

MINUTES OF MEETING HELD JULY 29, 2013

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, Ohio, 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 13-7-29-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held July 10, 2013.

Seconded by Mr. Calhoun.

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

RESOLUTION 13-7-29-02: Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

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

RESOLUTION 13-7-29-03: Motion was made by Mr. Costello to approve appropriation transfers and appropriation supplementals as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 13-7-29-04: Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of one (1) Ultralyte 100LR Lidar Laser Unit from Laser Inc. Technology, 6912 W. Quentin St. Centennial, CO, for \$2,695.00 from line item expense # 2081-210-420-0000. The Lidar Unit will be for the patrol division. This unit does not require yearly calibration and will save money over time compared to a RADAR unit.

Seconded by Mr. Calhoun.

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

RESOLUTION 13-7-29-05: Motion was made by Mr. Costello 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. Calhoun, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

MINUTES OF MEETING HELD JULY 29, 2013

RESOLUTION 13-7-29-06: Motion was made by Mr. Costello 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 159 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. Calhoun, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 13-7-29-07: Motion was made by Mr. Calhoun to approve the Resolution requesting a 2.2 renewal of the Police and Fire levy as attached to these minutes.

Seconded by Mr. Costello.

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

RESOLUTION 13-7-29-08: Motion was made by Mr. Costello to approve the Resolution requesting a 3.2 renewal of the General Fund levy as attached to these minutes.

Seconded by Mr. Calhoun.

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

Road Superintendent Larry Wilson had no formal business to bring before the Board.

Fire Chief George Brown had no formal business to bring before the Board. He did state that the MOU for the purchase of the fire truck is complete. In addition, the last payment for the SAFER grant has been received and \$1500 was received from the Dept. of Public Safety as part of an EMS grant. Lastly, loaner radios are being used right now due to the direct hit of a lightning strike as new radios are purchased.

Police Chief Nichols had no formal business to bring before the Board. He did state that the new firearms that were approved by the Board in the spring have been received and issued. Once the old firearms are turned in, a rebate will be received.

Zoning Inspector Sarah Gartland had no formal business to bring before the Board. She explained the Public Nuisance process stating that with passing, the process should now be shorter.

MINUTES OF MEETING HELD JULY 29, 2013

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. He also inquired why there are no refuse receptacles in the cemeteries. Discussion ensued and Mr. Wilson stated that he will look into this issue.

There was no Old Business.

Under New Business, Mr. Moliterno stated that the August board meetings will take place on Friday, August 9, at 9:30 a.m. and Tuesday, August 27, at 5:30 p.m.

RESOLUTION 13-7-29-09: Motion was made by Mr. Costello to adjourn into Executive Session at 5:50 p.m. for purposes of discussing **Collective Bargaining** (OPBA Patrol Officers) and **Personnel** (Road employment).

Seconded by Mr. Calhoun.

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

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree, Fiscal Officer William D. Leicht, and Police Chief Jack Nichols, Zoning Inspector Sarah Gartland, Officer Michael Longo, and Road Superintendent Larry Wilson.

RESOLUTION 13-7-29-10: Motion was made by Mr. Costello to adjourn Executive Session at 8:27 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

RESOLUTION 13-7-29-11: Motion was made by Mr. Calhoun to adopt, based on the recommendation of Township Administrator Jason Loree, the updated Employment Policies manual to cover all employees unless specifically covered by a union contract.

Seconded by Mr. Costello.

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

MINUTES OF MEETING HELD JULY 29, 2013

RESOLUTION 13-7-29-12: Motion was made by Mr. Costello to adjourn at 8:35 p.m.
Seconded by Mr. Calhoun.

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

Chair

William D. Leicht, Fiscal Officer