

## MINUTES OF MEETING HELD JUNE 8, 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 15-06-08-01:** Motion was made by Mr. Costello to approve the minutes of the regular meeting held May 26, 2015.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-06-08-02:** 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 15-06-08-03:** 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 15-06-08-04:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Resolution attached to the minutes herein, notifying the owner(s) of 8086 Sigle Lane, also known as Lots 1, 13, and 14 of the Replat of Lot 1 of the I.J. Sigle Plat 1 and Lot 13 Replat of the I.J. Sigle Plat 1, in accordance with Section 505.87 of the Ohio Revised Code, that said property is 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. Costello, Aye; Mr. Moliterno, Aye; Mr. Calhoun, Aye.

Road Superintendent Larry Wilson had no formal business to bring before the Board. He did state that we are nearing the end of our sweeping cycle, one month early. In addition, we will be participating in a joint salt bid with Youngstown and Mahoning County.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that construction has started on Station 73 on Shields Road. In addition, he will be at Sutphen on July 28 for a pre-build meeting for the new fire engine. Lastly, the ladder truck is running and is being monitored every two weeks.

Chief Nichols had no formal business to bring before the Board. He did state that there has been a spike in burglaries with eight house burglaries taking place in the last two weeks. In addition, the COPS grant was submitted today and we should know in September if we are awarded that grant.

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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 did state that we will be advertising for a Home Rule resolution for no parking on the lawns. He also state that our Community Day was a success with Handel's handing out over 600 ice cream cones.

Fiscal Officer William D. Leicht had no formal business to bring before the Board beyond the distribution of the revenue and expense reports.

Under Old Business, Mr. Moliterno stated that he had just received information regarding the Ohio Senate's version of the Budget Bill. The state is continuing to phase out the Tangible Personal Property Tax. As a township, we have lost over \$2,000,000.00 in state tax revenues. With the continued phase out, we will lose over \$500,000.00 in the next two years.

There was no New Business.

**RESOLUTION 15-06-08-05:** Motion was made by Mr. Costello to adjourn into Executive Session at 6:12 p.m. for purposes of discussing **Personnel** (Road Department employment) and **Collective Bargaining** (Police Department Rank).  
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>	

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 15-06-08-06:** Motion was made by Mr. Costello to adjourn Executive Session at 9:16 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>	

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**RESOLUTION 15-06-08-07:** 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 Scott Weimer with an hourly rate of \$10.00 for 24 hours per week from June 15, 2015 through August 21, 2015. This offer is conditional on his successful completion of a drug test.

Seconded by Mr. Moliterno.

<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 15-06-08-08:** Motion was made by Mr. Moliterno to adjourn at 9:17 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