

## MINUTES OF MEETING HELD JANUARY 24, 2011

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. at Trinity Fellowship Church, 4749 South Avenue, Boardman, Ohio, 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 11-1-24-01:** Motion was made by Mr. Moliterno to approve the Minutes of the Regular Meeting held January 10, 2011.

Seconded by Mr. Calhoun.

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

**RESOLUTION 11-1-24-02:** Motion was made by Mr. Moliterno to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

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

**RESOLUTION 11-1-24-03:** Motion was made by Mr. Moliterno to approve appropriation transfers and supplemental as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

**RESOLUTION 11-1-24-04:** Motion was made by Mr. Moliterno to authorize, based on the recommendation of Township Administrator Jason Loree, the renewal of the engineering agreement with ms consultants not to exceed \$5,000, from line item expense # 1000-110-360-0000, covering the period from January 1, 2011, through December 31, 2011, as per the attached contract.

Seconded by Mr. Calhoun.

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

**RESOLUTION 11-1-24-05:** Motion was made by Mr. Moliterno to authorize and execute, based upon the recommendation of Township Administrator Jason Loree, the Agreement by and between the Mahoning County Prosecutor and Boardman Township for the purpose of the Mahoning County Prosecutor to serve as the Township's Law Director pursuant to Ohio Revised Code Section 504.15 in the amount of \$75,000.00 (expense line item # 1000-110-311-0000), payable in two equal installments of \$37,500, due on or before June 1, 2011, and December 1, 2011, with the contract being effective January 1, 2011, to December 31, 2011, including all related terms and conditions therein.

Seconded by Mr. Calhoun.

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

**RESOLUTION 11-1-24-06:** Motion was made by Mr. Moliterno to authorize, based upon the recommendation of Police Chief Jack Nichols, the payment of the Support Maintenance Agreement with InterAct Public Safety Systems, Winston-Salem, NC for the period of January 1, 2011 to December 31, 2011 in the amount of \$4,202.10 from line item expense # 2081-210-599-0000.

Seconded by Mr. Calhoun.

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

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**RESOLUTION 11-1-24-07:** Motion was made to authorize, based upon the recommendation of Police Chief Jack Nichols, the payment of \$9,861.25 from line item expense # 2081-210-599-0000 to EmergiTech of Dublin, Ohio for the Annual Software Maintenance Support Agreement for the period of December 1, 2010 to November 30, 2011 for the InterBadge and the BioKey Interface.

Seconded by Mr. Calhoun.

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

Mr. Larry Wilson, Road Superintendent, had no formal business to bring before the Board. Mr. Moliterno thanked the Road Department for their hard work and dedication in keeping the roads clear and safe during the recent snowstorms.

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

Fire Chief James Dorman had no formal business to bring before the Board. Mr. Moliterno stated that Chief Dorman's retirement was accepted at the last meeting and he thanked him for his many years of service. When asked, Chief Dorman stated that he has served Boardman Township for four years as a volunteer, 38 years as a firefighter, and 15 years as the Fire Chief.

Police Chief Jack Nichols had no formal business to bring before the Board. As requested by Mr. Costello, Chief Nichols explained the COPS grant. Discussion ensued and all three trustees agreed to support submitting the grant as a replacement for two police officers.

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

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

There was no Old Business.

There was no New Business.

At this point, the meeting was opened up as a Town Hall Forum regarding the levy. The board explained to those in attendance that we have four options regarding the Township. These options include: placing a police levy on the ballot; placing a fire levy on the ballot; placing a general fund levy on the ballot; or doing nothing which will result in a reduction of services. A number of residents addressed the Board with their concerns.

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**RESOLUTION 11-1-24-08:** Motion was made by Mr. Moliterno to adopt the RESOLUTION DECLARING IT NECESSARY TO LEVY 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. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	

**RESOLUTION 11-1-24-09:** Motion was made by Mr. Calhoun to adjourn at 7:29 p.m.

Seconded by Mr. Moliterno.

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

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Chair

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William D. Leicht  
Fiscal Officer