

## MINUTES OF MEETING HELD SEPTEMBER 8, 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 14-09-08-01:** Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held August 25, 2014.

Seconded by Mr. Moliterno.

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

**RESOLUTION 14-09-08-02:** 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 14-09-08-03:** 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 14-09-08-04:** 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 14-09-08-05:** Motion was made by Mr. Calhoun, based upon the recommendation of Zoning Inspector Sarah Gartland, to initiate a petition to amend to the Boardman Township Zoning Ordinance and Map as per the Resolution attached to the minutes herein, to rezone the attached 120 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. Moliterno.

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

**RESOLUTION 14-09-08-06:** Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Resolution attached to the minutes, awarding the contract to demolish 87 Willow Drive as per 505.86 to the following contractor: C. Crump Excavating, for a price of \$6199.00, from line item expense # 1000-130-360-0060.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 14-09-08-07:** Motion was made by Mr. Calhoun, based upon the recommendation of Fiscal Officer William D. Leicht, to adopt the Resolution attached to the minutes herein, accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Seconded by Mr. Moliterno.

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

**RESOLUTION 14-09-08-08:** Motion was made by Mr. Calhoun to approve, based upon the recommendation of Fire Chief Mark Pitzer, the purchase of one ACUM Ratheon Interconnect Box, 3-year extended warranty, and programming from Mobile Radio Service to enhance radio communications for the department for a total cost of \$11,903.40 with the line item expense number to be determined by Township Administrator Jason Loree and the Fiscal Office.

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 he is still working on the salt purchase pricing increase issue.

Fire Chief Mark Pitzer 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. She did state that she and her staff will be attending an Ohio Land Bank Conference on 9/11 and 9/12. Mr. Moliterno thanked Sarah and the Zoning Department for their hard work with rezoning the residential districts from R-2 to R-1.

Township Administrator Jason Loree had no formal business to bring before the Board.

Mr. George Platton had no formal business to bring before the Board for the Fiscal Office other than the distribution of the revenue and expense reports.

There was no Old Business.

Under New Business, Mr. Costello stated that our next meeting will be at the Township Government Center on September 22 at 5:30 p.m. In addition, Halloween trick-or-treat hours will be Friday, 10/31, from 5:00 p.m. to 7:00 p.m.

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**RESOLUTION 14-09-08-09:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:44 p.m. for the purposes of discussing **Personnel** (Road Department employment; Police Department employment); and **Collective Bargaining** (Fire employment).

Seconded by Mr. Calhoun.

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

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

**RESOLUTION 14-09-08-10:** Motion was made by Mr. Calhoun to adjourn Executive Session at 8:54 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

**RESOLUTION 14-09-08-11:** Motion made by Mr. Calhoun to approve, based on the recommendation of Road Superintendent Larry Wilson the conditional offer of employment for the position of Part-Time Laborer with the Boardman Road Department to Christopher Phillips with a salary/hourly rate of \$15.00 and a start date of September 22, 2014. The offer is conditional on his successful completion of a drug screen.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 14-09-08-12:** 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 Nicholas Newland. 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 14-09-08-13:** 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 David Rankin. 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 14-09-08-14:** Motion was made by Mr. Calhoun to reject the Fact-Finder's Report (Case No. 2013-MED-12-1610) between the Board of Trustees of Boardman Township, Mahoning County, Ohio, and the International Association of Fire Fighters (IAFF) Local 1176, dated September 3, 2014.

Seconded by Mr. Moliterno.

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

**RESOLUTION 14-09-08-15:** Motion was made by Mr. Moliterno to adjourn at 8:58 p.m.

Seconded by Mr. Calhoun.

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

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Chair

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William D. Leicht, Fiscal Officer