

MINUTES OF MEETING HELD JUNE 27, 2016

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.

Bids were opened by the Board of Trustees for the 2016 Highway Resurfacing Program that included the following bidders and totals: Stateline Paving, \$945,244.44; Shelley & Sands, Inc., \$727,020.00; R.T. Vernal, \$737,295.86; Barbicus, \$1,735,781.00; Butch & McCree, \$775,926.00.

RESOLUTION 16-06-27-01: Motion was made by Mr. Costello to refer the bids opened for the 2016 Highway Resurfacing Program to Road Superintendent Larry Wilson, incoming Road Superintendent Marilyn Kenner, and Road Inspector Tom Simpson for review and recommendation at a forthcoming meeting of the Board of Trustees.

Seconded by Mr. Calhoun.

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

Mr. Leicht, Fiscal Officer, swore-in David Jones as a Police Officer. The Board of Trustees wished him well as he goes forward to serve the residents of Boardman Township.

The Board of Trustees also recognized the new dispatchers: Robben Hayes, Casey Englebaugh, Dylan Dean, and Christopher Buday, welcoming them to Boardman.

The Board of Trustees then presented Road Superintendent Larry Wilson with a plaque, taking this opportunity to wish him well in his retirement and thanking him for his over thirty years of dedicated service to the residents of Boardman Township.

RESOLUTION 16-06-27-02: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held June 13, 2016.

Seconded by Mr. Costello.

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

RESOLUTION 16-06-27-03: Motion was made by Mr. Calhoun to approve the minutes of the special meeting held June 22, 2016.

Seconded by Mr. Costello.

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

RESOLUTION 16-06-27-04: Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Costello.

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

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RESOLUTION 16-06-27-05: Motion was made by Mr. Calhoun to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

RESOLUTION 16-06-27-06: Motion was made by Mr. Calhoun to adopt the attached Resolution establishing the rates at which Aqua Ohio, Inc., shall furnish water within unincorporated areas of Boardman Township for and during the term commencing January 1, 2017, and extending through December 31, 2021, as attached to these minutes.

Seconded by Mr. Costello.

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

RESOLUTION 16-06-27-07: Motion was made by Mr. Calhoun to approve, based upon the recommendation of Fire Chief Mark Pitzer, the purchase of three (3) thermal image cameras from Flir Direct, to replace the fire department's outdated equipment, at a total cost of \$3,885.00 from line item expense 2192-220-430-0006.

Seconded by Mr. Costello.

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

RESOLUTION 16-06-27-08: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Marilyn Kenner, Assistant Zoning Inspector, the Nuisance Resolution attached to the minutes, declaring 17 Beechwood Drive a nuisance as it is unsecured and ordering the abatement of same.

Seconded by Mr. Costello.

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

RESOLUTION 16-06-27-09: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Marilyn Kenner, Assistant Zoning Inspector, the Nuisance Resolution attached to the minutes, declaring 5347 Old Oxford Lane a nuisance due to rubbish and debris located upon the property and ordering the abatement of same.

Seconded by Mr. Costello.

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

RESOLUTION 16-06-27-10: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Marilyn Kenner, Assistant Zoning Inspector, the Nuisance Resolution attached to the minutes, declaring 3942 Risher Road a nuisance due to rubbish and debris located upon the property and ordering the abatement of same.

Seconded by Mr. Costello.

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

RESOLUTION 16-06-27-11: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Marilyn Kenner, Assistant Zoning Inspector, the Nuisance Resolution attached to the minutes, declaring 824 Shields Road a nuisance due to rubbish and debris located upon the property and ordering the abatement of same.

Seconded by Mr. Costello.

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

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RESOLUTION 16-06-27-12: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Marilyn Kenner, Assistant Zoning Inspector, the Nuisance Resolution attached to the minutes, declaring 173 Homestead Drive a nuisance due to rubbish and debris located upon the property and ordering the abatement of same.

Seconded by Mr. Costello.

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

RESOLUTION 16-06-27-13: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Marilyn Kenner, Assistant Zoning Inspector, the Nuisance Resolution attached to the minutes, declaring the garage at 101 ½ Shields Road a nuisance and ordering the abatement or demolition of said garage on property.

