

MINUTES OF MEETING HELD NOVEMBER 28, 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, 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 11-11-28-01: Motion was made by Mr. Calhoun to approve the Minutes of the Regular Meeting held November 14, 2011.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-11-28-02: 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 11-11-28-03: Motion was made by Mr. Calhoun to approve appropriation transfers and supplemental as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-11-28-04: Motion was made by Mr. Calhoun to approve, based upon the recommendation of Fire Chief George Brown, to purchase from Warren Fire Equipment one thermal imaging camera and charging system to replace one of the three current outdated and inadequate cameras at a cost of \$8,865.50 from line item expense # 2192-220430-0006.

RESOLUTION 11-11-28-05: Motion was made by Mr. Calhoun to approve, based upon the recommendation of Fire Chief George Brown, to purchase from Finley Fire Equipment one Paratech 5 lift bag set and one Paratech master control package to update our current extrication equipment at a cost of \$6,820.00 from line item expense # 2192-220430-0006.

RESOLUTION 11-11-28-06: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Zoning Inspector Anna Mamone, that we adopt the Resolution attached to the minutes herein, notifying the owners of said properties, 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, and debris and/or cutting of high grass and weeds 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. Moliterno.

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

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Road Superintendent Larry Wilson had no formal business to bring before the Board. He did inform the Board that almost 16,000 bags of leaves were picked up over the five weeks that the Leaf Pickup program was in operation.

Fire Chief George Brown had no formal business to bring before the Board. He did state that the Fire Department has received as a donation sixty smoke detectors for the "No Child Without a Smoke Detector" program. In addition, the Fire Department will help to install fire detectors for Boardman residents who would like assistance.

Police Chief Jack Nichols had no formal business to bring before the Board. He did update the Board on the new Motorola Radio Dispatch system.

Zoning Inspector Anna Mamone had no formal business to bring before the Board. She did inform the Board that the Inglis property has been torn down and the property at Market and Clifton has been sold and will be redeveloped in the near future.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the Meeting Room renovations were underway and that the lease agreement money the Township received from the cell tower is being used to fund these renovations. In addition, the *Boardman Reporter* is being worked on and will be mailed to every Boardman resident in December.

Fiscal Officer William D. Leicht had no formal business to bring before the Board. He informed the Board that final appropriations would need to be adopted by the end of the year.

Under Old Business, Mr. Costello stated that the December 12 and December 26 Board meetings will be cancelled due to various schedule conflicts and the holidays. However, a Board meeting will be scheduled for December 19 at 5:30 p.m. at the Boardman Township Meeting Room.

There was no New Business.

RESOLUTION 11-11-28-07: Motion was made by Mr. Calhoun to adjourn into Executive Session at 5:49 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, Fiscal Officer William D. Leicht, and Fire Chief George Brown, along with the Fire Department candidates.

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RESOLUTION 11-11-28-08: Motion was made by Mr. Costello to adjourn Executive Session at 8:05 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 11-11-28-09: Motion was made by Mr. Moliterno to allow Tod Terlecki to rollover 221 hours of vacation time to calendar year 2012 since he was injured on duty time and not able to use them in 2011. These rollover vacation hours must be used by March 31, 2012.
Seconded by Mr. Calhoun.
Mr. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

RESOLUTION 11-11-28-10: Motion was made by Mr. Moliterno to allow James Yocum to rollover two (2) vacation days to calendar year 2012 since he was injured on duty time and not able to use them in 2011. These rollover vacation hours must be used by March 31, 2012.
Seconded by Mr. Calhoun.
Mr. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

RESOLUTION 11-11-28-11: Motion was made by Mr. Moliterno, based upon the recommendation of Fire Chief George Brown, that we make a provisional offer of employment for the position of Fire Fighter with the Boardman Fire Department to Shaun Serich. This provisional offer of employment is contingent on his successful completion of a physical examination, successful completion of a psychological examination, and his successful completion of a drug screen.
Seconded by Mr. Calhoun.
Mr. Calhoun, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 11-11-28-12: Motion was made by Mr. Moliterno, based upon the recommendation of Fire Chief George Brown, that we make a provisional offer of employment for the position of Fire Fighter with the Boardman Fire Department to William Ferrando, Jr. This provisional offer of employment is contingent on his successful completion of a physical examination, successful completion of a psychological examination, and his successful completion of a drug screen.
Seconded by Mr. Calhoun.
Mr. Calhoun, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

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RESOLUTION 11-11-28-13: Motion was made by Mr. Moliterno, based upon the recommendation of Fire Chief George Brown, that we make a provisional offer of employment for the position of Fire Fighter with the Boardman Fire Department to Jessica Kollmorgen. This provisional offer of employment is contingent on her successful completion of a physical examination, successful completion of a psychological examination, and her successful completion of a drug screen.

Seconded by Mr. Calhoun.

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

RESOLUTION 11-11-28-14: Motion was made by Mr. Costello to adjourn at 8:25 p.m.

Seconded by Mr. Calhoun.

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

Chair

William D. Leicht
Fiscal Officer