

MINUTES OF MEETING HELD NOVEMBER 22, 2010

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., 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 10-11-22-01: Motion was made by Mr. Costello to approve the minutes of the Regular meeting held on November 8, 2010.

Seconded by Mr. Calhoun.

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

RESOLUTION 10-11-22-02: 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 10-11-22-03: Motion was made by Mr. Costello to approve appropriation transfers and supplemental as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 10-11-22-04: Motion was made by Mr. Costello to authorize, based on the recommendation of Township Administrator Jason Loree, the Pitney Bowes lease for \$307 per month for 60 months, effective immediately, as attached to these minutes. We are currently paying \$340.00 per month so this lease will save the Township \$33.00 per month.

Seconded by Mr. Calhoun.

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

RESOLUTION 10-11-22-05: Motion was made by Mr. Calhoun to authorize Township Administrator Jason Loree to submit applications and to execute contracts and act as Chief Executive Officer for the Ohio Public Works Commission, Program Year 2011, funded projects, namely the Boardman Lake Detention Basin and the Aylesboro Avenue Storm Sewer Project – Phase II, and to designate Fiscal Officer William D. Leicht as Chief Fiscal Officer for all grant documents for the project and to designate ms consultants, inc., as the project manager, and declaring an emergency.

Seconded by Mr. Costello.

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

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RESOLUTION 10-11-22-06: Motion was made by Mr. Costello to adopt, based upon the recommendation of Zoning Inspector Anna Mamone, the Resolution attached to the minutes herein, notifying the owners of the following properties attached, in accordance with Section 505.87 of the Ohio Revised Code, that said properties are declared to be a public nuisance and directing the cleaning of garbage, junk, debris and/or cutting of all high grass and weeds in excess of ten inches, as presented herein and indicated in their entirety for the record:

- **See attached list**

Seconded by Mr. Calhoun.

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

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

Fire Chief James Dorman had no formal business to bring before the Board.

Police Chief Jack Nichols had no formal business to bring before the Board.

Mrs. Anna Mamone, Zoning Inspector, had no formal business to bring before the Board.

Mr. Jason Loree, Administrator, had no formal business to bring before the Board.

Mr. George Platton, Assistant to the Fiscal Officer, attended the meeting in place of Mr. William D. Leicht. Mr. Platton had no formal business to bring before the Board.

There was no Old Business.

There was no New Business.

RESOLUTION 10-11-22-07: Motion was made by Mr. Calhoun to adjourn into Executive Session at 5:48 p.m. for purposes of discussing **Collective Bargaining** (Fire, AFSCME, Road, Dispatch).

Seconded by Mr. Costello.

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

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Present in executive session was Township Administrator Jason Loree, Police Chief Jack Nichols, Mr. Bryan Butto and Mr. Brad McFadden.

RESOLUTION 10-11-22-08: Motion was made by Mr. Costello to adjourn Executive Session at 6:30 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

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

RESOLUTION 10-11-22-09: Motion was made by Mr. Calhoun to adjourn at 6:30 p.m.

Seconded by Mr. Costello.

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

Chair

George Platton
Fiscal Officer Pro Tem