

MINUTES OF MEETING HELD FEBRUARY 27, 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.

Mr. Brad Calhoun, on behalf of the Board of Trustees, presented Mr. Ron Moschella with a proclamation honoring and thanking him as he retires for the many years he served as the Boardman High School Girls Varsity Basketball coach.

RESOLUTION 12-2-27-01: Motion was made by Mr. Moliterno to approve the Minutes of the regular Meeting held February 13, 2012.

Seconded by Mr. Calhoun.

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

RESOLUTION 12-2-27-02: 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 12-2-27-03: 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 12-2-27-04: Motion was made by Mr. Moliterno to approve the Boardman Schools Television Network invoice dated 2-8-12 for television production expenses for Boardman Outlook, Boardman Township Today, and Boardman Update for \$5,000.00 from line item expense #1000-110-599-0000.

Seconded by Mr. Costello.

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

RESOLUTION 12-2-27-05: Motion was made by Mr. Moliterno to adopt the Resolution, attached to the minutes herein, for Hazardous Materials.

Seconded by Mr. Costello.

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

RESOLUTION 12-2-27-06: Motion was made by Mr. Moliterno to adopt the Resolution, attached to the minutes herein, to award the Culvert Replacement Project – Phase I to the low bidder, J. S. Northeast Company, Inc., with a Base Bid plus Alternate No. 1 amounts of one hundred eighty four thousand fifty five dollars and 10/100 (\$184,055.00) from line item expense #4901-760-790-0046 as attached to these minutes

Seconded by Mr. Costello.

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

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RESOLUTION 12-2-27-07: Motion was made by Mr. Moliterno to adopt the Resolution, attached to the minutes herein, to initiate hearings to amend sections of the Boardman Township Zoning Ordinance, as attached.

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.

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. He did state that an arrest was made in regards to the business burglaries that were taking place over the last two weeks.

Zoning Inspector Anna Mamone had no formal business to bring before the Board. She did state that three new businesses have opened or will open soon: McDonald's, CVS, and Dick's Sporting Goods.

Township Administrator Jason Loree did not attend the meeting.

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

Under Old Business, Mr. Moliterno inquired as to when the 2016 Plan would be available and Mr. Leicht stated that it would be complete in the next two weeks. Mr. Calhoun reminded everyone that the St. Patrick's Day Parade is scheduled for Sunday, March 11, at 1:00 p.m.

There was no New Business.

RESOLUTION 12-2-27-08: Motion was made by Mr. Costello to adjourn into Executive Session at 6:18 p.m. for purposes of discussing **Personnel** (Police employment).

Seconded by Mr. Moliterno.

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

Present in Executive Session with the Trustees at various times was Fiscal Officer William D. Leicht and Police Chief Jack Nichols.

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RESOLUTION 12-2-27-09: Motion was made by Mr. Costello to adjourn Executive Session at 7:48 p.m. and return to Open Session.
Seconded by Mr. Moliterno.

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

There was no official business conducted by the Board from Executive Session.

RESOLUTION 12-2-27-10: Motion was made by Mr. Costello to adjourn at 7:48 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