

MINUTES OF MEETING HELD AUGUST 11, 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 the 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.

The Board of Trustees recognized Fire Chief George Brown on the occasion of his retirement with a proclamation and a plaque with his helmet.

RESOLUTION 14-08-11-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held July 28, 2014.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-08-11-02: Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-08-11-03: Motion was made by Mr. Calhoun to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-08-11-04: Motion was made by Mr. Calhoun 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. Moliterno.

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

RESOLUTION 14-08-11-05: Motion was made to endorse the proposed revision to the Mahoning County Land Use Plan with the township land use plan revised July 2014, and forward the proposed revision to the Mahoning County Planning Commission with a request for formal adoption as per 713.24 of the Ohio Revised Code. This township land use plan will become a part of Boardman Township's forthcoming comprehensive plan.

Seconded by Mr. Moliterno.

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

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RESOLUTION 14-08-11-06: Motion was made to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Nuisance Resolution attached to the minutes, declaring 287 Oakley Avenue a nuisance and ordering the abatement or demolition of said property as per ORC 505.86.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-08-11-07: Motion was made to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Nuisance Resolution attached to the minutes, declaring 93 Sciota Avenue a nuisance and ordering the abatement or demolition of said property as per ORC 505.86.

Seconded by Mr. Moliterno.

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

Road Superintendent Larry Wilson had no formal business to bring before the Board. He did inform the Board that we have been turned down for the OPWC funding for West Parkside Drive. This request for funding will be submitted to OPW6 but it pushes the project back to July 15, 2015, before we may receive funding. With regards to the recent article in the *Vindicator* about catch basins in the Township, Mr. Wilson informed the reporter that there are only three catch basins in the area in question. Shelley and Sands will pave our roads as soon as they are done in Canfield and Austintown. grant to repair West Parkside.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did note that the fire department took part in the Bus and Bicycle Safety event that was held at Market Street Elementary School. In addition, our truck will be at the Canfield Fair on Friday, 8/29, to assist with any injuries or emergencies. And, lastly, the Charity Softball Game will take place on 9/11 between the Police and Fire Department.

Police Chief Nichols had no formal business to bring before the Board. He did update the Board that there was a barricaded hostage situation on Saturday night that ended with no one being hurt and no property damage.

Zoning Inspector Sarah Gartland had no formal business to bring before the Board. She did state that the 5007 Southern Boulevard will be demolished and landscaped soon and asbestos abatement is taking place at 87 Willow.

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 did state that to date, we have outspent our revenue collections by an additional \$400,000 lowering our reserve from \$4,100,000 to \$3,000,000 due to the Police Department's HVAC system needing to be replaced, and the increase in salt costs, among other purchases. The reserve money is used from January through March to cover expenses while we wait for our property tax distribution. He urged the Department Heads to continue to watch their spending.

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There was no Old Business.

Under New Business, Mr. Costello stated that our next meeting will be at the Township Government Center on August 25 at 5:30 p.m.

RESOLUTION 14-08-11-08: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:17 p.m. for the purposes of discussing **Collective Bargaining** (Road Department; Fire Department); and **Personnel** (Police Department employment and Zoning Department employment).

Seconded by Mr. Calhoun.

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; Deputy Administrator Stephanie Landers; Fire Chief Mark Pitzer; and Road Superintendent Larry Wilson.

RESOLUTION 14-08-11-09: Motion was made by Mr. Calhoun to adjourn Executive Session at 8:36 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 14-08-11-10: Motion was made by Mr. Calhoun to ratify the Collective Bargaining Agreement between the Board of Trustees of Boardman Township, Mahoning County, Ohio, and the Teamsters Local 377 effective January 1, 2014, through December 31, 2016.

Seconded by Mr. Moliterno.

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

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RESOLUTION 14-08-11-11: Motion made by Mr. Calhoun to approve, based on the recommendation of Zoning Inspector Sarah Gartland, the offer of employment for the position of Part Time Field Inspector, an AFSCME union position, with the Boardman Township Zoning Department to Jim Lloyd, with a starting rate of \$10.71/per hour as per the union contract, not to exceed 29 hours per week, retroactive to Tuesday, July 29, 2014.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-08-11-12: Motion was made by Mr. Moliterno to adjourn at 8:38 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