

## MINUTES OF MEETING HELD JUNE 14, 2010

At a regular meeting held at St. James Meeting House in Boardman Park 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.

Mr. Dan Slagle, Executive Director of Boardman Park, welcomed everyone to St. James Meeting House and gave an update on the Park.

The Board presented Mr. George Grim with a proclamation recognizing him for his many contributions to Boardman Township over the years, including coordinating the Memorial Day Parade and Ceremony each year.

The Board presented Mr. Michael LaCivita with a proclamation recognizing him for his many contributions to Boardman Township.

Fiscal Officer William D. Leicht swore in Sergeant Edward McDonnell and Sergeant Stephen Riwniak as Police Lieutenants.

Motion was made by Mr. Costello to reject all bids received for the 2010 Highway Resurfacing Program and to direct the Fiscal Officer to re-advertise in accordance with Ohio Law.

Seconded by Mr. Calhoun.

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

Motion was made by Mr. Calhoun to approve the minutes of the Regular meeting held on May 24, 2010.

Seconded by Mr. Costello.

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

Motion was made by Mr. Calhoun to authorize Road Superintendent Larry Wilson to enter into an agreement with the Mahoning County Engineers to perform all Preliminary Storm Sewer Mapping to include: digitizing Boardman Township catch basins, complete Atlas Sheets of Boardman Township (outfall, catch basins, and all connectivity), and digitize all inventory on County GIS System at a cost of \$3.00 dollars per catch basin for all 4,304 township basins with a total cost of \$12,912.00 from line item expense #1000-330-360-0000.

Seconded by Mr. Costello.

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

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Motion was made by Mr. Calhoun to direct, based upon the recommendation of Township Administrator Jason Loree and according to Ohio law, the collection of bids for furnishing material and performing labor for two projects for Boardman Township: removal and realignment of the existing snap lock standing seam roof system and providing new gutters and downspouts on Fire Station No. 73 and removal and replacement of the existing gutters and downspouts at the Boardman Township Administration and Police facility.

Seconded by Mr. Costello.

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

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.

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.

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.

<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>	

Mrs. Anna Mamone, Zoning Inspector, had no formal business to bring before the Board.

Mr. Larry Wilson, Road Superintendent, had no formal business to bring before the Board.

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.

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Mr. Jason Loree, Administrator, had no formal business to bring before the Board. Mr. Moliterno stated that the entrance signs to Boardman and possible replacements are being reviewed.

Mr. William D. Leicht, Fiscal Officer, had no formal business to bring before the Board. Mr. Leicht stated that at this point in the year, 42% of appropriations should be spent. However, only 40% of appropriations have been spent up to this point. The Department Heads and employees are doing a spectacular job of keeping expenses under control.

There was no Old Business.

There was no New Business.

Motion was made by Mr. Calhoun to adjourn into Executive Session at 6:15 p.m. for purposes of discussing **Personnel** (Road Department Employment - Part Time and OPBA Rank and Patrol).

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, Fiscal Officer William D. Leicht, Mr. Larry Wilson, Officer Michael Longo and Officer Michael Hughes.

Motion was made by Mr. Costello to adjourn Executive Session at 7:12 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>	

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

Motion was made by Mr. Costello to authorize Road Superintendent Larry Wilson to hire part-time labor in an amount not to exceed \$28,000.00 for the remainder of the year.

Seconded by Mr. Calhoun

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

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Motion was made by Mr. Costello to adjourn at 7:22 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