

MINUTES OF MEETING HELD JUNE 9, 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 Boardman Township Government Center, 8299 Market Street, 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 14-06-09-01: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held May 27, 2014.

Seconded by Mr. Calhoun.

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

RESOLUTION 14-06-09-02: 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 14-06-09-03: 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 14-06-09-04: Motion was made by Mr. Moliterno 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. Calhoun.

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

RESOLUTION 14-06-09-05: Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Nuisance Resolution attached to the minutes, declaring 87 Willow Drive a nuisance and ordering the abatement or demolition of said property as per Ohio Revised Code 505.86.

Seconded by Mr. Calhoun.

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

RESOLUTION 14-06-09-06: Motion was made by Mr. Moliterno to authorize, based upon the recommendation of Road Superintendent Larry Wilson, the Township Fiscal Officer William Leicht and Road Superintendent Larry Wilson to advertise for bids for the 2014 Joint Highway Resurfacing Program being done in cooperation with Austintown Township and Canfield Township. Bids to be opened at the next Trustee's meeting scheduled for June 23, 2014, to be held at Calvary Baptist Church 1463 Shields Road, Boardman Township, Ohio.

Seconded by Mr. Calhoun.

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

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Road Superintendent Larry Wilson had no formal business to bring before the Board. He did state that patience would be appreciated regarding the street cleaning as the Road Department is currently about two months behind schedule due to the harsh winter and the number of potholes and road repairs that need to be made. In addition, the summer salt order has been placed.

Fire Chief George Brown had no formal business to bring before the Board. He did state that the Traveler's Inn hearing has been postponed until July 15. Also, the Boardman Fire Department has completed their Annual Report and will be posting it on the website. Lastly, the construction projects continue to be added with 512 apartment buildings that need to be inspected.

Police Chief Nichols had no formal business to bring before the Board. He did state that Officer Neopolitan has returned to full duty and Officer Sheeley has returned to light duty. Two new vehicles have been purchased through DEA and U.S. Marshalls Task Force programs so no new vehicles will need to be purchased this year. Lastly, the COPS grant has been extended.

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. He did state that he attended that Storm Water Conference last week that allowed him to meet and speak with a number of individuals regarding their storm water programs.

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 he worked with Chief Nichols to secure the minimal funding needed to get federal dollars for the two new unmarked cruisers from DEA and the U.S. Marshalls Task Force. He also stated that the Real Estate Tax settlement was received with 52% of the tax collected at this point.

Under Old Business, Mr. Costello stated that Community Day this year was very successful, having the highest attendance so far. He also stated that the next board meeting will be held on June 23, at 5:30 p.m. at Calvary Baptist Church at 1463 Shields Road.

There was no New Business.

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RESOLUTION 14-06-09-07: Motion was made by Mr. Calhoun to adjourn into Executive Session at 5:49 p.m. for the purposes of discussing **Collective Bargaining** (Road Department); and **Personnel** (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; Mr. Robert John; Mr. Mark Pitzer; and Mr. William Glaser.

RESOLUTION 14-06-09-08: Motion was made by Mr. Calhoun to adjourn Executive Session at 9:58 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 14-06-09-09: Motion was made by Mr. Moliterno to adjourn at 9:58 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