

MINUTES OF MEETING HELD DECEMBER 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.

RESOLUTION 16-12-12-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held December 12, 2016.

Seconded by Mr. Costello.

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

RESOLUTION 16-12-12-02: 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 16-12-12-03: 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 16-12-12-04: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Township Administrator Jason Loree, the payment of \$5,814.25 to TSI, Suite 102, 6001 Southern Boulevard, Boardman, Ohio, 44512, for the Annual Maintenance Agreement (1-16-20167 to 1-15-2018) for the township-wide phone system. This funding will come from the following line item expense numbers: \$2,080.78 from 2192-220-430-0008; \$1,306.66 from 1000-110-360-0000; \$2,426.84 from 2081-210-360-0000.

Seconded by Mr. Costello.

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

RESOLUTION 16-12-12-05: Motion was made by Mr. Calhoun to authorize and execute, based upon the recommendation of Township Administrator Jason Loree, the Agreement by and between the Mahoning County Prosecutor and Boardman Township for the purpose of the Mahoning County Prosecutor to serve as the Township's Law Director pursuant to Ohio Revised Code Section 504.15 in the amount of \$75,000.00 (line item expense # 1000-110-311-0000), payable in two equal installments of \$37,500, due on or before June 1, 2017, and December 1, 2017, with the contract being effective January 1, 2017, to December 31, 2017, including all related terms and conditions therein.

Seconded by Mr. Costello.

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

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RESOLUTION 16-12-12-06: Motion was made by Mr. Calhoun to authorize the renewal of the contractual agreement with the Ohio Township Association Risk Management Authority (OTARMA) statewide insurance pool for legal, third party claims, auto, wrongful acts, property liability, and Police Professional Liability insurance coverage for calendar year 2017 through Cailor-Fleming Insurance Agency, at a cost of \$125,303.00.

Seconded by Mr. Costello.

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

RESOLUTION 16-12-12-07: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of equipment for four new Police Interceptor Utilities (SUVs) from Parr Public Safety, 8291 Darrow Rd. Twinsburg, Ohio 44087, for use by the Boardman Police Department. This equipment is needed in order to outfit the vehicles for use in the Patrol Fleet. The total of \$7,139.37 for the purchase is to come from account # 2081-210-323-0009.

Seconded by Mr. Costello.

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

RESOLUTION 16-12-12-08: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of a new tire mounting machine from Myers Tire Supply, 1293 South Main Street Akron, Ohio 44301 for use by the Boardman Police Department. This equipment is needed to replace a mounting machine that has exceeded its useful life. The new equipment will allow the police fleet manager to mount larger diameter tires with stiffer sidewall construction that new Patrol Fleet vehicles are equipped with. The total of \$5,087.06 for the purchase is to come from a line item expense number to be determined by the Fiscal Office.

Seconded by Mr. Costello.

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

RESOLUTION 16-12-12-09: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Fire Chief Mark Pitzer, the Memorandum of Understanding between the Mahoning County Board of Commissioners and Boardman Township for the Mahoning County Hazardous Materials Response Team to provide services, 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 first snow is mostly cleaned off and there were no incidents.

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Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that the paving project is complete at Station 74.

Police Chief Jack Nichols had no formal business to bring before the Board. He did state that the officers were just completing a mandatory training course on the Constitutional Use of Force.

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.

Assistant to the Fiscal Officer George Platton attended the meeting in place of Fiscal Officer William D. Leicht. Mr. Platton 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. Moliterno stated that the next board meeting is scheduled for Tuesday, December 27, at 11:00 a.m. at the Boardman Township Government Center.

RESOLUTION 16-12-12-10: Motion was made by Mr. Costello to adjourn into Executive Session at 5:45 p.m. for purposes of discussing **Personnel** (Administration employment) and **Pending Litigation** (Police Department).

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

RESOLUTION 16-12-12-11: Motion was made by Mr. Costello to adjourn Executive Session at 7:12 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 16-12-12-12: Motion was made by Mr. Costello to adjourn at 7:12 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