

## MINUTES OF MEETING HELD FEBRUARY 8, 2010

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., 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 10-02-08-01:** Motion was made by Mr. Calhoun to approve the Minutes of the Regular Meeting held January 25, 2010.

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. He did state that the Road Department registered 18.5" of snowfall over the weekend. On behalf of the Board, Mr. Moliterno thanked and complimented the Road Department employees for the wonderful job they did cleaning the roads. Larry Wilson stated that they are ready for the next snowfall forecast for tomorrow night.

**RESOLUTION 10-02-08-02:** Motion was made by Mr. Calhoun to approve, based on the recommendation of Fire Chief James Dorman, the purchase of up to two installed mobile data units from the Western Reserve Joint Fire not to exceed \$3,074.26 from line item expense # 2192-220-430-0008. This is match money for a grant and without the grant the cost for these units would exceed \$14,000.00.

Seconded by Mr. Costello.

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

Fire Chief James Dorman stated that he will be sending out a press release tomorrow to remind residents to clear the snow from around their fire hydrants as these are a "lifeline" if there is a fire.

Police Chief Jack Nichols had no formal business to bring before the Board. He did state that a 63 year old man had a heart attack and he was covered with snow as he was shoveling his driveway. A cadaver canine was brought in and located his body under three feet of snow.

Planning and Zoning Director Benjamin Breniman had no formal business to bring before the Board.

**RESOLUTION 10-02-08-03:** Motion was made by Mr. Costello to authorize and execute, based upon the recommendation of Township Administrator Jason Loree, the Agreement by and between the Mahoning County Prosecutor and Boardman Township for the purpose of the Mahoning County Prosecutor to serve as the Township's Law Director pursuant to Ohio Revised Code Section 504.15 in the amount of \$75,000.00 (expense line item # 1000-110-311-0000), payable in two equal installments of \$37,500, due on or before June 1, 2010, and December 1, 2010, with the contract being effective January 1, 2010, to December 31, 2010, including all related terms and conditions therein.

Seconded by Mr. Calhoun.

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

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**RESOLUTION 10-02-08-04:** Motion was made by Mr. Calhoun to approve the second reading of the Levy Resolution for 2.5 mills for a General Fund Renewal Levy as attached to the minutes.

Mr. Costello seconded.

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

**RESOLUTION 10-02-08-05:** 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 10-02-08-06:** 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 Old Business, Mr. Moliterno stated that a revised Boardman Plan would be presented at the February 22 meeting.

There was no New Business.

**RESOLUTION 10-02-08-07:** Motion was made by Mr. Calhoun to adjourn into Executive Session at 5:55 p.m. for purposes of discussing **Personnel** (Zoning employment; Administration employment).

Seconded by Mr. Costello.

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

Present at various times in executive session were Township Administrator Jason Loree and Assistant to the Zoning Inspector Anna Mamone.

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**RESOLUTION 10-02-08-08:** Motion was made by Mr. Costello to adjourn Executive Session at 7:38 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

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

**RESOLUTION 10-02-08-09:** Motion was made by Mr. Costello to adjourn at 7:39 p.m.

Seconded by Mr. Calhoun.

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

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Chair

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William D. Leicht  
Fiscal Officer