Seconded by Mr. Costello.

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

RESOLUTION 16-06-27-14: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of forty (40) Motorola APX6000 700/800 Model mobile radios, forty (40) remote speaker microphones and all equipment programming from Staley Communication, 2 - 22 nd Street, Wheeling, WV 26003, in the amount of \$136,282.00, to be used by the Boardman Police, Boardman Fire and Boardman Road Departments. The line item expense numbers will be determined by the Fiscal Office.

Seconded by Mr. Costello.

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

Fire Chief Mark Pitzer did not attend the meeting. Asst. Chief Donald Kloes had no formal business to bring before the Board.

Police Chief Jack Nichols had no formal business to bring before the Board. He did inform the Board that the Hot Rod Super Nationals were covered with no overtime.

Assistant Zoning Inspector Marilyn Kenner had no formal business to bring before the Board. She has scheduled a pre-construction conference for the CDBG grant for two demolitions.

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 other than the distribution of the revenue and expense reports.

Road Superintendent Larry Wilson had no formal business to bring before the Board. Being that this was his last board meeting before he retires, he took the opportunity to thank everyone stating that he appreciates all the good will that has come his way over the last 30 years.

There was no Old Business.

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Under New Business, Mr. Costello stated that the next Board meeting will take place on Monday, July 11, at 5:30 p.m.

RESOLUTION 16-06-27-15: Motion was made by Mr. Costello to adjourn into Executive Session at 6:57 p.m. for purposes of discussing **Land Acquisition** (Sale/Purchase of Property); **Personnel** (Administration employment; Zoning employment); and **Collective Bargaining** (Road Department).

Seconded by Mr. Calhoun.

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

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

RESOLUTION 16-06-27-16: Motion was made by Mr. Calhoun to adjourn Executive Session at 8:02 p.m. and return to Open Session.

Seconded by Mr. Costello.

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

RESOLUTION 16-06-27-17: Motion was made by Mr. Calhoun to approve, based on the recommendation of Township Administrator Jason Loree, the conditional offer of employment to Raymond Brindle for the position of part-time custodian with Boardman Township with a start date to be determined. This offer is conditional on his successful completion of a pre-employment background check and successful completion of a pre-employment drug screening.

Seconded by Mr. Costello.

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

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RESOLUTION 16-06-27-18: Motion was made by Mr. Calhoun to approve, based on the recommendation of Township Administrator Jason Loree, the conditional offer of employment to Julie Canacci for the position of part-time custodian with Boardman Township with a start date to be determined. This offer is conditional on her successful completion of a pre-employment background check and successful completion of a pre-employment drug screening.

Seconded by Mr. Costello.

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

RESOLUTION 16-06-27-19: Motion was made by Mr. Calhoun to approve, based on the recommendation of Township Administrator Jason Loree, the conditional offer of employment to James Helon for the position of full-time Maintenance Worker with Boardman Township with a start date to be determined. This offer is conditional on his successful completion of a pre-employment physical examination, successful completion of a background check, and successful completion of a pre-employment drug screening.

Seconded by Mr. Costello.

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

RESOLUTION 16-06-27-20: Motion was made by Mr. Calhoun to approve, based on the recommendation of Township Administrator Jason Loree, the conditional offer of employment to Ms. Krista Beniston as the Boardman Township Director of Zoning and Development with a start date to be determined, according to the terms and conditions set forth in the attached Memorandum of Understanding. This offer is conditional on her successful completion of a pre-employment physical examination, successful completion of a background check, and successful completion of a pre-employment drug screening.

Seconded by Mr. Costello.

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

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RESOLUTION 16-06-27-21: Motion was made by Mr. Calhoun to adopt the Memorandum of Understanding for the Lump Sum Payments and Pensionability between the Boardman Township Trustees and Teamsters Local 377, as attached to these minutes.

Seconded by Mr. Costello.

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

RESOLUTION 16-06-27-22: Motion was made by Mr. Costello to adjourn at 8:07 p.m.

Seconded by Mr. Calhoun.

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

Chair

William D. Leicht, Fiscal Officer