

MINUTES OF MEETING HELD SEPTEMBER 12, 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.

The Board handed out proclamations and congratulated the 9-10 year old Boys Little League team for winning the 2016 State Championship.

RESOLUTION 16-09-12-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held August 22, 2016.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-09-12-02: Motion was made by Mr. Costello to approve the minutes of the special meeting held August 27, 2016.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-09-12-03: 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 16-09-12-04: 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 16-09-12-05: Motion was made by Mr. Costello to authorize, based upon the recommendation of Chief of Police Jack Nichols, that we request the Boardman Township Civil Service Commission administer promotional tests and establish promotional lists for the positions of Police Sergeant, Police Lieutenant, and Police Captain.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-09-12-06: Motion was made by Mr. Costello, to authorize, based on the recommendation of Chief of Police Jack Nichols, that we request the Boardman Civil Service Commission administer an entrance examination and establish a eligibility list for the position of Police Officer.

Seconded by Mr. Calhoun.

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

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RESOLUTION 16-09-12-07: Motion was made by Mr. Costello to authorize, based on the recommendation of Chief of Police Jack Nichols, the purchase of fifteen (15) ballistic helmets to facilitate the placement of a ballistic helmet in each of our 26 marked cars. (We currently have 11 ballistic helmets in inventory). These helmets will complement the recent purchase of heavy ballistic vests used to protect officers when confronting subjects armed with high powered weapons for a total cost of \$6,875.00 from Pro-Tech, 1313 West Bagley Road, Berea, Ohio, from line item expense #2261-210-420-0000.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-09-12-08: Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Kenner, Road Superintendent, the Nuisance Resolution attached to the minutes declaring the basketball pole that was erected by the owner of 4603 Yarmouth Lane a nuisance and ordering the abatement of the same in accordance with ORC 5571.14.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-09-12-09: Motion was made by Mr. Costello to authorize, based upon the recommendation of Chief of Police Jack Nichols, the payment of \$2,760.16 to Wright Line LLC of Chicago, Illinois, for console parts required by the Joint Communication District's Boardman Communication Center from line item expense # 2081-760-740-0010. This expense will be reimbursed by Mahoning County.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-09-12-10: Motion was made by Mr. Costello to adopt the Resolution attached to the minutes herein, accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Seconded by Mr. Calhoun.

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

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that per R.T. Vernal, our roads should be complete by September 26.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that there have been several fires over the last few weeks but no injuries. In addition, ms consultants have met with the Township to finalize the schematic drawings for the new fire department.

Police Chief Jack Nichols did not attend the meeting and did not send a representative.

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Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that she is working on wording to update the Transient Vendor ordinance.

Deputy Administrator Stephanie Landers had no formal business to bring before the Board. She did state that the new gas aggregation rate starting on October 1, 2016, through September 30, 2017, will be for \$3.47/mcf from IGS.

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 there will be an exit conference with the Auditors to review the last audit.

Under Old Business, Trick-or-Treat will be held Monday, October 31, from 5:00 p.m. to 7:00 p.m.

Under New Business, Mr. Moliterno stated that the next Board meeting will take place on Monday, September 26, at 5:30 p.m. at the Boardman Township Government Center at 8299 Market Street. In addition, discussion ensued regarding Green Bay Drive and it was decided that letters will be sent to all of the residents on Green Bay regarding the No Parking signs that have been requested.

RESOLUTION 16-09-12-11: Motion was made by Mr. Costello to adjourn into Executive Session at 5:31 p.m. for purposes of discussing **Personnel** (Zoning employment; Zoning employment) and **Land Acquisition** (Sale/Purchase of Property).
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, Fiscal Officer William D. Leicht, and Director of Zoning and Development Krista Beniston.

RESOLUTION 16-09-12-12: Motion was made by Mr. Calhoun to adjourn Executive Session at 5:40 p.m. and return to Open Session.
Seconded by Mr. Costello.

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

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RESOLUTION 16-09-12-13: Motion was made by Mr. Calhoun to approve, based on the recommendation of Township Administrator Jason Loree, the offer of employment to Beth Duzzny for the AFSCME union position of full-time Property Maintenance Program Coordinator with a start date of September 8, 2016.

Seconded by Mr. Costello.

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 approve, based on the recommendation of Township Administrator Jason Loree, the conditional offer of employment to Sarah Convery for the AFSCME union position of full-time Zoning Secretary with Boardman Township with a start date of September 8, 2016. This offer is conditional on her successful completion of a pre-employment physical.

Seconded by Mr. Costello.

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

RESOLUTION 16-09-12-15: Motion was made by Mr. Costello to adjourn at 5:42 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