343 Belmont Road, Youngstown, OH, for a total cost of \$21,897.00 with line item expense numbers to be determined by the Fiscal Office. These updates ensure that our IT environment remains current and runs smoothly, especially since these servers and switches are out of warranty.

**RESOLUTION 15-05-26-08:** Motion was made by Mr. Costello to initiate a petition to amend to the Boardman Township Zoning Resolution and Map as per the Resolution attached to the minutes herein, to rezone the attached 86 parcels in their entirety 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.

**RESOLUTION 15-05-26-09:** Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of five (5) 2016 Ford Police Interceptor Utilities (SUVs) from Lebanon Ford, 770 Columbus Ave., Lebanon OH for a total cost of \$128,707.00 from line item expense #2081-840-840-0009 for use by the Boardman Police Department. These vehicles will replace cruisers scheduled to be taken out of service with the Patrol Fleet.

Road Superintendent Larry Wilson did not attend the meeting and did not send a representative.

Fire Chief Mark Pitzer did not attend the meeting and did not send a representative.

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

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. He reminded everyone that Community Day is taking place on Saturday, June 6, from 11:00 a.m. to 2:00 p.m.

Assistant to the Fiscal Officer George Platton attended the meeting in place of Fiscal Officer William D. Leicht. Mr. Platton had no formal business to bring before the Board beyond the distribution of the revenue and expense reports.

Under Old Business, Mr. Calhoun stated that yesterday's Memorial Day Parade and Service was a wonderful event, truly honoring those who gave the ultimate sacrifice for our country.

**MINUTES OF MEETING HELD MAY 26, 2015**

Under New Business, Mr. Costello mentioned that on May 30 the businesses located on Southern Boulevard between Maple and McClurg will be holding a clean-up of the railroad tracks starting at 9:00 a.m.

**RESOLUTION 15-05-26-10:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:32 p.m. for purposes of discussing **Personnel** (Police Department employment; Road Department employment).

Seconded by Mr. Costello.

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

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree, Zoning Inspector Sarah Gartland and Police Chief Jack Nichols.

**RESOLUTION 15-05-26-11:** Motion was made by Mr. Costello to adjourn Executive Session at 9:23 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-05-26-12:** Motion was made by Mr. Costello to approve, based on the recommendation of Road Superintendent Larry Wilson, the conditional office of employment for the position of part-time Seasonal Grass Crew with Boardman Township Road Department to Anthony Mancini with an hourly rate of \$10.00 and a start date of June 10<sup>th</sup> 2015. This offer is conditional on his successful completion of a drug test.

Seconded by Mr. Costello.

<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>	

**MINUTES OF MEETING HELD MAY 26, 2015**

**RESOLUTION 15-05-26-13:** 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 Nicholas Brent. 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. Costello.

<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 15-05-26-14:** 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 Earl Neff. 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. Costello.

<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 15-05-26-15:** Motion was made by Mr. Moliterno to adjourn at 9:26 p.m.

Seconded by Mr. Costello.

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

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Chair

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William D. Leicht, Fiscal Officer