

MINUTES OF MEETING HELD JUNE 22, 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 15-06-22-01: Motion was made by Mr. Costello to refer the bids opened for the 2015 Boardman and Austintown Resurfacing Program to Road Superintendent Larry Wilson, Road Inspector Tom Simpson, and Engineer Gary Diorio for review and recommendation at a forthcoming meeting of the Board of Trustees.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-06-22-02: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held June 8, 2015.

Seconded by Mr. Costello.

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

RESOLUTION 15-06-22-03: Motion was made by Mr. Moliterno to approve and pay the following bills and payroll.

Seconded by Mr. Costello.

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

RESOLUTION 15-06-22-04: Motion was made by Mr. Moliterno to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

RESOLUTION 15-06-22-05: Motion was made by Mr. Moliterno 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 83 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.

Seconded by Mr. Costello.

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

RESOLUTION 15-06-22-06: Motion was made by Mr. Moliterno to adopt, based upon the recommendation of the Zoning Inspector, the Resolution attached to the minutes, to contract with Environmental Protection Systems to provide asbestos abatement for 28 Boardman Poland Road in the amount of \$4,300. All costs associated will be placed as a lien against this property.

Seconded by Mr. Costello.

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

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RESOLUTION 15-06-22-07: Motion was made by Mr. Costello to adopt the attached resolution determining the necessity to submit to the electors of the Boardman Township Park District on November 3, 2015, the question of a .6 mills renewal levy for the benefit of Boardman Township Park.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-06-22-08: Motion was made by Mr. Costello to adopt the Resolution requesting Certification from the Mahoning County Auditor to renew the existing 3.85 Police Levy, as attached to these minutes.

Seconded by Mr. Moliterno.

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

Road Superintendent Larry Wilson had no formal business to bring before the Board. He did state that the bids for the Salt Program will be opened later this week.

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. He did state that the Elder Watch program should be in place this fall.

Assistant Zoning Inspector Marilyn Kenner had no formal business to bring before the Board. She did state that the number of grass cuttings so far this year is almost as many as were done all year last year.

Township Administrator Jason Loree had no formal business to bring before the Board.

Fiscal Officer William D. Leicht had no formal business to bring before the Board beyond the distribution of the revenue and expense reports. He did state that he is looking at the year-to-date numbers and they are right in line with the budget. He complimented the Department Heads and thanked them for their disciplined approach to their spending.

Under Old Business, Mr. Costello stated that our next board meeting will take place on Wednesday, July 1, at 8:00 a.m., here at the Township Government Center.

There was no New Business.

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RESOLUTION 15-06-22-09: Motion was made by Mr. Costello to adjourn into Executive Session at 6:00 p.m. for purposes of discussing **Collective Bargaining** (Police Department Rank).

Seconded by Mr. Moliterno.

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

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree, Road Superintendent Larry Wilson and Police Chief Jack Nichols.

RESOLUTION 15-06-22-10: Motion was made by Mr. Costello to adjourn Executive Session at 8:12 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-06-22-11: Motion was made by Mr. Moliterno to adjourn at 8:12 p.m.

Seconded by Mr. Costello.

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

Chair

William D. Leicht, Fiscal Officer