

MINUTES OF MEETING HELD FEBRUARY 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 17-02-23-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held February 13, 2017.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-02-23-02: Motion was made by Mr. Calhoun to approve the minutes of the special meeting held February 17, 2017.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-02-23-03: 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 17-02-23-04: Motion was made by Mr. Calhoun to approve all appropriation transfers, advances, and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-02-23-05: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Road Superintendent Marilyn Kenner, the resolution attached to the minutes of this meeting for the purchase of one (1) Vactor Manufacturing Model 2115 Plus Combination Sewer Cleaner mounted on an International Series tandem axle cab and chassis for a cost of \$354,479.40. This truck will replace the existing aging equipment and is available under the State of Ohio Department of Administrative Services State Term Schedule Number 800228. The Vactor truck will be used to keep the Township-maintained storm sewers free from debris which is part of the "Good Housekeeping" requirements necessary to be compliant with OEPA Phase 2 of the Clean Water Act. The cost for this purchase will be paid from line item expense numbers to be determined by the Fiscal Office.

Seconded by Mr. Moliterno.

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

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RESOLUTION 17-02-23-06: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Marilyn Kenner, Road Superintendent, a resolution to enter into an agreement with Elliot's Garden Center, 1283 Western Reserve Road, Youngstown, Ohio 44514 to provide free composting services to the non-commercial residents of Boardman Township for a fee of \$10,000.00 from line item expense # 1000-330-360-000 for services provided from April 1, 2017 through March 30, 2018.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-02-23-07: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Jack Nichols, the Mutual Aid Agreement for Mahoning/Trumbull County Law Enforcement Agencies for police protection attached to these minutes. This agreement will provide reciprocal police services across jurisdictional lines to enhance the capabilities of law enforcement to protect citizens and property and is valid for four years.

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. She did state that she is working on the contract regarding the joint project for road resurfacing with Canfield and Austintown.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did update the Board on the fire that took place at 366 Matthews Road.

Police Chief Jack Nichols had no formal business to bring before the Board. He did state that the UPS backup power supply has now reached a point where it is obsolete and repairing it would not be cost-effective. For the next board meeting, he will be bringing proposals to the Board to replace it.

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. He did state that Relay for Life will be taking place on May 19-20 and the township will be taking part in that event.

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, the Board acknowledged Chief Nichols as they received his letter of retirement effective in January 2018, stating that he has been instrumental in bringing calm, accountability, and confidence back to the Township. They also recognized his extensive efforts in regionalizing the Dispatch Center with Austintown and Mahoning County.

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Under New Business, Mr. Costello stated that the next board meeting is scheduled for 5:30 p.m. on Monday, March 13, at the Boardman Township Government Center and that the St. Patrick's Day Parade will be held on March 12 at 1:00 p.m.

RESOLUTION 17-02-23-08: Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:56 p.m. for purposes of discussing **Personnel** (Administration employment).

Seconded by Mr. Calhoun.

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

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree, Road Superintendent Marilyn Kenner, and Fiscal Officer William D. Leicht.

RESOLUTION 17-02-23-09: Motion was made by Mr. Calhoun to adjourn Executive Session at 7:14 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 17-02-23-10: Motion was made by Mr. Calhoun to approve, based on the recommendation of Township Administrator Jason Loree, the conditional offer of employment to Mark Maclochlan for the position of full-time Maintenance Worker with Boardman Township with a start date to be determined. This offer is conditional on his successful completion of a pre-employment background check, successful completion of a pre-employment physical, and successful completion of a pre-employment drug screening.

Seconded by Mr. Moliterno.

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

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RESOLUTION 17-02-23-11: Motion was made by Mr. Calhoun to enter into an agreement between the Austintown-Boardman-Mahoning County Joint Communications District and Boardman Township for Fiscal and Administrative Services as attached to these minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-02-23-12: Motion was made by Mr. Calhoun to adjourn at 7:15 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