

## MINUTES OF MEETING HELD APRIL 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: Mr. Calhoun, Mr. Costello, and Mr. Moliterno. The public and news media were given proper notice regarding this meeting.

**RESOLUTION 12-04-23-01:** Motion was made by Mr. Costello to approve the minutes of the special Meeting held April 9, 2012.

Seconded by Mr. Moliterno.

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

**RESOLUTION 12-04-23-02:** Motion was made by Mr. Costello to approve the minutes of the regular Meeting held April 9, 2012.

Seconded by Mr. Moliterno.

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

**RESOLUTION 12-04-23-03:** Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

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

Seconded by Mr. Moliterno.

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

**RESOLUTION 12-04-23-05:** Motion was made by Mr. Costello to authorize, 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.

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

Fire Chief George Brown had no formal business to bring before the Board.

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 had no formal business to bring before the Board. He did state that Stephanie Landers had recently completed the Regional Chamber's Government Leadership course.

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Assistant Fiscal Officer George Platton had no formal business to bring before the Board.

There was no Old Business.

Under New Business, Mr Costello stated that everyone should mark their calendars for the Boardman Township Community Day scheduled for Saturday, May 19, from 11:00 a.m. to 2:00 p.m. at the Government Center parking lot located at 8299 Market Street.

**RESOLUTION 12-04-23-06:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:36 p.m. for purposes of discussing **Personnel** (Boardman Park Commission appointment and Administration 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, Zoning Inspector Anna Mamone, Fire Chief George Brown, Police Chief Jack Nichols, Road Superintendent Larry Wilson, Road Department employee Keith Mead, Road Department employee Will Costello, and Fiscal Officer William D. Leicht.

**RESOLUTION 12-04-23-07:** Motion was made by Mr. Costello to adjourn Executive Session at 8:23 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

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

**RESOLUTION 12-04-23-08:** Motion was made by Mr. Costello to appoint Mrs. Joyce Mistovich as a Commissioner on the Board of Park Commissioners for a three year term starting May 12, 2012, and ending on May 11, 2015.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 12-04-23-09:** Motion was made by Mr. Moliterno to adopt, based on the recommendation of Township Administrator Jason Loree, the updated Employment Policies manual to cover all employees unless specifically covered by a union contract.

Seconded by Mr. Costello.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	

**RESOLUTION 12-04-23-10:** Motion was made by Mr. Costello to adjourn at 8:23 p.m.

Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	

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Chair

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George A. Platton  
Fiscal Officer Pro Tem