

MINUTES OF MEETING HELD FEBRUARY 22, 2010

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 5:15 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.

RESOLUTION 10-02-22-01: Motion was made by Mr. Costello to approve the Minutes of the Regular Meeting held February 8, 2010.

Seconded by Mr. Calhoun.

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

Road Superintendent Larry Wilson had no formal business to bring before the Board. Mr. Moliterno once again thanked the Road Department for the great job they have done clearing the snow, conveying the sentiments of the residents who have called.

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.

Planning and Zoning Director Ben Breniman was absent due to illness. Mr. Loree stated that the Zoning Department had no formal business to bring before the Board.

RESOLUTION 10-02-22-02: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Township Administrator Jason Loree, the renewal of the Employee Assistance Program for one year from 1/1/10 – 12/31/10 from WorkLife Solutions, 755 Boardman-Canfield Road, Building F-West, Suite 4, Boardman, Ohio, 44512, for \$3,000 from line item expense #1000-110-319-0000 as per invoice # Bdmn0110.

Seconded by Mr. Costello.

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

RESOLUTION 10-02-22-03: Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

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

RESOLUTION 10-02-22-04: Motion was made by Mr. Costello to approve appropriation transfers and supplemental as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

Under New Business, Mr. Moliterno stated that Mr. Costello will serve as Boardman's representative to CLOUT. Mr. Moliterno also stated that a new Township TV show will begin on Channel 19. The new show will be updated once a month and air multiple days and times.

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Under Old Business, the Board and Fiscal Officer William Leicht discussed the Boardman Plan that included goals for Administration, Police, Fire, Road, Zoning, and Fiscal. In concluding this discussion, Mr. Moliterno stated that this Board has a commitment to making decisions that are in the best interests of Boardman Township.

Assistant to the Fiscal Officer George Platton reviewed the Lighting District process with the Board.

RESOLUTION 10-02-22-05: Motion was made by Mr. Costello to enter into an agreement with the Ohio Edison Company for a period of ten years to furnish three (3) lights on Reta Lane at an annual assessment of approximately \$88.00 per lot for the first year and an annual assessment of approximately \$35.56 for each year after that. In addition, each property owner, at their own expense, must trim any applicable trees on their property prior to installation.

Seconded by Mr. Calhoun.

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

RESOLUTION 10-02-22-06: Motion was made by Mr. Calhoun to enter into an agreement with the Ohio Edison Company for a period of ten years to furnish four (4) lights on Firnley Avenue at an annual assessment of approximately \$6.04 per lot for the first year and an annual assessment of approximately \$37.89 for each year after that. In addition, each property owner, at their own expense, must trim any applicable trees on their property prior to installation.

Seconded by Mr. Costello.

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

Mr. David Turner, External Affairs Manager for First Energy, introduced himself to the Board. He is replacing Paul Harkey who has retired.

RESOLUTION 10-02-22-07: Motion was made by Mr. Costello to adjourn into Executive Session at 5:59 p.m. for purposes of discussing **Personnel** (Zoning employment).

Seconded by Mr. Calhoun.

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

Present in executive session were Township Administrator Jason Loree and Fiscal Officer William D. Leicht.

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RESOLUTION 10-02-22-08: Motion was made by Mr. Costello to adjourn Executive Session at 6:48 p.m. and return to Open Session.
Seconded by Mr. Calhoun.

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

There was no official business conducted in Open Session from Executive Session.

RESOLUTION 10-02-22-09: Motion was made by Mr. Calhoun to adjourn at 6:49 p.m.
Seconded by Mr. Costello.

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

Chair

William D. Leicht
Fiscal Officer