

MINUTES OF MEETING HELD JULY 25, 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.

RESOLUTION 16-07-25-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held July 11,2016.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-07-25-02: Motion was made by Mr. Costello to approve the minutes of the regular meeting held July 20,2016.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-07-25-03: 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 16-07-25-04: Motion was made by Mr. Costello to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-07-25-05: Motion was made by Mr. Costello to approve, based upon the recommendation of Fire Chief Mark Pitzer, the purchase of 15 Scott 804722-01, 4500psi, 45 minute air bottles with cga fittings from Finley Fire Equipment to replace current outdated and inadequate air bottles at a total cost of \$13,275.00 with an allowance of \$250.00 for estimated freight charges from line item expense # 2192-220-740-0006.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-07-25-06: Motion was made by Mr. Costello to enter into a Memorandum of Understanding (M.O.U), based on the recommendation of Police Chief Jack Nichols, as attached to these minutes. This M.O.U. is between Boardman Local School District and the Boardman Township Trustees regarding the services of the school resource officers.

Seconded by Mr. Calhoun.

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

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RESOLUTION 16-07-25-07: Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Kenner, Assistant Zoning Inspector, the Nuisance Resolution attached to the minutes, declaring 71 Meadowbrook Avenue a nuisance as it is unsecured and ordering the abatement of same.

RESOLUTION 16-07-25-08: Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Kenner, Assistant Zoning Inspector, the Nuisance Resolution attached to the minutes, declaring 111 Forest Park a nuisance due to rubbish and debris located upon the property and ordering the abatement of same.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-07-25-09: Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Kenner, Assistant Zoning Inspector, the Nuisance Resolution attached to the minutes, declaring 7220 Vineland a nuisance due to rubbish and debris located upon the property and ordering the abatement of same.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-07-25-10: Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Kenner, Assistant Zoning Inspector, the Nuisance Resolution attached to the minutes, declaring 252 Shields Road a nuisance due to rubbish and debris located upon the property and ordering the abatement of same.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-07-25-11: Motion was made by Mr. Costello to adopt, based upon the recommendation of Road Superintendent Marilyn Kenner, a resolution to re-journalize Maple Avenue from 35 mph to 25 mph based on a petition received from over 50% of the homeowners.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-07-25-12: Motion was made by Mr. Costello to file an objection to the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new D5 Liquor Permit for Fushimi Sushi, LLC, 840 Boardman Poland Road, Boardman Township, Boardman, OH 44512, Filing Date 07-11-2016, Permit No. 2972754, Receipt No. B26315, on the basis that this is a dry precinct for this permit application and the applicant is required to seek a ballot initiative.

Seconded by Mr. Calhoun.

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

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RESOLUTION 16-07-25-13: Motion was made by Mr. Costello to adopt the Resolution requesting Certification from the Mahoning County Auditor to renew the existing .7 mill General Fund Renewal Levy, as attached to these minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-07-25-14: Motion was made by Mr. Calhoun to adopt the Resolution requesting Certification from the Mahoning County Auditor to renew the existing 3.0 mill General Fund Renewal Levy, as attached to these minutes.

Seconded by Mr. Costello.

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

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that the Pre-Construction Conference for the Joint Road Resurfacing is scheduled for Wednesday at 10:00 a.m.

Fire Chief Mark Pitzer had no formal business to bring before the Board.

Police Chief Jack Nichols had no formal business to bring before the Board.

Assistant Zoning Inspector Marilyn Kenner had no formal business to bring before the Board.

Township Administrator Jason Loree had no formal business to bring before the Board.

Assistant to the Fiscal Officer George Platton attended the meeting in place of Fiscal Officer William D. Leicht. He had no formal business to bring before the Board other than the distribution of the revenue and expense reports.

There was no Old Business.

Under New Business, Mr. Calhoun stated that Ralph Sinistro and Arlene DeChellis will be honored as the 2016 Greater Italian Persons of the Year. Mr. Moliterno stated that the next Board meeting will take place on Monday, August 8, at 4:30 p.m.

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RESOLUTION 16-07-25-15: Motion was made by Mr. Costello to adjourn into Executive Session at 6:03 p.m. for purposes of discussing **Land Acquisition** (Sale/Purchase of Property); **Personnel** (Administration employment).
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 Township Administrator Jason Loree.

RESOLUTION 16-07-25-16: Motion was made by Mr. Calhoun to adjourn Executive Session at 7:23 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 16-07-25-17: Motion was made by Mr. Calhoun to approve, based on the recommendation of Township Administrator Jason Loree, the conditional offer of employment to Randall Z. White 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 background check, successful completion of a pre-employment physical, 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 16-07-25-18: Motion was made by Mr. Costello to adjourn at 7:25 p.m.

Seconded by Mr. Calhoun.

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

Chair

George A. Platton, Fiscal Officer Pro Tem