

MINUTES OF MEETING HELD APRIL 26, 2010

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 4:30 p.m., the following members were present: Mr. Calhoun, Mr. Costello, and Mr. Moliterno. The public and news media were given proper notice regarding this meeting.

A number of residents from the Glen addressed the Board regarding recent incidents that have taken place in their neighborhood. The Board stated that they take their concerns seriously and will provide them with a comprehensive response in the next few days.

RESOLUTION 10-04-26-01: Motion was made by Mr. Calhoun to approve the Minutes of the Regular Meeting held April 12, 2010.

Seconded by Mr. Costello.

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

RESOLUTION 10-04-26-02: Motion was made by Mr. Calhoun to direct, based upon the recommendation of Road Superintendent Larry Wilson, the Fiscal Officer to advertise, according to Ohio law, the collection of bids for the 2010 Boardman Township Highway Resurfacing Program, based upon the program/street listing report as prepared and recommended by Road Superintendent Larry Wilson, at an estimated cost not to exceed \$300,000.00, including milling costs.

Seconded by Mr. Costello.

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

RESOLUTION 10-04-26-03: Motion was made by Mr. Calhoun to approve, based on the recommendation of Police Chief Jack Nichols, the purchase of one VP Mobile with software from Sur-Tec, Lenexa, Kansas in the amount of \$4,905.00 from line item expense # 2261-539-0000, as the current transmitter is ten years old and is not working properly.

Seconded by Mr. Costello.

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

RESOLUTION 10-04-26-04: Motion was made by Mr. Calhoun based upon the recommendation of Zoning Inspector, Anna Mamone, that we adopt the Resolution attached to the minutes herein, notifying the owners of the following properties attached, 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, debris and/or cutting of all high grass and weeds in excess of ten inches, as presented herein and indicated in their entirety for the record:

- **See attached list**

Seconded by Mr. Costello.

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

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RESOLUTION 10-04-26-05: Motion was made by Mr. Calhoun to approve, based on the recommendation of Township Administrator Jason Loree, the repair of refrigerant leaks, pressure testing, replacement of liquid line drier, and charging of the air conditioning system for the Police Department from Johnson Controls for \$4,685.00 and for the Administration building for \$5,285.00 for a total of \$9,970.00 from line item expense # 1000-120-323-0000.

Seconded by Mr. Costello.

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

RESOLUTION 10-04-26-06: Motion was made by Mr. Calhoun that we approve and pay the following bills and payroll.

Seconded by Mr. Costello.

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

RESOLUTION 10-04-26-07: Motion was made by Mr. Calhoun that we move to approve appropriation transfers and supplemental as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

Road Superintendent Larry Wilson had no formal business to bring before the Board.

Fire Chief James Dorman had no formal business to bring before the Board.

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

Mrs. Anna Mamone, Zoning Inspector, had no formal business to bring before the Board.

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

There was no Old Business.

Under New Business, Mr. Costello discussed the re-opening of the Compost Site.

RESOLUTION 10-04-26-08: Motion was made by Mr. Costello to authorize Road Superintendent Larry Wilson, to enter into an agreement with Elliot's Garden Center located at 1282 Western Reserve Rd, Youngstown, OH 44514; for contracted services in the amount of \$5,000 dollars from line-item 1000-330-360-0000, for composting services to be offered free of charge to Boardman Township non-commercial residents per professional service agreement as attached.

Seconded by Mr. Calhoun.

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

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RESOLUTION 10-04-26-09: Motion was made by Mr. Calhoun to adjourn into Executive Session at 6:17 p.m. for purposes of discussing **Personnel** (Boardman Park Board Appointment; Zoning employment) and **Collective Bargaining** (OPBA Rank Promotions / Captain).

Seconded by Mr. Costello.

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

Present in executive session at various times were Township Administrator Jason Loree, Fiscal Officer William D. Leicht, Police Chief Jack Nichols, Dr. Robert Johnson, and Zoning Inspector Anna Mamone.

RESOLUTION 10-04-26-10: Motion was made by Mr. Calhoun to adjourn Executive Session at 7:30 p.m.

Seconded by Mr. Costello.

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

The following official business was conducted by the Board in Open Session:

RESOLUTION 10-04-26-11: Motion was made by Mr. Calhoun to appoint Dr. Robert Johnson as a Commissioner on the Board of Park Commissioners for a three year term starting May 10, 2010, and ending on May 12, 2013.

Seconded by Mr. Costello.

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

RESOLUTION 10-04-26-12: Motion was made by Mr. Calhoun to hire Catherine Smolka for the Position of Assistant Zoning Inspector/Office Manager, at \$13.46 per hour and other benefits as provided in the Township's Personnel, Policy and Procedure manual effective April 27, 2010, pending background check and physical evaluation.

Seconded by Mr. Costello.

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

RESOLUTION 10-04-26-13: Motion was made Mr. Calhoun to promote, based upon notification from the Boardman Township Civil Service Commission dated January 21, 2009, regarding promotional eligibility list certification, and in accordance with the Civil Service Commission Rules and Regulations Lieutenant Donald Lamping to the rank of Captain in the Boardman Township Police Department, effective immediately.

Seconded by Mr. Costello.

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

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RESOLUTION 10-04-26-14: Motion was made Mr. Calhoun to promote, based upon notification from the Boardman Township Civil Service Commission dated January 21, 2009, regarding promotional eligibility list certification, and in accordance with the Civil Service Commission Rules and Regulations Lieutenant Donald Hawkins to the rank of Captain in the Boardman Township Police Department, effective immediately.

Seconded by Mr. Costello.

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

RESOLUTION 10-04-26-15: Motion was made by Mr. Calhoun to adjourn at 7:34 p.m.

Seconded by Mr. Moliterno.

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

Chair

William D. Leicht
Fiscal Officer