

## MINUTES OF MEETING HELD SEPTEMBER 28, 2015

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, 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 15-09-28-01:** Motion was made by Mr. Costello to approve the minutes of the regular meeting held September 14, 2015.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-09-28-02:** 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 15-09-28-03:** 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 15-09-28-04:** Motion was made by Mr. Costello to authorize and designate, based upon the recommendation of Fiscal Officer William D. Leicht, the following bank as a depository for Boardman Township's active and interim funds for the period beginning August 23, 2015 to and including August 22, 2017 from Home Savings.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-09-28-05:** Motion was made by Mr. Costello to file an objection to the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a Transfer of Ownership and Location (TFOL) for a D1, D2, D3 Liquor Permit for 18<sup>th</sup> Amendment Management, LLC, dba Suzies Dogs and Drafts, Unit B, 1393 Boardman Canfield Road, Boardman Township, Boardman, OH 44512, Filing Date 09-14-2015, Permit No. 2455419, Receipt No. F14836, on the basis that this is a dry precinct for this permit application and the applicant is required to seek a ballot initiative.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-09-28-06:** Motion was made by Mr. Costello to approve, based on the recommendation of Road Superintendent Larry Wilson, the purchase of one Western Ultramount Pro Plus 8' snow plow for one of the Road Department Foreman's truck from Quality Truck Body & Equipment Company Inc. 4440 Simon Road, Youngstown Ohio 44512 for a total cost of \$5,450.00 (installation included) from line item expense # 2011-330-420-0000.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 15-09-28-07:** Motion was made by Mr. Costello to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal from Koncrete Dezine, for labor and materials to replace the large cement pad at Station 74, 6169 South Ave. At a total cost of \$14,725.00 from line item expense # 2192-323-0024.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-09-28-08:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Resolution attached to the minutes herein, notifying the owner(s) of 7013-7015 Paxton Avenue, in accordance with Section 505.87 of the Ohio Revised Code, that said property is 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 property.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-09-28-09:** Motion was made by Mr. Costello to approve, based upon the recommendation of Township Administrator Jason Loree and Police Chief Jack Nichols, the purchase of a new external camera system for the Government Center for a total of \$4,631.99 from Buckeye Tech, 44748 Crestview Rd. Columbiana, OH 44408 in accordance with the attached estimate from a line item expense number to be determined by the Fiscal Office. This camera system will be replacing a 20 year old system.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-09-28-10:** Motion was made by Mr. Costello to approve, based upon the recommendation of Police Chief Jack Nichols, the purchase of the advertising /marketing for the Care Call program from Farris Marketing, Market Street, Boardman, Ohio for a total cost of \$34,050.00 from line item expense numbers to be determined by the Fiscal Office.

Seconded by Mr. Moliterno.

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

Road Superintendent Larry Wilson had no formal business to bring before the Board. He did state that the Leaf Pickup will take place from October 26 – November 20. There will be no leaf pickup on November 11 due to Veteran's Day. That pickup will take place on November 12. He also mentioned that the Recycling Program is facing some changes in the future and he will keep us posted on upcoming changes.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He reminded everyone that the Fire Department Safety Day Open House will take place this Saturday, October 3, from 11:00 a.m. – 3:00 p.m. with a live burn, Bounce-Around, and free food.

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Police Chief Jack Nichols had no formal business to bring before the Board. He stated that five Ford Interceptors have been delivered and commented that replacing five police cars per year keeps the fleet satisfactorily updated. In addition, the Care Call program is being rolled out with advertising starting this week. This program keeps the promise of the last police levy. In addition, the police levy that is on the ballot this November is a renewal levy – it is not a new levy – so “nothing new, just renew!”

Zoning Inspector Sarah Gartland had no formal business to bring before the Board. She stated that the Site Plan Review Committee has one open seat on it that needs to be filled.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the next mailing of the *Boardman Reporter* will take place soon and we are preparing for the “Good Evening, Boardman!” event at Magic Tree to take place on October 22.

Fiscal Officer William D. Leicht had no formal business to bring before the Board beyond the distribution of the revenue and expense reports. He stated that as soon as the site goes live, we will host a live demonstration of the “Open Checkbook” site here at the Township. Mr. Leicht also reminded everyone that we have had this information posted on our website for quite some time.

There was no Old Business.

Under New Business, Mr. Calhoun stated Halloween is scheduled for Saturday, October 31, from 5:00 p.m. to 7:00 p.m.

Mr. Moliterno stated that the next board meeting is scheduled for Tuesday, October 13 (due to Columbus Day), at 5:30 p.m. here at the Township Government Center. In addition, three new fire fighters will be sworn in. Lastly, the Boardman Optimists Club will be hosting their Chili Cookoff at 6:00 p.m. on October 7 at Avion-on-the-Water.

**RESOLUTION 15-09-28-11:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:08 p.m. for purposes of discussing **Personnel** (Fire Department employment; Road Department employment) and **Sale/Purchase of Property**.

Seconded by Mr. Costello.

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

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree, Fire Chief Mark Pitzer, Road Superintendent Larry Wilson, and Fiscal Officer William D. Leicht.

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**RESOLUTION 15-09-28-12:** Motion was made by Mr. Costello to adjourn Executive Session at 7:41 p.m. and return to Open Session.  
Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	

**RESOLUTION 15-09-28-13:** Motion was made by Mr. Costello to grant, based upon the recommendation of Fire Chief Mark Pitzer, an extension of Injured on Duty (IOD) Leave for fire fighter Patrick Romeo for injuries sustained from his accident on March 12, 2014, for an additional forty-eight (48) days, retroactively commencing on September 11, 2015 per the current IAFF Collective Bargaining Agreement.  
Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	

**RESOLUTION 15-09-28-14:** Motion was made by Mr. Moliterno to adjourn at 7:42 p.m.  
Seconded by Mr. Costello.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	

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Chair

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William D. Leicht, Fiscal Officer