

MINUTES OF MEETING HELD JUNE 28, 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 10-06-28-01: Motion was made by Mr. Costello to approve the minutes of the Regular meeting held on June 14, 2010.

Seconded by Mr. Calhoun.

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

RESOLUTION 10-06-28-02: 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 10-06-28-03: 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 10-06-28-04: 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	

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.

Mr. Jason Loree, Administrator, had no formal business to bring before the Board.

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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.

RESOLUTION 10-06-28-05: Motion was made by Mr. Calhoun to adjourn into Executive Session at 6:41p.m. for purposes of discussing **Personnel** (Police Department – Part Time Dispatcher positions).

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

Present in executive session at various times were Township Administrator Jason Loree, Fiscal Officer William D. Leicht, and Police Chief Jack Nichols.

RESOLUTION 10-06-28-06: Motion was made by Mr. Calhoun to adjourn Executive Session at 7:42 p.m. and return to Open Session.
Seconded by Mr. Costello.

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

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

RESOLUTION 10-06-28-07: Motion was made by Mr. Costello to approve the hiring of Cassandra Quigley as a part-time Dispatcher in accordance with the Dispatchers Contract, effective June 28, 2010.

Seconded by Mr. Calhoun.

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

RESOLUTION 10-06-28-08: Motion was made by Mr. Costello to approve the hiring of Chet Bollender as a part-time Dispatcher in accordance with the Dispatchers Contract, effective June 28, 2010.

Seconded by Mr. Calhoun.

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

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RESOLUTION 10-06-28-09: Motion was made by Mr. Costello to direct the Boardman Township Civil Service Commission to certify the names of fifteen (15) candidate names from the eligibility list for the hiring of three (3) police officers.

Seconded by Mr. Calhoun.

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

RESOLUTION 10-06-28-10: Motion was made by Mr. Calhoun to approve the Memorandum of Understanding between Police Chief Jack Nichols and the Boardman Township Trustees as attached to these minutes.

Seconded by Mr. Costello.

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

RESOLUTION 10-06-28-11: Motion was made by Mr. Costello to adjourn at 7:46 p.m.

Seconded by Mr. Calhoun.

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

Chair

William D. Leicht
Fiscal Officer