

## MINUTES OF MEETING HELD AUGUST 8, 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 16-08-08-01:** Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held July 25, 2016.

Seconded by Mr. Costello.

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

**RESOLUTION 16-08-08-02:** 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.

**RESOLUTION 16-08-08-03:** 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 16-08-08-04:** Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Chief of Police Jack Nichols, the purchase of six (6) Mitel IP 48 Key Stations from TSI, Boardman, Ohio in the amount of \$2,604.00 from line item expense # 2081-210-420-0064. The Mitel Stations will be used in the three new telephone positions in the BPD Communications Center. After payment this cost will be forwarded to Mahoning County for reimbursement.

Seconded by Mr. Costello.

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

**RESOLUTION 16-08-08-05:** Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 7109 Vineland 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 16-08-08-06:** Motion was made by Mr. Costello to adopt the Resolution Determining to Proceed with the Submission to the Electors of the Question of Levying a Tax in Excess of the Ten-Mill Limitation for Current Expenses at a Rate not to Exceed .7 mills, as attached to these minutes.

Seconded by Mr. Calhoun.

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

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**RESOLUTION 16-08-08-07:** Motion was made by Mr. Calhoun to approve the Resolution Determining to Proceed with the Submission to the Electors of the Question of Levying a Tax in Excess of the Ten-Mill Limitation for Current Expenses at a Rate not to Exceed 3.0 mills, as attached to these minutes.

Seconded by Mr. Costello.

<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>	

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that the normal patching and roadside vegetation clean up is taking place. In addition, the OPWC pre-approval process for the 2017 Road Resurfacing Program has begun.

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. He did inform the Board that the 9-1-1 Center is still progressing and that that process is still on schedule and should be completed in 4-6 months.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. Mr. Moliterno welcomed her to the Township.

Township Administrator Jason Loree had no formal business to bring before the Board. He did inform the Board that the school property transfer is getting closer to being finalized.

Fiscal Officer William D. Leicht had no formal business to bring before the Board other than the distribution of the revenue and expense reports. He did inform the Board that the mid-year expense reports were being compiled.

There was no Old Business.

Under New Business, Mr. Moliterno stated that the next Board meeting will take place on Monday, August 22, at 5:30 p.m. And, that "Good Evening, Boardman!" will take place on October 27 with more details to follow.

**RESOLUTION 16-08-08-08:** Motion was made by Mr. Costello to adjourn into Executive Session at 5:49 p.m. for purposes of discussing **Personnel** (Administration employment and Police employment).

Seconded by Mr. Calhoun.

<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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Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree, Police Chief Jack Nichols, and Director of Zoning and Development Krista Beniston.

**RESOLUTION 16-08-08-09:** Motion was made by Mr. Calhoun to adjourn Executive Session at 7:32 p.m. and return to Open Session.  
Seconded by Mr. Costello.

<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>	

**RESOLUTION 16-08-08-10:** Motion was made by Mr. Calhoun, based on the recommendation of Police Chief Jack Nichols, the conditional offer of employment for the position of Patrol Officer with the Boardman Police Department to Brian Moss. The conditions for the offer of employment are his successful completion of a physical, successful completion of a background check, successful completion of a background check, and his successful completion of a drug screen.  
Seconded by Mr. Costello.

<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>	

**RESOLUTION 16-08-08-11:** Motion was made by Mr. Costello to adjourn at 7:34 p.m.  
Seconded by Mr. Calhoun.

<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