

MINUTES OF MEETING HELD OCTOBER 10, 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. Moliterno, and Mr. Costello. The public and news media were given proper notice regarding this meeting.

RESOLUTION 17-10-10-01: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held September 25, 2017.

Seconded by Mr. Calhoun.

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

RESOLUTION 17-10-10-02: Motion was made by Mr. Moliterno to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

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

RESOLUTION 17-10-10-03: Motion was made by Mr. Moliterno to approve appropriation transfers, adjustments, and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 17-10-10-04: Motion was made by Mr. Moliterno to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of equipment from Parr Public Safety Equipment, 8291 Darrow Rd. Twinsburg, Ohio 44087 to outfit four Utility Police Interceptors that have been ordered for use by the Boardman Police Department. This equipment will include (4) Utility Interceptor Vehicle Cargo Mounts at \$1,200.00, (4) Prisoner Partitions for SUV at \$2,522.60, (4) Cargo Partitions for SUV at \$1,382.00, (4) Full Rear Prisoner Seats at \$1,863.40, and shipping at \$588.00. This equipment will allow the vehicles to be put into service by the Patrol Division for a total of \$7,556.00 from line item expense # 2081-210-323-0009.

Seconded by Mr. Calhoun.

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

RESOLUTION 17-10-10-05: Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Road Superintendent Marilyn Sferra Kenner, the appropriations of \$1,500.00 in account 2031-330-420-0015 for sign supplies for the remainder of the year; \$6,000.00 in account 2031-330-559-0102 for maintenance agreements for mechanic's lifts, crane, GPS monitoring, copier and exterminating services for the remainder of the year; \$15,000.00 in account 2031-760-740-0011 for vehicle and equipment maintenance for the remainder of the year; and \$26,000.00 in account 2231-760-740-0011 for the purchase of a stainless steel bed, plow and spreader for the recently purchased Ford F350.

Seconded by Mr. Calhoun.

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

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RESOLUTION 17-10-10-06: Motion was made by Mr. Moliterno to authorize, based upon the recommendation of Township Administrator Jason Loree, the renewal of Boardman Township's Workers' Compensation Service Agency Agreement with CompManagement, Dublin, OH, effective September 1, 2017, through August 31, 2018, at an annual cost of \$5,910.00 from line item expense # 1000-110-360-0000.

Seconded by Mr. Calhoun.

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

RESOLUTION 17-10-10-07: Motion was made by Mr. Calhoun to approve the Resolution, based upon the recommendation of Fire Chief Mark Pitzer, for the disposal of property that is not needed for public use, is obsolete, or is unfit for Township use and sell one Automated External Defibrillator (AED) by private sale, as attached to these minutes.

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 a sign has been posted at Maple Avenue announcing this road closure. In addition, the Leaf Pickup program will take place from October 23 through November 17.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that this is the annual National Fire Prevention Week and they have been visiting all second graders. In addition, a Fire Department Open House will take place this Saturday, October 14, from 11:00 a.m. – 2:00 p.m. at the main fire station. This will be the last Open House to take place at this fire station.

Police Chief Jack Nichols had no formal business to bring before the Board. He did state that Todd Werth will be working with us every day now.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that the implementation of the new zoning software is going well and that the Zoning Code Request For Proposals is due this week. In addition, a grant for \$25,000 has been applied for with the Nation Endowment of the Arts. Lastly, grass cutting is over for this year.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the *Reporter* will be delivered soon to all residents.

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 budget discussions are starting now for the 2018 budget.

Under Old Business, Mr. Costello reminded everyone that Halloween will be observed this year on Tuesday, October 31, from 5:00 p.m. – 7:00 p.m.

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Under New Business, Mr. Moliterno stated that the next board meeting will take place on Monday, October 23, at 5:30 p.m. here at the Boardman Township Government Center.

RESOLUTION 17-10-10-08: Motion was made by Mr. Moliterno to adjourn at 5:48 p.m.

Seconded by Mr. Calhoun.

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

Chair

William D. Leicht, Fiscal Officer