

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

Seconded by Mr. Moliterno.

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

**RESOLUTION 17-02-13-02:** Motion was made by Mr. Calhoun to approve the minutes of the special meeting held February 6, 2017.

Seconded by Mr. Moliterno.

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

**RESOLUTION 17-02-13-03:** 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 17-02-13-04:** 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 17-02-13-05:** Motion was made by Mr. Calhoun to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 3941 Baymar Drive a nuisance as it is unsecured and ordering the abatement of same.

Seconded by Mr. Moliterno.

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

**RESOLUTION 17-02-13-06:** Motion was made by Mr. Calhoun to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 3912 Arden Boulevard a nuisance as it is unsecured and ordering the abatement of same.

Seconded by Mr. Moliterno.

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

**RESOLUTION 17-02-13-07:** Motion was made by Mr. Calhoun to accept the invitation from the St. Patrick's Day Committee to host the 2017 St. Patrick's Day Parade on Sunday, March 12, at 1:00 p.m.

Seconded by Mr. Moliterno.

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

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Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that the Vactor truck is in need of over \$40,000 in repairs. She proposed looking into purchasing a new truck as it is needed to clean out catch basins. She also stated that there is 100 tons of cold mix made to fill potholes and she updated the Board that 500 tons of salt has been delivered.

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 1100 Boardman-Canfield Road.

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 she is working on getting final quotes for the permitting and code enforcement software.

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. He did state that 2017 appropriations will be finalized in mid-March.

Under Old Business, Mr. Costello stated that the next board meeting is scheduled for 5:30 p.m. on Thursday, February 23, at the Boardman Township Government Center.

There was no New Business.

**RESOLUTION 17-02-13-08:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:58 p.m. for purposes of discussing **Personnel** (Administration employment; Police Department employment; Board of Zoning Appeals Appointments; Zoning Commission Board Appointment; and Site Plan Review Board appointments) and **Collective Bargaining** (Dispatchers).

Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	

Present in Executive Session with the Trustees at various times was Police Chief Jack Nichols, Township Administrator Jason Loree, Director of Zoning and Development Krista Beniston; Police Chief Jack Nichols, and Fiscal Officer William D. Leicht.

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**RESOLUTION 17-02-13-09:** Motion was made by Mr. Calhoun to adjourn Executive Session at 8:42 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 17-02-13-10:** Motion was made by Mr. Moliterno to make a conditional offer of employment to Michael E. Garland of Boardman, Ohio as a full-time dispatcher, based upon the recommendation of Chief Jack Nichols, pending the successful completion of a complete BPD background investigation (including but not limited to a psychological test, drug screening, CVSA examination, & medical examination).

Seconded by Mr. Calhoun.

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

**RESOLUTION 17-02-13-11:** Motion was made by Mr. Moliterno to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, to make the following appointments to the Board of Zoning Appeals for the terms indicated: Patricia Brozik – January 1, 2017 through December 31, 2021; Raymond Cmil – January 1, 2017 through December 31, 2021; and Kenneth M. Tirpack (Alternate) – January 1, 2017 through December 31, 2021.

Seconded by Mr. Calhoun.

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

**RESOLUTION 17-02-13-12:** Motion was made by Mr. Moliterno to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, to make the following appointment to the Zoning Commission for the term indicated: Joseph Ohr – January 1, 2017 through December 31, 2021.

Seconded by Mr. Calhoun.

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

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**RESOLUTION 17-02-13-13:** Motion was made by Mr. Moliterno to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, to make the following appointments to the Site Plan Review Board for the terms indicated: Mark Delisio – January 1, 2017 through December 31, 2019; and Edwin Beach – January 1, 2017 through December 31, 2018.

Seconded by Mr. Calhoun.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	

**RESOLUTION 17-02-13-14:** Motion was made by Mr. Calhoun to adjourn at 9:45 p.m.

Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	

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Chair

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William D. Leicht, Fiscal Officer