

MINUTES OF MEETING HELD SEPTEMBER 13, 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 10-09-13-01: Motion was made by Mr. Costello to approve the minutes of the Regular meeting held on August 23, 2010.

Seconded by Mr. Calhoun.

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

RESOLUTION 10-09-13-02: Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

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

RESOLUTION 10-09-13-03: Motion was made by Mr. Costello to approve appropriation transfers and supplemental as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 10-09-13-04: Motion was made by Mr. Costello to authorize, based on the recommendation of Township Administrator Jason Loree, the purchase of two Cisco Ethernet access switches, two Cisco transceiver modules, two Cisco support contracts, and fiber build costs totaling \$12,628.00 from line item expense #2192-323-0000 for fiber line connection from Southern Boulevard to the main fire station from DRS of Youngstown, Ohio.

Seconded by Mr. Calhoun.

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

RESOLUTION 10-09-13-05: Motion was made by Mr. Costello to authorize, based on the recommendation of Township Administrator Jason Loree, to cancel the board meeting on Monday, September 27, 2010, and reschedule it for Thursday, September 23, 2010, for 5:30 p.m.

Seconded by Mr. Calhoun.

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

RESOLUTION 10-09-13-06: Motion was made by Mr. Costello to authorize, based on the recommendation of Township Administrator Jason Loree, to cancel the board meeting on Monday, October 11, 2010, due to the Columbus Day holiday and reschedule it for Tuesday, October 12, 2010, for 5:30 p.m.

Seconded by Mr. Calhoun.

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

MINUTES OF MEETING HELD SEPTEMBER 13, 2010

RESOLUTION 10-09-13-07: Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of an "American Aluminum Crown Vic, K-9 Insert" in the amount of \$1,786.00, "Spill Proof Water Bowl" in the amount of \$62.00 and an "Ace K-9 Hot n Pop Pro" in the amount of \$995.00, for a total of \$3,128. This equipment will be installed in the K-9 unit. Funds for this equipment shall be taken from Law Enforcement Trust Fund, line item expense # 2261-210-420-0051. Tax dollars are not being spent on this project.

Seconded by Mr. Calhoun.

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

RESOLUTION 10-09-13-08: Motion was made by Mr. Calhoun to file an objection to the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new D5I Liquor Permit for 224 Properties dba Blue Wolf Banquet & Catering Center, 7095 Lockwood Boulevard, Boardman Township, Boardman, Ohio 44512, Filing Date 8-27-2010, Permit No. 9115850010, Receipt No. Z11403, on the basis that this applicant is required to seek a ballot initiative.

Seconded by Mr. Calhoun.

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

RESOLUTION 10-09-13-09: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Zoning Inspector Anna Mamone, 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. Costello.

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

Mr. Larry Wilson, Road Superintendent, had no formal business to bring before the Board. He did discuss the outcome of the online auction with the Board. There is one bid for \$200,000 that was received on the horizontal grinder and Mr. Wilson advised the Board to accept that bid.

MINUTES OF MEETING HELD SEPTEMBER 13, 2010

RESOLUTION 10-09-13-10: Motion was made by Mr. Calhoun to accept the bid from David Hammond, 216 Center Road, Fairfield, Maine, for \$200,000 for the horizontal grinder.

Seconded by Mr. Costello.

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

In addition, Mr. Wilson briefed the Board on Atty. Finamore's opinion regarding snow bans.

Fire Chief James Dorman had no formal business to bring before the Board. He did state that Fire Prevention Week is scheduled for the second week of October and the Fire Department Open House will take place on Saturday, October 9, from 11:00 a.m. to 2:00 p.m.

Police Chief Jack Nichols had no formal business to bring before the Board. He did update the Board regarding the Police Dog training that is currently taking place. In addition, the police grant was discussed.

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

Mr. Jason Loree, Administrator, brought before the Board a motion regarding the gutters and roof.

RESOLUTION 10-09-13-11: Motion was made by Mr. Costello to reject all bids received for the Administration gutters and Fire Department roof due to lack of funds and move this project to "priority" status on the 2011 Capital Improvement Plan.

Seconded by Mr. Calhoun.

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

In addition, Mr. Loree stated that he will be attending the Lien Forward Ohio meeting this Wednesday, and that the Second Annual Boardman Community Day will take place on Saturday, September 25, from 11:00 a.m. to 2:00 p.m. here at the Administration parking lot.

Mr. Moliterno stated that we would like to keep this an annual event and due to donations, there is minimal cost to the Township. In addition, Mr. Moliterno thanked the staff who worked the K9 unit fund raiser at the mall last weekend.

Mr. William Leicht, Fiscal Officer, stated that we are right on target regarding managing the Township's budget.

There was no Old Business.

Under New Business, Mr. Moliterno reminded everyone that there is a Boardman Civic Association meeting scheduled for Monday, September 20, at 6:00 p.m. at the new Boardman Park Community Room. This meeting will feature those currently running for office and current ballot issues.

MINUTES OF MEETING HELD SEPTEMBER 13, 2010

RESOLUTION 10-09-13-12: Motion was made by Mr. Calhoun to adjourn into Executive Session at 6:09 p.m. for purposes of discussing **Personnel** (Road Department employment) and **Collective Bargaining** (IAFF Fire Department).

Seconded by Mr. Costello.

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 Leicht, Fire Chief Jim Dorman, and Road Superintendent Larry Wilson.

RESOLUTION 10-09-13-13: Motion was made by Mr. Costello to adjourn Executive Session at 8:14 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 by the Board in Open Session from Executive Session.

RESOLUTION 10-09-13-14: Motion was made by Mr. Costello to adjourn at 8:15 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