

MINUTES OF MEETING HELD FEBRUARY 8, 2018

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 18-02-08-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held January 22, 2018.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-02-08-02: Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-02-08-03: Motion was made by Mr. Costello to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-02-08-04: Motion was made by Mr. Costello to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Resolution attached to the minutes to Initiate the Rezoning of 151 Parcels of Property in and around the Ewing Road Estates from the Residential R-2 Zoning District to a Residential R-1 Zoning District.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-02-08-05: Motion was made by Mr. Costello to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Resolution attached to the minutes to Initiate the Rezoning of 181 Parcels of Property in and around the Westward Homes Replat from the Residential R-2 Zoning District to a Residential R-1 Zoning District.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-02-08-06: Motion was made by Mr. Costello to adopt based upon the recommendation of Mr. David Mickey of ms consultants, the proposal from J. Herbert Construction Inc. dated February 5, 2018 in the amount of \$8,635.19 attached to this resolution, for conduit for emergency radio antenna, relocating power and adding lines for air compressor system, adding laundry sink and floor drain, relocating ice machine and turnout gear lockers and increasing wire sizes for exhaust fan. This change order increases the current contract amount from \$3,598,799.15 to \$3,607,434.34 from a line item expense account to be determined by the Fiscal Officer.

Seconded by Mr. Moliterno.

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

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that they are using a new reporting system and it is working well.

Police Chief Todd Werth did not attend the meeting but he sent Captain Albert Kakascik as his representative. Captain Kakascik had no formal business to bring before the Board.

Director of Zoning and Development Krista Beniston did not attend the meeting and did not send a representative.

Township Administrator Jason Loree had no formal business to bring before the Board. He did congratulate Krista Beniston and the Board regarding the success of the Comprehensive Planning meetings.

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 reminded everyone that the next meeting is scheduled for February 26, at 5:30 p.m. at the Boardman Township Government Center. In addition, he stated that the St. Patrick's Day Parade will take place at 1:00 p.m. on March 11.

RESOLUTION 18-02-08-07: Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:55 p.m. for purposes of discussing **Collective Bargaining** (OPBA Police Rank; OPBA Police Patrol).

Seconded by Mr. Costello.

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

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

RESOLUTION 18-02-08-08: Motion was made by Mr. Costello to adjourn Executive Session at 6:43 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

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RESOLUTION 18-02-08-09: Motion was made by Mr. Costello to adjourn at 6:43 p.m.
Seconded by Mr. Moliterno.

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

Chair

William D. Leicht, Fiscal Officer