

MINUTES OF MEETING HELD JANUARY 23, 2012

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.

Eagle Scout Travis Filicky led the Township in the Pledge of Allegiance and was then presented with a Proclamation from Mr. Costello and the Board of Trustees honoring him for attaining the rank of Eagle Scout.

RESOLUTION 12-1-23-01: Motion was made by Mr. Costello to enter into an agreement with the Ohio Edison Company to furnish two (2) lights on Erskine Drive II at an assessment of approximately \$114.46 per lot for the first year and an annual assessment of approximately \$16.08 for each year after that. In addition, each property owner, at their own expense, must trim any applicable trees on their property prior to installation.

Seconded by Mr. Moliterno.

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

RESOLUTION 12-1-23-02: Motion was made by Mr. Moliterno to approve the Minutes of the Regular Meeting held January 9, 2012.

Seconded by Mr. Costello.

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

RESOLUTION 12-1-23-03: Motion was made by Mr. Moliterno to approve and pay the following bills and payroll.

Seconded by Mr. Costello.

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

RESOLUTION 12-1-23-04: Motion was made by Mr. Moliterno to approve appropriation transfers and supplemental as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

RESOLUTION 12-1-23-05: Motion was made by Mr. Moliterno to authorize, based upon the recommendation of Police Chief Jack Nichols, the payment of \$10,206.39 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, 2011 to November 30, 2012 for the InterBadge and the BioKey Interface.

Seconded by Mr. Costello.

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

MINUTES OF MEETING HELD JANUARY 23, 2012

RESOLUTION 12-1-23-06: Motion was made by Mr. Moliterno to file an objection to the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new C1 and C2 Liquor Permit for C. S. Ross Company, dba Big Lots 1466, 7100 South Avenue, Boardman Township, Boardman, OH 44512, Filing Date 12-27-2011, Permit No. 18427740220, Receipt No. Z56675, on the basis this precinct is dry and the applicant is required to seek a ballot initiative.

Seconded by Mr. Costello.

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

RESOLUTION 12-1-23-07: Motion was made by Mr. Moliterno to authorize, based on the recommendation of Police Chief Jack Nichols, the purchase of a JET 350020 Milling/Drilling machine and stand for \$2,849.05 from line item expense # 2261-210-420-0000 for the Boardman Township Road Department from Nationwide Industrial Supply, 8414 South Avenue, Youngtown, Ohio, to replace the equipment that was damaged while repairing the SWAT vehicle for the Police Department.

Seconded by Mr. Costello.

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

RESOLUTION 12-1-23-08: Motion was made by Mr. Moliterno to authorize, based on the recommendation of Police Chief Jack Nichols, the purchase of a redundant microwave link system for the Austintown Boardman Radio System from Motorola Solutions. The total cost of the system is \$130,471.50. Boardman is responsible for \$65,235.75 or one half the total cost from line item expense # 2081-760-740-0010. When the system is complete, the microwave link will eliminate the need of rented T1 phone lines with a savings to Boardman Township of over \$600 per month.

Seconded by Mr. Costello.

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

Road Superintendent Larry Wilson had no formal business to bring before the Board. He did thank Police Chief Nichols for replacing the drill press. In the future, all "No Parking Bans" will be scrolled on Channel 19 since the regular TV stations will no longer provide scrolling.

Fire Chief George Brown had no formal business to bring before the Board. He did thank the Board for the hiring of the three new fire fighters and stated that all three are now working.

Police Chief Jack Nichols had no formal business to bring before the Board.

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

Township Administrator Jason Loree pointed out that new carpet has been installed in the Meeting Room.

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

MINUTES OF MEETING HELD JANUARY 23, 2012

Under Old Business, Mr. Moliterno stated that the 2016 Plan was being worked on and should be complete by the end of February.

Under New Business, Mr. Moliterno stated that the St. Patrick's Day Parade is scheduled for Sunday, March 11, at 1:00 p.m. Mr. Calhoun congratulated the San Francisco 49ers on their successful season.

RESOLUTION 12-1-23-09: Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:11 p.m. for purposes of discussing **Personnel** (employment).
Seconded by Mr. Costello.

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

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

RESOLUTION 12-1-23-10: Motion was made by Mr. Costello to adjourn Executive Session at 7:32 p.m. and return to Open Session.
Seconded by Mr. Moliterno.

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

No official business was conducted by the Board from Executive Session.

RESOLUTION 12-1-23-11: Motion was made by Mr. Costello to adjourn at 8:32 p.m.
Seconded by Mr. Moliterno.

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

Chair

William D. Leicht
Fiscal Officer