

MINUTES OF MEETING HELD JULY 16, 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.

The Board of Trustees recognized the following Road Department employees for their noteworthy contributions to the Township: Mr. Michael Carkido, Mr. William Costello, and Mr. Keith Mead.

RESOLUTION 12-07-16-01: Motion was made by Mr. Moliterno to approve the minutes of the special Meeting held June 25, 2012.

Seconded by Mr. Costello.

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

RESOLUTION 12-07-16-02: Motion was made by Mr. Moliterno to approve the minutes of the regular Meeting held June 25, 2012.

Seconded by Mr. Costello.

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

RESOLUTION 12-07-16-03: 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 12-07-16-04: Motion was made by Mr. Moliterno to approve appropriation transfers and supplements as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

RESOLUTION 12-07-16-05: Motion was made by Mr. Moliterno to authorize Boardman Township to participate in the State of Ohio Cooperative Purchasing Program from July 1, 2012 to June 30, 2013.

Seconded by Mr. Costello.

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

RESOLUTION 12-07-16-06: Motion was made by Mr. Moliterno 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.

Seconded by Mr. Costello.

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

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RESOLUTION 12-07-16-07: Motion was made by Mr. Moliterno to authorize all actions necessary to support the continuation of a governmental natural gas aggregation program with opt-out provision pursuant to Section 4929.26, Ohio Revised Code, directing the Administrator to execute a supply agreement with Interstate Gas Supply, Inc., to continue a natural gas aggregation program beyond September 2012 when the current supply agreement ends.

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 inform the Board that the Paving Program would be done before school starts.

Fire Chief George Brown did not attend the meeting nor did he send a representative.

Police Chief Jack Nichols had no formal business to bring before the Board. The radio system installation has begun.

Zoning Inspector Anna Mamone had no formal business to bring before the Board. She and the Board discussed that the Terrace Motel should be demolished in the Spring of 2013 with a demolition grant provided by the Mahoning County Commissioners and additional properties would be demolished using the Attorney General's grant program with \$100,000 being provided by that grant and the Township providing a \$100,000 match.

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.

There was no Old Business.

Under New Business, Mr. Costello stated that the next regular board meeting is scheduled for Monday, August 13. Mr. Calhoun reminded everyone that the YMCA Family Fun Day is scheduled for Thursday, July 26.

RESOLUTION 12-07-16-08: Motion was made by Mr. Costello to adjourn into Executive Session at 6:25 p.m. for purposes of discussing **Personnel** (Fire Department employment and Police Department employment).

Seconded by Mr. Moliterno.

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

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RESOLUTION 12-07-16-09: Motion was made by Mr. Moliterno to adjourn Executive Session at 8:54 p.m. and return to Open Session.
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, Deputy Administrator Stephanie Landers, Police Chief Jack Nichols, and Fiscal Officer William D. Leicht.

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

RESOLUTION 12-07-16-10: Motion was made by Mr. Moliterno to approve, based upon the recommendation of Township Administrator Jason Loree, the retirement of Assistant Chief Joseph Rosky, effective July 14, 2012.
Seconded by Mr. Costello.

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

RESOLUTION 12-07-16-11: Motion was made by Mr. Moliterno to direct, based upon the recommendation of Township Administrator Jason Loree, the Boardman Township Civil Service Commission to certify the candidate names from the eligibility list for the hiring of one (1) fire fighter.
Seconded by Mr. Costello.

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

RESOLUTION 12-07-16-12: Motion was made by Mr. Moliterno to authorize, based on the recommendation of Township Administrator Jason Loree, the Civil Service Commission to hold a promotional exam for the position of Boardman Township Fire Department Assistant Chief.
Seconded by Mr. Costello.

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

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RESOLUTION 12-07-16-13: Motion was made by Mr. Moliterno to authorize, based on the recommendation of Township Administrator Jason Loree, the Civil Service Commission to hold a promotional exam for the position of Boardman Township Fire Department Captain.

Seconded by Mr. Costello.

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

RESOLUTION 12-7-16-14: Motion was made by Mr. Moliterno to direct, based on the recommendation of Township Administrator Jason Loree, the Boardman Township Civil Service Commission to certify the candidate names from the eligibility list for the hiring of four (4) police officers.

Seconded by Mr. Costello.

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

RESOLUTION 12-07-16-15: Motion was made by Mr. Costello to adjourn at 9:12 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