

MINUTES OF MEETING HELD JUNE 23, 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 Calvary Baptist Church, 1463 Shields Road, 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 14-06-23-01: Motion was made by Mr. Moliterno to refer the bids opened for the 2014 Joint Highway 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. Calhoun.

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

RESOLUTION 14-06-23-02: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held June 9, 2014.

Seconded by Mr. Calhoun.

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

RESOLUTION 14-06-23-03: Motion was made by Mr. Moliterno to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

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

RESOLUTION 14-06-23-04: Motion was made by Mr. Moliterno to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 14-06-23-05: Motion was made by Mr. Moliterno 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. Calhoun.

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

RESOLUTION 14-06-23-06: Motion was made by Mr. Moliterno to approve, based upon the recommendation of Road Superintendent Larry Wilson, the re-journalizing of Westview Drive from 35 mph to 25 mph, bringing it into sync with other Township roads.

Seconded by Mr. Calhoun.

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

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RESOLUTION 14-06-23-07: Motion was made by Mr. Moliterno to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of equipment from Parr Public Safety Equipment, 8291 Darrow Rd. Twinsburg, Ohio 44087 to outfit five Utility Police Interceptors that have been ordered for use by the Boardman Police Department. This equipment will include (5) Whelan Liberty Lightbars at \$8,495.00, (5) Lightbar Mount Kits at \$198.00, (5) Utility Interceptor Vehicle Cargo Mounts at \$1,500.00, (5) Prisoner Partitions for SUV at \$3,114.65, (5) Cargo Partitions for SUV at \$1,690.15, (5) Full Rear Prisoner Seats at \$2,290.75, and shipping at \$807.00. This equipment will allow the vehicles to be put into service by the Patrol Division. The total cost of \$18,095.55 for the purchase is to come from account #2081-760-740-0009.

Seconded by Mr. Calhoun.

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

RESOLUTION 14-06-23-08: Motion was made by Mr. Moliterno to approve, based upon the recommendation of Zoning Inspector Sarah Gartland, the attached instrument exercising the Township's priority right of acquisition for property acquired by the county land reutilization corporation as per Ohio Revised Code 5722.02(D).

Seconded by Mr. Calhoun.

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

RESOLUTION 14-06-23-09: Motion was made by Mr. Moliterno to initiate a petition to amend the Boardman Township Zoning Ordinance and Map as per the Resolution attached to the minutes herein, to rezone the attached 305 parcels 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. Calhoun.

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

RESOLUTION 14-06-23-10: Motion was made by Mr. Calhoun, based on the recommendation of Township Administrator Jason Loree and Police Chief Jack Nichols, to enter into an agreement with Western Reserve Mechanical 3041 South Main Street, Niles, Ohio 44446, to replace the air conditioner unit with an HVAC System, per the attached quote, of \$168,641.00. The Township Administrator will have the ability to sign an agreement in order to expedite this process. This is an emergency purchase.

Seconded by Mr. Moliterno.

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

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RESOLUTION 14-06-23-11: Motion was made by Mr. Calhoun to approve the Resolution requesting Certification from the Mahoning County Auditor to renew the existing 2.5 General Fund Levy, as attached to these minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-06-23-12: Motion was made by Mr. Calhoun to approve the Resolution requesting Certification from the Mahoning County Auditor to renew the existing .3 Road and Bridge Levy, as attached to these minutes.

Seconded by Mr. Moliterno.

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

Mr. Michael Carkido, Police Mechanic, updated the Board regarding the police fleet stating that the Ford Interceptor line is excellent for police work. Mr. Moliterno publicly thanked Mr. Carkido and the Road Department for their hard work and dedication to the Township.

Road Superintendent Larry Wilson had no formal business to bring before the Board. He did state that the salt barn has had a major installment of salt delivered. In addition, the other two mechanics, Mr. William Costello and Mr. Keith Mead, are installing the stainless steel bed update to the road truck.

Fire Chief George Brown had no formal business to bring before the Board. He did state that the Ohio Department of Safety awarded a \$1,500.00 grant and Walmart awarded a \$1,000.00 grant to the Fire Department. In addition fire fighter Michael Lyons will be starting light duty soon with a full return to work effective July 14, 2014. Fire fighter Patrick Romeo is still recovering.

Police Chief Nichols had no formal business to bring before the Board. He did state that twelve arrests were made last Thursday regarding a prostitution ring.

Zoning Inspector Sarah Gartland had no formal business to bring before the Board. She did state that an informal Open House will take place on Friday, June 27, from 4:00 p.m. to 6:00 p.m. for Landlord Registration.

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 other than the distribution of the revenue and expense reports.

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There was no Old Business.

Under New Business, Mr. Costello stated that the next board meeting would take place on July 3rd at 9:00 a.m. at Township Hall. The location may change for the July 28 board meeting as the Mahoning County Commissioners have been invited to speak about the sales tax levy for the November ballot. Mr. Moliterno asked for a moment of silence for the family of the late Mr. Nik Amstutz, stating that our thoughts and prayers are with them.

RESOLUTION 14-06-23-13: Motion was made by Mr. Calhoun to adjourn into Executive Session at 6:30 p.m. for the purposes of discussing **Collective Bargaining** (Road Department; Fire Department); and **Personnel** (Zoning Department employment; Fire Department employment; Fire Department employment; Police Department employment).

Seconded by Mr. Moliterno.

Roll Call	Aye	Nay
Mr. Moliterno	X	
Mr. Calhoun	X	
Mr. Costello	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; Mr. William Wainio; Road Superintendent Larry Wilson; and Ms. Robin Bell.

RESOLUTION 14-06-23-14: Motion was made by Mr. Calhoun to adjourn Executive Session at 8:47 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 14-06-23-15: Motion was made by Mr. Calhoun to accept the Memorandum of Understanding between the Board of Trustees and Fire Chief George Brown, dated June 23, 2014, as attached to these minutes.

Seconded by Mr. Moliterno.

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

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RESOLUTION 14-06-23-16: Motion was made by Mr. Calhoun, based on the Recommendation of Police Chief, Jack Nichols, that we make a conditional offer of employment for the position of Full-Time Dispatcher with the Boardman Police Department to William Wainio. The conditions for the offer of employment are his successful completion of a background check, CVSA, physical examination, a psychological examination, and a drug screen.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-06-23-17: Motion was made by Mr. Moliterno to adjourn at 8:49 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