

MINUTES OF MEETING HELD JANUARY 28, 2013

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 13-1-28-01: Motion was made by Mr. Costello to approve the minutes of the regular Meeting held January 14, 2013.

Seconded by Mr. Calhoun.

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

RESOLUTION 13-1-28-02: Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

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

RESOLUTION 13-1-28-03: Motion was made by Mr. Costello to approve appropriation transfers and supplements as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

Motion was made by Mr. Costello to approve, based upon the recommendation of Fire Chief George Brown, the proposal submitted by Klaben Auto Stores, to purchase a 2013 Ford Expedition EL 4x4 to replace Command 71, a 2001 Ford Excursion at a cost of \$33,465.00 from line item expense #2192-220-740-0006.

Seconded by Mr. Calhoun.

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

Motion was made by Mr. Costello to approve, based upon the recommendation of Fire Chief George Brown, the proposal submitted by Warren Fire Equipment, to purchase eight (8) sets of InnoTex turnout gear to meet NFPA standards at a cost of \$14,692.00 from line item expense # 2192-220-251-0023.

Seconded by Mr. Calhoun.

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

Motion was made by Mr. Costello to approve, based upon the recommendation of Fire Chief George Brown, the proposal submitted by Warren Fire Equipment, to purchase Scott Air Pak 75 six (6ea) to meet NFPA standards at a cost of \$21,666 from line item expense # 2192-220-430-0006.

Seconded by Mr. Calhoun.

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

Motion was made by Mr. Costello to approve, based upon the recommendation of Fire Chief George Brown, the proposal submitted by Warren Fire Equipment, to purchase Scott Air Bottles to meet NFPA standards at a cost of \$10,590 from line item expense #2192-220-430-0006.

Seconded by Mr. Calhoun.

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

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Motion was made by Mr. Costello to authorize, based on the recommendation of Chief of Police Jack Nichols, the purchase of 60 Glock pistols to be issued to our police officers as duty weapons at a cost of \$28,410.00 from Vance's Law Enforcement Supply Company from line item expense #2081-760-740-0009. This purchase will allow for the replacement of 10 year old firearms.

Seconded by Mr. Calhoun.

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

Road Superintendent Larry Wilson had no formal business to bring before the Board.

Fire Chief George Brown had no formal business to bring before the Board. He did update the Board on the apartment fire at 6983 Lockwood.

Police Chief Nichols had no formal business to bring before the Board. He did state that the radio system is on and we should be using it 100% by the end of next week. Mr. Moliterno reminded everyone that there are currently 56 officers, with one more hire to take place due to a retirement.

Director of Planning and Zoning Anna Mamone had no formal business to bring before the Board. She stated that the Terrace Motel should be demolished this spring.

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.

There was no Old Business.

Under New Business, Mr. Moliterno stated that a sign has been erected in front of the building supporting the San Francisco 49ers and the DeBartolo / York families.

RESOLUTION 13-1-28-05: Motion was made by Mr. Calhoun to adjourn into Executive Session at 5:50 p.m. for purposes of discussing **Collective Bargaining** (AFSCME) and **Personnel** (Fire Department).

Seconded by Mr. Costello.

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

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

Motion was made by Mr. Calhoun to adjourn Executive Session at 8:15 p.m. and return to Open Session.

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Seconded by Mr. Costello.

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

No official business was conducted by the Board from Executive Session.

Motion was made by Mr. Costello to adjourn at 8:16 p.m.
Seconded by Mr. Calhoun.

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

Chair

William D. Leicht, Fiscal Officer