

MINUTES OF MEETING HELD JULY 1, 2015

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 8:00 a.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 15-07-01-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held June 22, 2015.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-07-01-02: 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 15-07-01-03: 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 15-07-01-04: Motion was made by Mr. Costello to award, based upon the recommendation of Road Superintendent Larry Wilson, Road Inspector Tom Simpson, and Engineer Gary Diorio of ms consultants, the 2015 Joint Paving Program contract to R. T. Vernal Paving and Excavating, Inc., located at 11299 South Avenue, P.O. Box 519, North Lima, Ohio 44452, for a bid of \$12,000.00 per day milling and a unit cost of \$145.00 per cubic yard of asphalt for a total price of \$956,383.75. Boardman Township's share will come from line item expense #2231-330-420-0000 along with a grant from the Ohio Public Works Commission. This is a joint Paving Program with Austintown Township and each township will be paying for their individual paving program and will be billed their share.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-07-01-05: Motion was made by Mr. Costello to approve, based on the recommendation of Road Superintendent Larry Wilson, the purchase and installation of a privacy fence at Zion Cemetery for \$7,306.00 from Austintown Fence from line item expense # 2041-410-420-0000 as they were the lowest bid out of the three bids that were submitted.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-07-01-06: Motion was made by Mr. Costello to authorize the Fiscal Office to amend appropriations, as needed, for the second half of the year.

Seconded by Mr. Moliterno.

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

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RESOLUTION 15-07-01-07: Motion was made by Mr. Costello to approve, based upon the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Warren Fire Equipment, to purchase nine (9) sets of Morning Pride Edge turnout gear to meet NFPA standards at a cost of \$16,596.00 with an allowance of \$500.00 for shipping & handling from line item expense # 2192-220-251-0023.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-07-01-08: Motion was made by Mr. Costello to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Nuisance Resolution attached to the minutes, declaring 5009 Firney Avenue a nuisance and ordering the abatement or demolition of said property.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-07-01-09: Motion was made by Mr. Costello to approve the Resolution Determining to Proceed with the Submission to the Electors of the Question of Levying a Tax in Excess of the Ten-Mill Limitation for Police Expenses at a Rate not to Exceed 3.85 Mills, as attached to these minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-07-01-10: Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Township Administrator Jason Loree, the Resolution attached to these minutes regulating parking on the grass portions of residential property.

Seconded by Mr. Costello.

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 had no formal business to bring before the Board. He did state there were some water issues at the main fire station due to the weather. In addition, EMS protocol training is being switched over to Trumbull Memorial Hospital. And, lastly, Basic Life Support (BLS) boxes are being installed in all fire vehicles.

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Chief Nichols had no formal business to bring before the Board. He did state that we lost electrical power last week to the entire Administration Building due to the weather. This turned out to be a good test of our UPS backup system. Despite a minor glitch that will be repaired shortly, everything went well. In addition, we also lost our 9-1-1 dispatch service but all of the calls were transferred to Austintown dispatch.

Zoning Inspector Sarah Gartland had no formal business to bring before the Board. She did state that the number of grass cuttings so far this year is above average due to the rain. In addition, the Demolition List will be formalized shortly. No demolitions have taken place yet this year but two will be done shortly.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state the Auction will take place on Wednesday, August 5, at 5:00 p.m.

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. Calhoun stated that our next board meeting will take place on Monday, July 27, at 5:30 p.m. here at the Township Government Center.

There was no New Business.

RESOLUTION 15-07-01-11: Motion was made by Mr. Moliterno to adjourn at 8:45 a.m.

Seconded by Mr. Costello.

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

Chair

William D. Leicht, Fiscal Officer