

MINUTES OF MEETING HELD DECEMBER 27, 2016

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 11:00 a.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 16-12-27-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held December 12, 2016.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-12-27-02: 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 16-12-27-03: 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 16-12-27-04: Motion was made by Mr. Costello to approve the Fiscal Office to amend year end revenues and appropriations for the budgeting process through January 9, 2017.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-12-27-05: Motion was made by Mr. Costello to appropriate funds in the amount of \$7,000,000.00 for all regular and necessary expenditures pending the filing of the statutory appropriate resolution in March, as attached to these minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-12-27-06: Motion was made by Mr. Calhoun to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the attached resolution which authorizes the additional legal counsel to file for a lien upon the properties of violators of HR 99-02 as amended who have not paid the fine imposed by the Mahoning County Court within ten days after judgment imposing the fine became final under Ohio Revised Code Section 504.08(B).

Seconded by Mr. Costello.

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

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RESOLUTION 16-12-27-07: Motion was made by Mr. Costello to authorize Fiscal Officer William D. Leicht to endorse the Economic Development (Trex) Transfer Form for Homer Holdings, Inc., dba The Casual Pint, 393 Boardman Poland Road, Unit 136, Boardman, Ohio, 44512, Justin Homer, Owner/Operator and acknowledge that this is an economic development project, as attached to these minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-12-27-08: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Township Administrator Jason Loree, the attached Resolution for the sale of 78 Homestead Drive through the Boardman Township Land Reutilization Program.

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 trees are being cut on Green Bay to improve the sight distance and that more salt will be delivered soon.

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.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. Mr. Moliterno stated that he would like for a presentation early in 2017 of her vision for the department.

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.

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Under New Business, Mr. Moliterno stated that the next board meeting is scheduled for Monday, January 9, 2017, at 5:30 p.m. at the Boardman Township Government Center.

RESOLUTION 16-12-27-09: Motion was made by Mr. Costello to adjourn into Executive Session at 11:26 a.m. for purposes of discussing **Personnel** (Administration employment).

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 and Fiscal Officer William D. Leicht.

RESOLUTION 16-12-27-10: Motion was made by Mr. Costello to adjourn Executive Session at 11:55 a.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-12-27-11: Motion was made by Mr. Costello to adjourn at 11:55 a.m.

Seconded by Mr. Calhoun.

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

Chair

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George A. Platton, Fiscal Officer, Pro Tem