

MINUTES OF MEETING HELD JULY 3, 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 14-07-03-01: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held June 23, 2014.

Seconded by Mr. Calhoun.

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

RESOLUTION 14-07-03-02: 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 14-07-03-03: 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 14-07-03-04: 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 14-07-03-05: Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Resolution attached to these minutes, awarding demolition contracts to C. Crump Excavating, 2601 Elmwood Drive Extension, Hubbard, Ohio to demolish 5007 Southern Boulevard at a not to exceed \$4,500.00.

Seconded by Mr. Calhoun.

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

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RESOLUTION 14-07-03-06: Motion was made to award, based on the recommendation of Road Superintendent Larry Wilson, Road Inspector Tom Simpson, and Engineer Gary Diorio, the 2014 Joint Paving contract to Shelly & Sands, for a bid of \$10,000.00 per day milling and a unit price of \$144.00 a cubic yard of Asphalt for a total price of \$1,592,053.92. Boardman Township's share will come from line item expense # 2231-330-420-0000. This is a Joint Paving Program with Canfield and Austintown Township. Each Township will be paying for their portion of the paving program and will be billed their share.

Seconded by Mr. Calhoun.

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

RESOLUTION 14-07-03-07: Motion was made by Mr. Calhoun 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 Current Expenses at a Rate not to Exceed 2.5 Mills, as attached to these minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-07-03-08: Motion was made by Mr. Calhoun 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 Road and Bridge Expenses at a Rate not to Exceed .3 Mills, as attached to these minutes.

Seconded by Mr. Moliterno.

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

Police Chief Nichols had no formal business to bring before the Board.

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.

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.

There was no New Business.

RESOLUTION 14-07-03-09: Motion was made by Mr. Calhoun to adjourn into Executive Session at 9:22 a.m. for the purposes of discussing **Collective Bargaining** (Road Department; Fire Department); and **Personnel** (Fire 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; Fire Chief George Brown and Fire Fighter Mark Pitzer.

RESOLUTION 14-07-03-10: Motion was made by Mr. Calhoun to adjourn Executive Session at 10:48 a.m. and return to Open Session.
Seconded by Mr. Moliterno.

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

RESOLUTION 14-07-03-11: Motion was made by Mr. Calhoun to hire Mark Pitzer for the position of Fire Chief with the attached offer letter pending a background check, drug test, and physical. Mr. Pitzer will serve as Interim Fire Chief in the absence of Chief Brown until Mr. Pitzer's official start date of July 28, 2014.
Seconded by Mr. Moliterno.

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

RESOLUTION 14-07-03-12: Motion was made by Mr. Moliterno to adjourn at 10:50 a.m.
Seconded by Mr. Calhoun.

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

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Chair

William D. Leicht, Fiscal Officer