

MINUTES OF MEETING HELD JANUARY 23, 2017

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 17-01-23-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held January 9, 2017.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-01-23-02: Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-01-23-03: Motion was made by Mr. Calhoun to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-01-23-04: Motion was made by Mr. Calhoun to authorize, based on the recommendation of Township Administrator Jason Loree, the renewal of the engineering agreement with ms consultants not to exceed \$10,000.00 covering the period from January 1, 2017, through December 31, 2017, as per the attached contract.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-01-23-05: Motion was made by Mr. Calhoun to authorize, based on the recommendation of Director of Zoning and Development Krista Beniston, the employment of Attorney Matthew G. Vansuch as additional legal counsel under Ohio Revised Code Sections 309.09(B)(1) and 504.15 to advise and represent the Township on reviewing and proposing updates to the sections of the Boardman Township Zoning Resolution not to exceed \$5,000.00, as attached to these minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-01-23-06: Motion was made by Mr. Calhoun to authorize, based on the recommendation of Township Administrator Jason Loree, the employment of Attorney Matthew G. Vansuch as additional legal counsel under Ohio Revised Code Sections 309.09(B)(1) and 504.15 to advise and represent the Township on matters relating to the exercise of its limited home rule authority and on zoning or other matters when referred by the Township's law director not to exceed \$5,000.00, as attached to these minutes.

Seconded by Mr. Moliterno.

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

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RESOLUTION 17-01-23-07: Motion was made by Mr. Calhoun to adopt the Resolution to have the County Auditor advance the maximum amount of monies available on February 24, 2017, March 3, 2017, March 10, 2017, March 17, 2017, March 24, 2017, and to receive advances when funds are available throughout the calendar year in compliance with Ohio Revised Code 321.34.

Seconded by Mr. Moliterno.

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

Road Superintendent Marilyn Kenner had no formal business to bring before the Board.

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. She did state that her department is working on updating the zoning code.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the OTA Conference is this week and that there are meetings scheduled with Senator Schiavoni and Representative Boccieri on Wednesday.

Fiscal Officer William D. Leicht 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. Costello stated that the board meetings in February are scheduled at 5:30 p.m. on Monday, February 13, and Thursday, February 23, at the Boardman Township Government Center.

RESOLUTION 17-01-23-08: Motion was made by Mr. Calhoun to adjourn into Executive Session at 5:50 p.m. for purposes of discussing **Personnel** (Administration employment; Police Department employment); **Collective Bargaining** (Dispatchers); and **Pending Litigation**.

Seconded by Mr. Moliterno.

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

Present in Executive Session with the Trustees at various times was Police Chief Jack Nichols, Township Administrator Jason Loree, Fire Chief Mark Pitzer, Road Superintendent Marilyn Kenner and Fiscal Officer William D. Leicht.

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RESOLUTION 17-01-23-09: Motion was made by Mr. Calhoun to adjourn Executive Session at 9:27 p.m. and return to Open Session.
Seconded by Mr. Moliterno.

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

RESOLUTION 17-01-23-10: Motion was made by Mr. Calhoun to adjourn at 9:27 p.m.
Seconded by Mr. Moliterno.

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

Chair

William D. Leicht, Fiscal Officer