

## MINUTES OF MEETING HELD JANUARY 14, 2013

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, Boardman, Ohio, the following members were present: Mr. Calhoun, Mr. Costello, and Mr. Moliterno. The public and news media were given proper notice regarding this meeting.

**RESOLUTION 13-1-14-01:** Motion was made by Mr. Costello to approve the minutes of the regular Meeting held January 3, 2013.

Seconded by Mr. Calhoun.

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

**RESOLUTION 13-1-14-02:** Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

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

**RESOLUTION 13-1-14-03:** Motion was made by Mr. Costello to approve appropriation transfers and supplements as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

**RESOLUTION 13-1-14-04:** Motion was made by Mr. Costello to authorize Fire Chief George Brown to represent Boardman Township on the Mahoning County Hazardous Materials Governing Board for 2013.

Seconded by Mr. Calhoun.

Mr. Calhoun, Aye; Mr. Costello, Aye; Mr. Moliterno, 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 Captain Donald Hawkins had no formal business to bring before the Board.

Director of Planning and Zoning Anna Mamone had no formal business to bring before the Board.

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.

There was no New Business.

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With the business portion of the meeting completed, Fiscal Officer William D. Leicht had the honor of swearing-in Lieutenant William Glaser as a Boardman Township Captain of the Fire Department. The Board of Trustees congratulated and wished him well as he continues to serve the residents of Boardman Township in his new role.

Fiscal Officer William D. Leicht then had the honor of swearing-in Boardman's newest fire fighter: Mr. Nathan Miller. The Board of Trustees congratulated and wished him well as he goes forward to serve the residents of Boardman Township.

The Board of Trustees then read a proclamation honoring Jeff and Wendy Thomas for their heroic efforts in saving the life of their neighbor, Scott Hadley.

Fiscal Officer William D. Leicht then had the honor of swearing-in three of Boardman's newest police officers: Mr. Richard Kridler, Mr. Shawn McClellan, and Mr. Jacob Lape. The Board of Trustees congratulated and wished them well as they go forward to serve the residents of Boardman Township.

**RESOLUTION 13-1-14-05:** Motion was made by Mr. Calhoun to adjourn into Executive Session at 5:50 p.m. for purposes of discussing **Collective Bargaining** (AFSCME).

Seconded by Mr. Costello.

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

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree and Fiscal Officer William D. Leicht.

**RESOLUTION 13-1-14-06:** Motion was made by Mr. Calhoun to adjourn Executive Session at 8:33 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

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

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**RESOLUTION 13-1-14-07:** Motion was made by Mr. Costello to adjourn at 8:33 p.m.

Seconded by Mr. Moliterno.

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

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Chair

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William D. Leicht, Fiscal Officer