

MINUTES OF MEETING HELD MAY 27, 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 St. Charles Church, 7345 Westview 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 14-05-27-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held May 12, 2014.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-05-27-02: 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 14-05-27-03: Motion was made by Mr. Calhoun to approve appropriation 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 14-05-27-04: Motion was made by Mr. Calhoun to enter into a lease agreement, based upon the recommendation of Zoning Inspector Sarah Gartland, of a Canon Wide Format Multifunction Printer for a monthly payment of \$197.00 a month for a term of 60 months from American Business Center, Inc., from line item expense code #1000-130-599-0000 which includes delivery, setup, and network connection for printing and scanning.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-05-27-05: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Zoning Inspector Sarah Gartland, To adopt the Resolution attached to the minutes herein, notifying the owners of said properties, in accordance with Section 505.87 of the Ohio Revised Code, that said properties are declared to be a public nuisance and directing the cleaning of garbage, junk, and debris and/or cutting of high grass and weeds or removal of fallen tree branches throughout said properties, as presented herein and indicated in their entirety for the record.

Seconded by Mr. Moliterno.

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

Road Superintendent Larry Wilson had no formal business to bring before the Board. He did state that he has been notified by the State of Ohio that the summer salt fill rates have doubled. Upon further discussion, it was noted that we will be taking out a full OPWC no-interest loan this year to pay for paving for five streets. Ten streets would be optimum, however, due to costs increasing exponentially over the last few years that is no longer feasible.

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Fire Chief George Brown had no formal business to bring before the Board. He did state that a training program is being instituted for the Landlord Registry. In addition, the self-inspection program is being re-instituted for the 3,300 businesses in Boardman with an audit of 10% of them. Lastly, 87 Willow Drive will be categorized as an ORC 505.86 Nuisance property so it can be demolished.

Police Chief Nichols had no formal business to bring before the Board. He did state that both the St. Patrick's Day Parade and the Memorial Day Parade are all staffed without any overtime costs.

Zoning Inspector Sarah Gartland had no formal business to bring before the Board. She did state that the CDBG grant is being used to tear down three properties. In addition, a Landlord Registration Open House will take place at the end of June to educate Boardman's landlords regarding this new program.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that Community Day will be taking place this Saturday, May 31, from 11:00 a.m. to 2:00 p.m. In addition, he is working with George Platten in cleaning up and repairing the Boardman Cemetery after a tree recently fell there, damaging a number of markers.

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 a Boy Scout who is working on his Eagle Scout designation will be identifying grave sites where veterans are buried. The Veterans Administration will provide new markers for those grave sites identified as veterans.

Under Old Business, Mr. Calhoun read a letter from Phillip Pillin thanking Detective Richard Balog, Officer Christopher Costas, and the Road Department for their hard work and dedication for the Memorial Mile Race held on Memorial Day.

Under New Business, Mr. Costello stated the next board meeting on June 9 at the Boardman Township Government Center at 8299 Market Street at 5:30 p.m. and the June 23 meeting will take place at Calvary Baptist Church at 1463 Shields Road at 5:30 p.m.

RESOLUTION 14-05-27-06: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:00 p.m. for the purposes of discussing **Collective Bargaining** (Road Department) and **Personnel** (Fire Department employment).

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 Township Administrator Jason Loree; Fiscal Officer William D. Leicht; and Road Superintendent Larry Wilson.

RESOLUTION 14-05-27-07: Motion was made by Mr. Calhoun to adjourn Executive Session at 8:33 p.m. and return to Open Session.
Seconded by Mr. Moliterno.

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

RESOLUTION 14-05-27-08: Motion was made by Mr. Moliterno to adjourn at 8:33 p.m.
Seconded by Mr. Calhoun.

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

Chair

William D. Leicht, Fiscal Officer