

## MINUTES OF MEETING HELD JANUARY 11, 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 10-01-11-01:** Motion was made by Mr. Costello to approve the Minutes of the Regular Meeting held January 4, 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. He did extend his thanks to the Road Department for the excellent job they are doing in keeping the roads clear and safe during this unusually snowy weather.

Fire Chief James Dorman had no formal business to bring before the Board. He stated that there were two serious structure fires over the last two weekends but no one was hurt.

**RESOLUTION 10-01-11-02:** Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Chief of Police Jack Nichols, the payment of the Support Maintenance Agreement with Bio-Key International, Marlborough, MA for the period 1.1.2010 to 12.31.2010 in the amount of \$4,202.10.

Seconded by Mr. Costello.

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

**RESOLUTION 10-01-11-03:** Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Chief Jack Nichols, the payment of \$2,000.00 to the Mahoning Valley Crisis Response Team of Youngstown, Ohio for the 2010 annual participating agency contribution from line item expense number #2081-210-360-0000.

Seconded by Mr. Costello.

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

Police Chief Jack Nichols updated the Board regarding a narcotics investigation that recently took place netting four arrests and \$9,000.00.

Planning and Zoning Director Benjamin Breniman had no formal business to bring before the Board. He did state that the Zoning Department would be notified when any oil and gas wells are drilled.

**RESOLUTION 10-01-11-04:** Motion was made by Mr. Costello to authorize, based on the recommendation of Township Administrator Jason Loree and Stephanie Landers, the renewal of the engineering agreement with ms consultants not to exceed \$5,000 covering the period from January 1, 2010, through December 31, 2010, as per the attached contract.

Seconded by Mr. Calhoun.

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

Mr. Loree did not attend the meeting due to illness.

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**RESOLUTION 10-01-11-05:** Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Costello.

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

**RESOLUTION 10-01-11-06:** Motion was made by Mr. Calhoun 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.

There was no Old Business.

There was no New Business.

**RESOLUTION 10-01-11-07:** Motion was made by Mr. Costello to adjourn into Executive Session at 6:02 p.m. for purposes of discussing **Personnel** (Compensation; Zoning Boards Appointments; Police Employment) and **Collective Bargaining** (AFSCME; OPBA Patrol; Fire; Road).

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>	

Present at various times in executive session were Fiscal Officer William D. Leicht; Planning and Zoning Director Benjamin Breniman; Police Chief Jack Nichols; Michael Esposito of Clemans and Nelson; Fire Fighter Harry Wolfe; Road Superintendent Larry Wilson; Keith Mead of the Road Department; Fire Chief James Dorman; Jim Chismar of the Road Department; David Fait of the Road Department; Fire Fighter Brian Barber; and Fire Fighter Jim Hoover.

Executive Session ended at 8:52 p.m. and the following official business was conducted by the Board in Open Session:

**RESOLUTION 10-01-11-08:** Motion was made by Mr. Costello to re-appoint **KEITH BOONE, 159 FOREST GARDEN DRIVE**, to a new five-year term on the Boardman Township **ZONING BOARD OF APPEALS**, effective January 11, 2010 to January 5, 2015.

Seconded by Mr. Calhoun.

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

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**RESOLUTION 10-01-11-09:** Motion was made by Mr. Calhoun to re-appoint **JEFF ZILAVY, 127 SOUTHWOODS DRIVE**, to a new two-year term on the Boardman Township **ZONING BOARD OF APPEALS (ALTERNATE)**, effective January 11, 2010 to January 2, 2012.

Seconded by Mr. Costello.

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

**RESOLUTION 10-01-11-10:** Motion was made by Mr. Costello to re-appoint **NANCY TERLESKY, 5851 SHARON DRIVE**, to a new five-year term on the Boardman Township **ZONING COMMISSION**, effective January 11, 2010 to January 5, 2015.

Seconded by Mr. Calhoun.

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

**RESOLUTION 10-01-11-11:** Motion was made by Mr. Calhoun to approve the tentative agreement package between the Boardman Township Trustees and AFSCME Local 2498 effective January 1, 2010, through December 31, 2012.

Seconded by Mr. Costello.

**RESOLUTION 10-01-11-12:** Motion was made by Mr. Costello to adjourn at 9:01 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