

MINUTES OF MEETING HELD JULY 23, 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 18-07-23-01: Motion was made by Mr. Costello to approve the minutes from the regular meeting held July 9, 2018.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-07-23-02: 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 18-07-23-03: Motion was made by Mr. Costello to approve appropriation transfers, supplementals, and advances as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-07-23-04: Motion was made by Mr. Costello to approve, based upon the recommendation of Fire Chief Mark Pitzer, the purchase of one (1) each SR-10 Power Unit –CORE Rescue Unit from Sutphen Corporation to replace a current outdated and inadequate rescue unit. This unit will also come equipped with 16' hose, LED lights, quick releasing brackets and bracket adapters at a total cost of \$6,733.00 including shipping from line item expense # 2192-220-430-0006.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-07-23-05: Motion was made by Mr. Costello to approve, based upon the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Warren Fire Equipment, to purchase three (3) sets of Honeywell turnout gear to meet NFPA Standards at a cost of \$6,752.00 with an allowance of \$500.00 for shipping & handling, from line item expense # 2192-220-251-0023.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-07-23-06: Motion was made by Mr. Costello to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 389 Tudor Lane a nuisance due an unmaintained pool located upon the property and ordering the drainage of the pool.

Seconded by Mr. Moliterno.

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

MINUTES OF MEETING HELD JULY 23, 2018

RESOLUTION 18-07-23-07: Motion was made by Mr. Costello to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 4671 Simon Road a nuisance due to rubbish and debris located upon the property and ordering the abatement of the same.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-07-23-08: Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, a resolution to enter into a property lease agreement in the amount of \$8,250.00 with the Mahoning County Board of Commissioners for the Mahoning County Solid Waste Management District to accommodate public onsite drop off recycling at two township locations.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-07-23-09: 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 July 13, 2018 in the amount of (\$14,873.92) attached to this resolution, for credit for the vehicle exhaust system. This change order decreases the current contract amount from \$3,607,778.01 to \$3,592,904.09 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.

RESOLUTION 18-07-23-10: Motion was made by Mr. Costello to adopt the attached resolution determining the necessity to submit to the electors of the Boardman Township Park District on November 6, 2018, the question of a renewal of a three-tenths (3/10) mills levy and an increase of three-tenths (3/10) mills to constitute a tax levy of six-tenths (6/10) mills for the benefit of Boardman Township Park.

Seconded by Mr. Moliterno.

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

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that the Road Resurfacing Program is in process and paving will start tomorrow.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that the signalization pole is being set this week and the signal should be up in the next few weeks.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that the 9-1-1 Board has selected Spillman and the new CAD provider.

MINUTES OF MEETING HELD JULY 23, 2018

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that she has received several permit applications, including a Sweeney expansion and a Mazda expansion. The high grass nuisances have stabilized.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that he has been re-appointed to the ESINet Steering Committee.

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 Board meeting will take place on Monday, August 13, 2018, at 5:30 p.m. in the Government Center.

RESOLUTION 18-07-23-11: Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:55 p.m. for purposes of discussing **Personnel** (Road Department employment; Police Department employment).

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 were Fiscal Officer William D. Leicht, Township Administrator Jason Loree, Road Superintendent Marilyn Kenner and Police Chief Todd Werth.

RESOLUTION 18-07-23-12: Motion was made by Mr. Costello to adjourn Executive Session at 7:13 pm. and return to Open Session.

Seconded by Mr. Moliterno.

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

MINUTES OF MEETING HELD JULY 23, 2018

RESOLUTION 18-07-23-13: Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Kenner, Road Superintendent, the Resolution, attached to these minutes, to hire Charles Wiesensee as a full time laborer. The offer of employment is conditional upon the candidate's successful completion of a pre-employment physical, background check, and pre-employment drug screening.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-07-23-14: Motion was made by Mr. Moliterno to adjourn at 7:14 p.m.

Seconded by Mr. Costello.

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

Chair

William D. Leicht, Fiscal Officer