

MINUTES OF MEETING HELD OCTOBER 24, 2016

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 4:00 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 16-10-24-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held October 11, 2016.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-10-24-02: 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 16-10-24-03: 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 16-10-24-04: Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Jack Nichols, the payment of \$12,648.90 to EmergiTech LLC, 4509 West 58th Street, Sioux Falls, SD 57108, for the Annual Software Maintenance Support Agreement (12.1.16 to 11.30.17) for the InterBadge and the BioKey Interface 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 16-10-24-05: 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 3948 Sylvia Lane a nuisance due to rubbish and debris located upon the property and ordering the abatement of the same.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-10-24-06: 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 7043 Amherst Avenue a nuisance due to rubbish and debris and upon the property and ordering the abatement of the same.

Seconded by Mr. Calhoun.

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

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RESOLUTION 16-10-24-07: 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 6935 Glenwood Avenue a nuisance due to rubbish and debris located upon the property and ordering the abatement of the same.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-10-24-08: 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 1936 Cover Drive a nuisance due to rubbish and debris located upon the property and ordering the abatement of the same.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-10-24-09: Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Kenner, Road Superintendent, a resolution to journalize "No Parking" on the hydrant side of Green Bay Drive from 73 Green Bay to Forest Lake Drive based on input from the residents and police.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-10-24-10: Motion was made by Mr. Costello to adopt the Amendment to the Operating Agreement for the Provision of the Joint Communication Services By and Between Austintown Township, Boardman Township, and Mahoning County, Ohio, to adjust the number of employees for which Mahoning County will reimburse Boardman for Dispatch operations, as attached to these minutes.

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 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.

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

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board.

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.

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

There was no New Business.

RESOLUTION 16-10-24-11: Motion was made by Mr. Calhoun to adjourn into Executive Session at 4:21 p.m. for purposes of discussing **Personnel** (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 and Fiscal Officer William D. Leicht.

RESOLUTION 16-10-24-12: Motion was made by Mr. Costello to adjourn Executive Session at 4:47 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-10-24-13: Motion was made by Mr. Costello to adjourn at 4:47 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