

MINUTES OF MEETING HELD JUNE 10, 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 13-6-10-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held May 29, 2013.

Seconded by Mr. Costello.

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

RESOLUTION 13-6-10-02: 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 13-6-10-03: 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 13-6-10-04: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Zoning Inspector Sarah Gartland, that we 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. Costello.

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

RESOLUTION 13-6-10-05: Motion was made by Mr. Calhoun to approve, based on the recommendation of Road Superintendent Larry Wilson, the purchase of one 2013 Ventrac 4500Y 25HP Diesel Slope Mower Tractor @ \$20112.04 and one Ventrac 72" mower deck @ \$3,031.74 from Baker Vehicle Systems 9035 Freeway Drive Macedonia, Ohio 44056 for a combined total through STS State CO-OP pricing of \$23,143.78 including freight from line item expense # 2011-330-420-0000.

Seconded by Mr. Costello.

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

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RESOLUTION 13-6-10-06: Motion was made by Mr. Calhoun to approve, based on the recommendation of Police Chief Jack Nichols, the purchase of two new VHF repeaters from Staley Communication, 2 22nd Street, Wheeling, WV. Staley will provide and install the two repeaters for the Boardman Police. The new Motorola MTR3000 repeaters will replace the existing Channel One and Channel Two VHF repeaters located at the Boardman tower site. All existing antenna systems will be reused for the new repeaters. The cost for the equipment and work is \$18,268.00 from the Law Enforcement Trust Fund line item expense #2261-210-420-0000.

Seconded by Mr. Costello.

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

RESOLUTION 13-6-10-07: Motion was made by Mr. Calhoun to adopt, based upon the recommendation Zoning Inspector Sarah Gartland, the Resolution attached to the minutes, awarding three contracts to All Demolition and Company of 1195 E Western Reserve Road, Poland Ohio, 44514 for the demolition of the following condemned properties: 74 Charles Avenue, 237 Nevada Avenue, 218 Boardman Boulevard.

Seconded by Mr. Costello.

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

RESOLUTION 13-6-10-08: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, and in accordance with Section 505.86 of the Ohio Revised Code, the Resolution attached to the minutes notifying the property owner of 747 Tudor Lane, Boardman, Ohio, 44512, Mahoning County Permanent Parcel Number 29-014-0-098.00-0, Lot 18 in the Paul Shale Plat 5, that said dwelling herein constitutes a public nuisance after being declared condemned as dangerous to life or health by the Mahoning County District Board of Health and directing the repair or razing of the dwelling within the next thirty (30) days.

Seconded by Mr. Costello.

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

RESOLUTION 13-6-10-09: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, and in accordance with Section 505.86 of the Ohio Revised Code, the Resolution attached to the minutes notifying the property owner of 1699 Nova Lane, Boardman, Ohio, 44512, Mahoning County Permanent Parcel Number 31-021-0-111-00.0, Lot 75 in the Beechwood Estate Plat, that said dwelling herein constitutes a public nuisance after being declared condemned as dangerous to life or health by the Boardman Township Fire Department and directing the repair or razing of the dwelling within the next thirty (30) days.

Seconded by Mr. Costello.

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

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RESOLUTION 13-6-10-10: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, and in accordance with Section 505.86 of the Ohio Revised Code, the Resolution attached to the minutes notifying the property owner of 1769 Halbert Drive, Boardman, Ohio, 44512, Mahoning County Permanent Parcel Number 31-021-0-123-00.0, Lot 56 in the Beechwood Estate Plat, that said dwelling herein constitutes a public nuisance after being declared condemned as dangerous to life or health by the Mahoning County District Board of Health and directing the repair or razing of the dwelling within the next thirty (30) days.

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. He did inform the Board a grant has been received for \$38,000 to upgrade our signs and posts to the new high intensity requirement. In addition, the Township has combined our paving program with Austintown and Canfield in an effort to save money for all three townships.

Fire Chief George Brown had no formal business to bring before the Board. He did inform the Board that one fire fighter has passed the Fire Safety Inspector test and the list has been certified. He is verifying if he can give an oral test to another firefighter for the position.

Police Chief Nichols had no formal business to bring before the Board. He did state that a number of arrests have been made resulting in a sizable amount of marijuana being seized.

Zoning Inspector Sarah Gartland had no formal business to bring before the Board. She thanked Assistant Zoning Inspector Marilyn Kenner for her hard work with regards to the Move Ohio Forward grant and thanked Chief Brown for the Fire Department's quick response to the fire at 1699 Nova Lane.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that Community Day was a success and thanked everyone who helped out with that event.

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

Under Old Business, Mr. Moliterno stated that Trent Cailor was appointed as a Trustee for the Boardman Park Board at the last board meeting. In addition, he recognized and thanked Dr. Robert Johnson for his many years of service on the Park Board.

Under New Business, Mr. Costello stated that the next Board meeting is scheduled for Monday, June 24, at 5:30 p.m.

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RESOLUTION 13-6-10-11: Motion was made by Mr. Costello to adjourn into Executive Session at 5:52 p.m. for purposes of discussing **Personnel** (Fiscal Office employment; Road employment; 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, Zoning Inspector Sarah Gartland, and Road Superintendent Larry Wilson.

RESOLUTION 13-6-10-12: Motion was made by Mr. Calhoun to adjourn Executive Session at 8:54 p.m. and return to Open Session.

Seconded by Mr. Costello.

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

The following official business was taken by the Board in Open Session from Executive Session:

RESOLUTION 13-6-10-13: Motion was made by Mr. Costello to authorize a Clean Up Crew to be implemented by the Zoning Department to clean up nuisance properties to include three part-time employees at a rate of \$10.00 per hour and one part-time supervisor at a rate of \$15 per hour, effective immediately.

Seconded by Mr. Calhoun.

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

RESOLUTION 13-6-10-14: Motion was made by Mr. Costello to approve a Fiscal Office Intern for a ten week period, at a rate of \$10.00 per hour, not to exceed \$3,000.00, to develop and implement an inventory database.

Seconded by Mr. Calhoun.

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

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RESOLUTION 13-6-10-15: Motion was made by Mr. Costello to adjourn at 9:04 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