

MINUTES OF MEETING HELD AUGUST 13, 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 Fire Fighter Joseph Rosky with a proclamation on his retirement.

The Board of Trustees recognized the following Fire Department employees for their noteworthy contributions to the Township: Mr. William Glaser, Mr. Jeffrey Gallimore, and Mr. Mark Pitzer.

RESOLUTION 12-08-13-01: Motion was made by Mr. Costello to approve the minutes of the regular Meeting held July 16, 2012.

Seconded by Mr. Moliterno.

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

RESOLUTION 12-08-13-02: 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 12-08-13-03: 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 12-08-13-04: 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.

Seconded by Mr. Moliterno.

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

RESOLUTION 12-08-13-05: Motion was made by Mr. Costello to approve, based upon the recommendation of Fire Chief George Brown and the proposal submitted by Warren Fire Equipment, to purchase one Thermal imaging camera to replace the current inoperable camera at a cost of \$8,865.50 from line item expense #2192-220-430-0006.

Seconded by Mr. Moliterno.

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

MINUTES OF MEETING HELD AUGUST 13, 2012

RESOLUTION 12-08-13-06: Motion was made by Mr. Costello to approve, based upon the recommendation of Fire Chief George Brown and the proposal submitted by Warren Fire Equipment, to purchase one Fire Com Communication Equipment to complete the headsets and communication system at Station 74 at a cost of \$2,814.75 from line item expense #2192-220-430-0006.

Seconded by Mr. Moliterno.

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 Poland United Methodist Church has approved a Boardman Township Welcome Sign to be erected on their property. In addition, the road resurfacing program will start this Thursday and be completed in two weeks.

Fire Chief George Brown had no formal business to bring before the Board. He did update the Board on a wide range of incidents that occurred in the last week ranging from a large tree falling on a garage to a house explosion. He thanked his fire fighters noting that it is their experience and knowledge that allows them to successfully deal with so many diverse issues.

Police Chief Jack Nichols had no formal business to bring before the Board. He did update the Board on the Drug Summit that was held on July 26 that was a combined effort between Meridian Services and the Township stating that it was beneficial in opening up the lines of communication across the community. He also stated that the radio system installation is 90% complete.

Zoning Inspector Anna Mamone had no formal business to bring before the Board. She updated the Board on the Habitat for Humanity permit that was issued for 4070 Glenwood and that Dunkin Donuts was issued a permit for their upcoming location on 224 at West Blvd.

Township Administrator Jason Loree had no formal business to bring before the Board. He did update the Board that the cell phone tower check has been received and that these funds were used to cover the cost of the recent building carpet and paint renovations.

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

Under Old Business, the next board meeting is scheduled for Tuesday, August 28, at 5:30 p.m. in the Boardman Government Center.

There was no New Business.

MINUTES OF MEETING HELD AUGUST 13, 2012

RESOLUTION 12-08-13-07: Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:55 p.m. for purposes of discussing **Personnel** (Fire Department employment; Police Department employment; and Zoning employment).

Seconded by Mr. Costello.

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

RESOLUTION 12-08-13-08: Motion was made by Mr. Moliterno to adjourn Executive Session at 9:18 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, Fire Chief George Brown, Director of Planning and Zoning Anna Mamone, and Fiscal Officer William D. Leicht.

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

RESOLUTION 12-08-13-09: Motion was made by Mr. Costello to approve the hiring of Kristen Olmi, effective immediately, as a part-time Fire Secretary in accordance with the AFSCME contract, pending the successful completion of a physical examination, drug test, and background investigation.

Seconded by Mr. Moliterno.

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

RESOLUTION 12-08-13-10: Motion was made by Mr. Moliterno to approve the hiring of Jayne Carlini, effective immediately, as a part-time Zoning Assistant in accordance with the AFSCME contract, pending the successful completion of a physical examination, drug test, and background investigation.

Seconded by Mr. Costello.

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

RESOLUTION 12-08-13-11: Motion was made by Mr. Moliterno to move Victoria Davis from Fire Secretary to Fire Administrative Assistant effective immediately.

Seconded by Mr. Costello.

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

MINUTES OF MEETING HELD AUGUST 13, 2012

RESOLUTION 12-08-13-12: Motion was made by Mr. Costello to approve the Tentative Agreement between Boardman Township and the Ohio Patrolmen's Benevolent Association (OPBA) Rank Officers from January 1, 2012, through December 31, 2014.

Seconded by Mr. Moliterno.

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

RESOLUTION 12-08-13-13: Motion was made by Mr. Costello to adjourn at 9:28 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