

## MINUTES OF MEETING HELD JULY 26, 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 10-07-26-01:** Motion was made by Mr. Costello to refer the bids opened for the Administration Gutters and Fire Department Roof to Township Administrator Jason Loree and Engineer Gary Diorio for review and recommendation at a forthcoming meeting of the Board of Trustees.

Seconded by Mr. Calhoun.

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

**RESOLUTION 10-07-26-02:** Motion was made by Mr. Calhoun to approve the minutes of the Regular meeting held on July 15, 2010.

Seconded by Mr. Costello.

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

**RESOLUTION 10-07-26-03:** 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 10-07-26-04:** 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.

**RESOLUTION 10-07-26-05:** Motion was made by Mr. Costello 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. Calhoun.

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

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**RESOLUTION 10-07-26-06:** Motion was made by Mr. Calhoun to adopt the RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING A TAX IN EXCESS OF THE TEN MILL LIMITATION as read into the record in its entirety and attached to the minutes herein as a replacement of an existing .07 mill levy.

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>	

**RESOLUTION 10-07-26-07:** Motion was made by Mr. Costello to adopt the RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING A TAX IN EXCESS OF THE TEN MILL LIMITATION as read into the record in its entirety and attached to the minutes herein as an additional 3.85 mill police levy.

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>	

Mr. Larry Wilson, Road Superintendent, had no formal business to bring before the Board. Mr. Moliterno inquired as to when the road projects would be started and Mr. Wilson stated that they should be starting in about three weeks.

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. Discussion ensued regarding ambulance providers.

Mr. William D. Leicht, Fiscal Officer, had no formal business to bring before the Board.

There was no Old Business.

There was no New Business.

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**RESOLUTION 10-07-26-08:** Motion was made by Mr. Calhoun to adjourn into Executive Session at 5:50 p.m. for purposes of discussing **Collective Bargaining** (AFSCME and Fire Department) and **Personnel** (Police Department interviews) and **Pending Litigation**.

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 in executive session at various times were Township Administrator Jason Loree, Police Chief Jack Nichols, Mr. Chad Duran, Mr. Brad McFadden, Mr. Bryan Butto, and Mrs. Vickie Davis.

**RESOLUTION 10-07-26-09:** Motion was made by Mr. Costello to adjourn Executive Session at 8:08 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>	

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

**RESOLUTION 10-07-26-10:** Motion was made by Mr. Costello to give a contingent offer of employment to Mr. Chad Duran pending a satisfactory completion of a background, physical, and physiological evaluation for the position of Police Officer.

Seconded by Mr. Calhoun.

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

**RESOLUTION 10-07-26-11:** Motion was made by Mr. Calhoun to give a contingent offer of employment to Mr. Brad McFadden pending a satisfactory completion of a background, physical, and physiological evaluation for the position of Police Officer.

Seconded by Mr. Costello.

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

**RESOLUTION 10-07-26-12:** Motion was made by Mr. Costello to give a contingent offer of employment to Mr. Bryan Butto pending a satisfactory completion of a background, physical, and physiological evaluation for the position of Police Officer.

Seconded by Mr. Calhoun.

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

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**RESOLUTION 10-07-26-13:** Motion was made by Mr. Costello to adjourn at 8:11 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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Stephanie M. Landers  
Fiscal Officer Pro Tem