

MINUTES OF MEETING HELD JANUARY 25, 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 10-01-25-01: Motion was made by Mr. Costello to authorize the renewal of the contractual agreement with the Ohio Township Association Risk Management Authority (OTARMA) statewide insurance pool for legal, third party claims, auto, wrongful acts, property liability, and Police Professional Liability insurance coverage for calendar year 2010 through Cailor-Fleming Insurance Agency, at a cost of \$104,281.00.

Seconded by Mr. Calhoun.

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

Before adjourning into Executive Session, Mr. Moliterno recognized Joyce Kale-Pesta, the President of the Mahoning Valley St. Patrick's Day Parade Committee and welcomed the Parade to Boardman. This year's parade will take place on Sunday, March 14, 2010, at 1:00 p.m.

RESOLUTION 10-01-25-02: Motion was made by Mr. Calhoun to adjourn into Executive Session at 6:00 p.m. for the purposes of discussing **Litigation** (Kish vs. Boardman Township).

Seconded by Mr. Costello.

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

RESOLUTION 10-01-25-03: Motion was made by Mr. Costello to adjourn Executive Session at 6:22 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 10-01-25-04: Motion was made by Mr. Calhoun to approve the Minutes of the Regular Meeting held January 11, 2010.

Seconded by Mr. Costello.

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

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RESOLUTION 10-01-25-05: Motion was made by Mr. Costello to approve, based on the recommendation of Road Superintendent Larry Wilson, the purchase of (10) ten standard replacement plow blades from Winter Equipment Company, 1900 Joseph Lloyd Parkway, Willoughby, Ohio, at a total cost of \$1,886.00 to be taken from line item #2011-330-420-0000 operating supplies.

Seconded by Mr. Calhoun.

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

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 Benjamin Breniman had no formal business to bring before the Board.

RESOLUTION 10-01-25-06: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Township Administrator Jason Loree, the Non-Development Oil and Gas lease with Everflow Eastern Partners, LP, for the property parcels # 290660370000 & # 260660371000 under the terms and conditions stated.

Seconded by Mr. Costello.

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

RESOLUTION 10-01-25-07: Motion was made by Mr. Costello to approve the first reading of the Levy Resolution for 2.5 mills for a General Fund Renewal Levy as attached to the minutes.

Mr. Calhoun seconded.

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

Mr. Moliterno stated that the Dog Park is not affiliated with the Township. He also said that the Boardman Plan would be reviewed at the February 8 meeting.

RESOLUTION 10-01-25-08: 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 10-01-25-09: Motion was made by Mr. Costello to move the March 22 board meeting to March 29.

Seconded by Mr. Calhoun.

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

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RESOLUTION 10-01-25-10: Motion was made by Mr. Costello to adjourn into Executive Session at 6:33 p.m. for purposes of discussing **Personnel** (Zoning Board Appointment; Water District Board appointment).

Seconded by Mr. Calhoun.

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

Present at various times in executive session were Township Administrator Jason Loree; Planning and Zoning Director Benjamin Breniman; and Road Superintendent Larry Wilson.

Executive Session ended at 7:37 p.m. and the following official business was conducted by the Board in Open Session:

RESOLUTION 10-01-25-11: Motion was made by Mr. Calhoun to appoint Shannon Green to a new two-year term on the Boardman Township **ZONING BOARD OF APPEALS (ALTERNATE)**, effective January 25, 2010 to January 2, 2012.

Seconded by Mr. Costello.

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

RESOLUTION 10-01-25-12: Motion was made by Mr. Calhoun to appoint Jason Loree, Township Administrator, to a two-year term on the ABC Water District Board, effective January 25, 2010, to January 24, 2012.

Seconded by Mr. Costello.

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

RESOLUTION 10-01-25-13: Motion was made by Mr. Costello to adjourn at 7:40 p.m.

Seconded by Mr. Calhoun.

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

Chair

George A. Platton
Fiscal Officer Pro Tem