

MINUTES OF MEETING HELD DECEMBER 28, 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.

Fiscal Officer William D. Leicht swore-in Todd Werth as Police Chief.

RESOLUTION 17-12-28-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held December 11, 2017.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-12-28-02: 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 17-12-28-03: Motion was made by Mr. Calhoun to approve appropriation transfers, adjustments, and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-12-28-04: Motion was made by Mr. Calhoun to approve the Fiscal Office to amend year end revenues and appropriations for the budgeting process through January 8, 2018.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-12-28-05: Motion was made by Mr. Calhoun to appropriate funds in the amount of \$9,083,027.00 for all regular and necessary expenditures pending the filing of the statutory appropriate resolution in March, as attached to these minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-12-28-06: Motion was made by Mr. Calhoun to adopt the Board of Trustee meetings for calendar year 2018, as attached to these minutes and to notify the public and media in accordance with Ohio Law.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-12-28-07: Motion was made by Mr. Calhoun to adopt the Resolution approving the 2018 Budget of the Austintown-Boardman-Mahoning County Joint Communications District, as attached to these minutes.

Seconded by Mr. Moliterno.

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

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RESOLUTION 17-12-28-08: Motion was made by Mr. Calhoun to adopt the Resolution requesting Certification from the Mahoning County Auditor to replace the 3.2 Mill General Fund Levy with a 2.9 Mill General Fund Replacement Levy, as attached to these minutes.

Seconded by Mr. Moliterno.

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.

Fire Chief Mark Pitzer had no formal business to bring before the Board.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that the training schedule is in place and that the Boardman Fire Department will be conducting the CPR training for the Police Department.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that there will be meetings on January 18 and February 5 that are open to the public for input with regards to the Community Comprehensive Plan.

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.

There was no Old Business.

Under New Business, Mr. Costello stated that the next meeting will take place on Monday, January 8, at 5:30 p.m. at the Government Center.

RESOLUTION 17-12-28-09: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:10 p.m. for purposes of discussing **Personnel** (Austintown-Boardman-Mahoning County Joint Communications District resignation; Austintown-Boardman-Mahoning County Joint Communications District appointment; Administration employment) and **Pending Litigation** (fire station).

Seconded by Mr. Calhoun.

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

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

RESOLUTION 17-12-28-10: Motion was made by Mr. Calhoun to adjourn Executive Session at 8:36 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 17-12-28-11: Motion made by Mr. Moliterno to accept the resignation of Police Chief Jack Nichols, due to his retirement, from the Austintown-Boardman-Mahoning Count Joint Communications District Board of Directors, effective immediately.

Seconded by Mr. Calhoun.

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

RESOLUTION 17-12-28-12: Motion made by Mr. Moliterno to appoint Todd Werth to the Austintown-Boardman-Mahoning Count Joint Communications District Board of Directors, effective immediately.

Seconded by Mr. Calhoun.

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

RESOLUTION 17-12-28-13: Motion made by Mr. Moliterno to allow Jason Loree, Township Administrator, to carry over five (5) vacation days to 2018, to be used by March 31, 2018.

Seconded by Mr. Calhoun.

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

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RESOLUTION 17-12-28-14: Motion was made by Mr. Moliterno to adjourn at 8:40 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