

MINUTES OF MEETING HELD APRIL 9, 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 12-04-09-01: Motion was made by Mr. Costello to approve the minutes of the regular Meeting held March 26, 2012.

Seconded by Mr. Moliterno.

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

RESOLUTION 12-04-09-02: 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 12-04-09-03: 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 12-04-09-04: Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of ammunition from Kiesler's Police Supply, 2802 Sable Mill Rd., Jeffersonville, IN, in the amount of \$18,118.80, from line item expense #2081-760-740-0010 for use by the Boardman Police Department. This includes shipping and handling, as shown on the attached quote.

RESOLUTION 12-04-09-05: Motion was made by Mr. Costello to authorize, based on the recommendation of Police Chief Jack Nichols, the purchase of level III ballistic glass from Ibis Tek, 912 Pittsburgh Rd., Butler, PA, in the amount of \$7,000. This is to replace the glass in the S.W.A.T. vehicle and increase the window ballistic capabilities to stop .223 cal rounds from line item expense # 2081-210-599-0000.

RESOLUTION 12-04-09-06: Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of ammunition from Vance's Law Enforcement, 3723 Cleveland Ave., Columbus, OH, in the amount of \$5,338.60 for use by the Boardman Police Department for duty and training use from line item expense # 2081-760-740-0010.

RESOLUTION 12-04-09-07: 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.

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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. He did update the Board regarding two incidents that occurred back-to-back and an MRDD bus issue involving two children.

Police Chief Jack Nichols had no formal business to bring before the Board. He did update the Board on the fights that took place in Boardman Park.

Zoning Inspector Anna Mamone had no formal business to bring before the Board. She did state that a permit has been issued for Cheddar's that is opening next to Chili's.

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

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

Under Old Business, Mr. Costello reminded everyone the Mahoning County Engineers Department would be hosting a Roundabout Meeting taking place on April 19 from 4:00 – 6:00 p.m. Mr. Calhoun mentioned that the *Boardman Reporter* would be mailed to all residents over the next week.

There was no New Business.

RESOLUTION 12-04-09-08: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:00 p.m. for purposes of discussing **Personnel** (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, and Fiscal Officer William D. Leicht.

RESOLUTION 12-04-09-09: Motion was made by Mr. Costello to adjourn Executive Session at 7:18 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

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

RESOLUTION 12-04-09-10: Motion was made by Mr. Costello to adjourn at 7:18 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