

MINUTES OF MEETING HELD SEPTEMBER 22, 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.

RESOLUTION 14-09-22-01: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held September 8, 2014.

Seconded by Mr. Calhoun.

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

RESOLUTION 14-09-22-02: 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 14-09-22-03: 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 14-09-22-04: 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 14-09-22-05: Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Resolution attached to the minutes herein, notifying the owner(s) of 728 Annawan Lane, 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.

Road Superintendent Larry Wilson had no formal business to bring before the Board. He did inform the Board that the Leaf Pickup program will take place from October 27th through November 21st, with no pickup on November 11 in honor of Veteran's Day. Mr. Wilson also pointed out that the Green Team is no longer funding this pickup and that the township will look at this program on an annual basis to see if it should continue. In addition, Mr. Wilson and Mr. Loree met with Y&S Railroad at the

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Maple Avenue crossing. The Ohio Rail Commission will pay 100% of the cost to repair the crossing and add a traffic light. This should be complete in the next year or so.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did inform the Board that he is continuing to interview candidates for the open fire fighter position. In addition, he will be attending the "Yes Fest" at Boardman High School this Friday. Lastly, the Fire Department Open House will take place on Saturday, October 11, from 11:00 a.m. to 2:00 p.m.

Police Chief Nichols had no formal business to bring before the Board. He did inform the Board that Officer Merlo was in a car accident. The car is reparable and he was not hurt. In addition, we have taken delivery of two cars from the DEA and Marshall's Task Force, along with a check for \$5,000 to upgrade the cars.

Zoning Inspector Sarah Gartland had no formal business to bring before the Board. She stated that she and her staff did attend the Ohio Land Bank Conference on 9/11 and 9/12, not only confirming that house demolitions stabilize a neighborhood but she also made excellent contacts with banks to get reimbursed for house demolitions.

Township Administrator Jason Loree had no formal business to bring before the Board. He did inform the Board that a letter was incorrectly sent to Boardman residents outlining the Stark County IGS gas rate. That letter should be disregarded.

Fiscal Officer William D. Leicht had no formal business to bring before the Board for the Fiscal Office other than the distribution of the revenue and expense reports.

Under Old Business, Mr. Costello stated that Halloween trick-or treat hours will be Friday, 10/31, from 5:00 p.m. to 7:00 p.m.

Under New Business, Mr. Moliterno stated that the Chili Cookoff for the Boardman Optimists Club will take place Wednesday, October 1, from 6:00 p.m. to 8:30 p.m. at Avion-on-the-Lake. In addition, the Good Morning Boardman Breakfast will take place on Friday, October 10, at 8:30 a.m. at the Lariccia Center in Boardman Park. Mr. Jim Tressel will be the guest speaker.

RESOLUTION 14-09-22-06: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:07 p.m. for the purposes of discussing **Personnel** (Road Department employment; Police 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; Police Chief Jack Nichols; and Road Superintendent Larry Wilson.

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RESOLUTION 14-09-22-07: Motion was made by Mr. Calhoun to adjourn Executive Session at 8:43 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 14-09-22-08: Motion made by Mr. Moliterno to approve, based on the recommendation of Police Chief Jack Nichols, that we make a conditional offer of employment for the position of Patrol Officer with the Boardman Police Department to Evan Beil. The conditions for the offer of employment are his successful completion of a physical exam, success completion of a psychological examination, successful completion of a background check, and his successful completion of a drug screen.
Seconded by Mr. Calhoun.

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

RESOLUTION 14-09-22-09: Motion made by Mr. Calhoun to approve, based on the recommendation of Police Chief Jack Nichols, that we make a conditional offer of employment for the position of Patrol Officer with the Boardman Police Department to Daniel Baker. The conditions for the offer of employment are his successful completion of a physical exam, success completion of a psychological examination, successful completion of a background check, and his successful completion of a drug screen.
Seconded by Mr. Moliterno.

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

RESOLUTION 14-09-22-10: Motion made by Mr. Costello to approve, based on the recommendation of Police Chief Jack Nichols, that we make a conditional offer of employment for the position of Patrol Officer with the Boardman Police Department to Nicholas Ritchie. The conditions for the offer of employment are his successful completion of a physical exam, success completion of a psychological examination, successful completion of a background check, and his successful completion of a drug screen.

Seconded by Mr. Calhoun.

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

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RESOLUTION 14-09-22-11: Motion made by Mr. Calhoun to approve, based on the recommendation of Road Superintendent Larry Wilson, Justin Vonderau as a full-time laborer with the Boardman Road Department with a salary/hourly rate of \$15.19 effective September 22, 2014.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-09-22-12: Motion was made by Mr. Moliterno to adjourn at 8:45 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