

MINUTES OF MEETING HELD MAY 23, 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 the Boardman Township Government Center, 8299 Market Street, 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 11-5-23-01: Motion was made by Mr. Calhoun to approve the Minutes of the Regular Meeting held May 9, 2011.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-5-23-02: Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-5-23-03: Motion was made by Mr. Calhoun to approve appropriation transfers and supplemental as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-5-23-04: Motion was made by Mr. Calhoun to approve, based upon the recommendation of Township Administrator Jason Loree, payment to the Ohio Fire Chief's Association, 131 Dillmont Drive, Suite 1101 Columbus, Ohio, in the amount of \$8,700.00 for the Fire Chief Officer Selection Process and Fire Chief Assessment from expense line item #1000-110-319-0000.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-5-23-05: Motion was made by Mr. Calhoun to authorize, based on the recommendation of Fiscal Officer William D. Leicht, the establishment of the U.S. Marshall Service Agency Fund.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-5-23-06: Motion was made by Mr. Calhoun to authorize, based on the recommendation of Township Administrator Jason Loree, the purchase of two 2011 Ford Escape vehicles from Donnell Ford for the Road Department and the Zoning Department for a total of \$36,342.00 with \$18,171.00 from line item expense #2031-760-740-0011 and \$18,171.00 from line item expense # 1000-110-599-0000.

Seconded by Mr. Moliterno.

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

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RESOLUTION 11-5-23-07: Motion was made by Calhoun to direct, based upon the recommendation of Road Superintendent Larry Wilson, the Fiscal Officer to advertise, according to Ohio law, the collection of bids for the 2011 Boardman Township Highway Resurfacing Program, based upon the program/street listing report as prepared and recommended by Road Superintendent Larry Wilson, at an estimated cost not to exceed \$276,000.00, including milling costs.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-5-23-08: Motion was made by Mr. Moliterno 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 or removal of fallen tree branches throughout said properties as presented herein and indicated in their entirety for the record:

- See attached list

Seconded by Mr. Calhoun.

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

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

Interim Fire Chief Timothy Drummond had no formal business to bring before the Board.

Police Chief Jack Nichols had no formal business to bring before the Board. He did state that no taxpayer dollars are being used to refurbish the armored truck that will be used for drug raids as seized funds will be used. In addition, a number of drug houses have been raided in the last month. Lastly, the Radio System should be in place by mid to late Fall of 2011.

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. He did state that Community Day is scheduled for Saturday, June 11, from 11:00 a.m. – 2:00 p.m.

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

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Under Old Business, Mr. Costello stated that the Memorial Day Parade will take place at 9:30 a.m. on Monday, May 30, starting at Boardman Center Middle School on Market street and continuing east on Route 224. In addition, the June 13th board meeting has been rescheduled for Monday, June 6, here at the Administration Building. The June 27th meeting has been rescheduled for June 20 and will take place at St. James Meeting House in Boardman Park.

There was no New Business.

RESOLUTION 11-5-23-09: Motion was made by Mr. Calhoun to adjourn into Executive Session at 5:56 p.m. for purposes of discussing **Personnel** (Fire Department employment).

Seconded by Mr. Moliterno.

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

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree and Fiscal Officer William D. Leicht.

RESOLUTION 11-5-23-10: Motion was made by Mr. Moliterno to adjourn Executive Session at 6:10 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

The following official business was conducted by the Board from Executive Session:

RESOLUTION 11-5-23-11: Motion was made by Mr. Moliterno to hire George Brown as the Boardman Fire Department Fire Chief with a start date of June 8, 2011, according to the terms and conditions set forth in the attached Memorandum of Understanding and upon the successful completion of a background check and a physical.

Seconded by Mr. Calhoun.

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

RESOLUTION 11-5-23-12: Motion was made by Mr. Moliterno to adjourn at 6:12 p.m.

Seconded by Mr. Calhoun.

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

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Chair

William D. Leicht
Fiscal Officer