

MINUTES OF MEETING HELD OCTOBER 11, 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 of Trustees presented Mr. Charles Frederick Hoover, Jr., with a proclamation for going above-and-beyond the call of duty in performing outstanding services for the members of the Boardman Township Fire Department. Chief Pitzer also presented Mr. Hoover with an honorary fire hat, made him an honorary Fire Fighter, and thanked him for all that he has done to assist the Department.

RESOLUTION 16-10-11-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held September 26, 2016.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-10-11-02: 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 16-10-11-03: 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 16-10-11-04: Motion was made by Mr. Costello to award, based upon the recommendation of Jason Loree, Township Administrator, and Gary Diorio, Project Manager, ms consultants, the South Avenue Fire Station Pavement Replacement Project to J.S. Bova Excavating for a total cost of \$149,764.00 paid from a line item expense number to be determined by the Fiscal Office.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-10-11-05: Motion was made by Mr. Costello to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 6930 Harrington a nuisance and ordering the abatement or demolition of said property.

Seconded by Mr. Calhoun.

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

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RESOLUTION 16-10-11-06: Motion was made by Mr. Costello to authorize the purchase and installation, based upon the recommendation of Road Superintendent Marilyn Kenner, of cameras for the perimeter of the Road Department Building for an estimated cost of \$5,113.90 from Buckeye Tech, from line item expense #2031-760-740-0011.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-10-11-07: Motion was made by Mr. Costello to authorize the purchase and installation, based upon the recommendation of Road Superintendent Marilyn Kenner, of a fire alarm monitoring panel for the Road Department Building for an estimated cost of \$5,936.77 from Radi-O-Sound Communications from line item expense #2031-760-740-0011.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-10-11-08: Motion was made by Mr. Costello to adopt, based upon the recommendation of Township Administrator Jason Loree and Road Superintendent Marilyn Kenner, the resolution to accept a donation from an anonymous donor to pay for the resurfacing of Brandon Avenue between Lemoyne Avenue and the dead end as attached to these minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-10-11-09: 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. Moliterno.

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

Motion passes with 2 ayes and 1 abstention.

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that the 2016 Road Resurfacing Program is done for this year with the exception of Brandon Avenue. In addition, the Leaf Collection Program will run from October 24 through November 18.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that the Fire Department Open House that took place last Saturday was an overwhelming success with over 400 people attending.

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

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Director of Zoning and Development Krista Beniston did not attend the meeting.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the property transfer continues between the Township and the School District.

Fiscal Officer William D. Leicht had no formal business to bring before the Board other than the distribution of the revenue and expense reports.

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, October 24, at 4:00 p.m. at the Boardman Township Government Center. In addition, the Boardman Civic Association dinner will take place on Monday, October 17, at 6:00 p.m. at Boardman Park. Lastly, the "Good Evening, Boardman!" event will take place on October 27 at 6:00 p.m. at Magic Tree.

RESOLUTION 16-10-11-10: Motion was made by Mr. Calhoun to adjourn into Executive Session at 6:28 p.m. for purposes of discussing **Personnel** (Police Department/Dispatch employment; Administration employment).

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, Fiscal Officer William D. Leicht and Police Chief Jack Nichols.

RESOLUTION 16-10-11-11: Motion was made by Mr. Costello to adjourn Executive Session at 8:26 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

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RESOLUTION 16-10-11-12: Motion was made by Mr. Costello, based upon the recommendation of Police Chief Jack Nichols, that we make William Davis a Part-Time Dispatcher with the Boardman Police Department at his previous rate of \$19.78 an hour with a start date of November 1, 2016.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-10-11-13: Motion was made by Mr. Costello, based upon the recommendation of Police Chief Jack Nichols, that we make a conditional offer of employment for the position of Full-Time Dispatcher with the Boardman Police Department to Erin Cowden. The conditions for the offer of employment are a successful completion of a background check, CVSA, physical examination, a psychological examination, and a drug screen.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-10-11-14: Motion was made by Mr. Costello to adjourn at 8:27 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