

MINUTES OF MEETING HELD DECEMBER 9, 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.

Fiscal Officer William D. Leicht swore-in Boardman Township fire fighters Mr. Stephen Patrick and Mr. Joel Wharry. The Board of Trustees congratulated and wished them well as they go forward to serve the residents of Boardman Township.

On behalf of the Boardman Township Board of Trustees, Mr. Calhoun read the proclamation Mark Hadley honoring him as the 2013 Division I State Cross Country champion.

Ms. Aubel and Mr. Tennant of Humility of Mary Health Partners were recognized and thanked by the Board for their generous radio equipment donation that will allow them greater communication capabilities with the Boardman Police and Fire Departments.

RESOLUTION 13-12-09-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held November 25, 2013.

Seconded by Mr. Calhoun.

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

RESOLUTION 13-12-09-02: 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 13-12-09-03: Motion was made by Mr. Costello to approve appropriation transfers and appropriation supplementals as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 13-12-09-04: Motion was made by Mr. Costello to approve the Fiscal Office to amend year end revenues and appropriations for the budgeting process.

Seconded by Mr. Calhoun.

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

RESOLUTION 13-12-09-05: Motion was made by Mr. Costello to appropriate funds in the amount of \$16,500,000.00 for all regular and necessary expenditures pending the filing of the statutory appropriate resolution in March, as attached to these minutes.

Seconded by Mr. Calhoun.

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

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RESOLUTION 13-12-09-06: Motion was made by Mr. Costello to authorize the renewal of the contractual agreement with the Ohio Township Association Risk Management Authority (OTARMA) statewide insurance pool for legal, third party claims, auto, wrongful acts, property liability, and Police Professional Liability insurance coverage for calendar year 2014 through Cailor-Fleming Insurance Agency, at a cost of \$107,626.00.

Seconded by Mr. Calhoun.

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

RESOLUTION 13-12-09-07: Motion was made by Mr. Costello to authorize, based on the recommendation of Township Administrator Jason Loree, the renewal of the engineering agreement with ms consultants not to exceed \$5,000 covering the period from January 1, 2014, through December 31, 2014, as per the attached contract.

Seconded by Mr. Calhoun.

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

Motion was made by Mr. Calhoun to authorize and execute, based upon the recommendation of Township Administrator Jason Loree, the Agreement by and between the Mahoning County Prosecutor and Boardman Township for the purpose of the Mahoning County Prosecutor to serve as the Township's Law Director pursuant to Ohio Revised Code Section 504.15 in the amount of \$75,000.00 (expense line item # 1000-110-311-0000), payable in two equal installments of \$37,500, due on or before June 1, 2014, and December 1, 2014, with the contract being effective January 1, 2014, to December 31, 2014, including all related terms and conditions therein.

Seconded by Mr. Costello.

Discussion ensued regarding the status of current projects.

RESOLUTION 13-12-09-08: Motion was made by Mr. Costello to postpone the motion authorizing and executing the agreement between the Mahoning County Prosecutors Office and Boardman Township until the next regular board meeting in January 2014.

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. He did wish everyone a happy holiday season.

Fire Chief George Brown had no formal business to bring before the Board. He also wished everyone a happy holiday season.

Police Chief Nichols had no formal business to bring before the Board. He also wished everyone a happy holiday season.

Zoning Inspector Sarah Gartland had no formal business to bring before the Board. She also wished everyone a happy holiday season.

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Township Administrator Jason Loree had no formal business to bring before the Board. He also wished everyone a happy holiday season.

Fiscal Officer William D. Leicht had no formal business to bring before the Board other than the distribution of the revenue and expense reports. He also wished everyone a happy holiday season.

There was no Old Business.

Under New Business, Mr. Moliterno mentioned that our next regular board meeting is scheduled for January 13, 2014. However, an organizational meeting may take place before then that will be advertised by public notice. He also stated that a block watch group meeting took place here last week. A number of citizens asked how the sales tax dollars are distributed around the county. This question presents an obligation to the Board to find out from the county how the tax money is distributed as we continue to partner and move forward with the county in the new year.

RESOLUTION 13-12-09-09: Motion was made by Mr. Costello to adjourn into Executive Session at 6:28 p.m. for purposes of discussing **Collective Bargaining** (Road Department) and **Personnel** (Road Department employment and Fire Department employment).

Seconded by Mr. Calhoun.

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, Road Superintendent Larry Wilson, and Fiscal Officer William D. Leicht.

RESOLUTION 13-12-09-10: Motion was made by Mr. Costello to adjourn Executive Session at 8:24 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

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RESOLUTION 13-12-09-11: Motion was made by Mr. Costello to approve the salary increase of Road Superintendent Larry Wilson according to the terms and conditions set forth in the attached Memorandum of Understanding, as attached to these minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 13-12-09-12: Motion was made by Mr. Costello to adjourn at 8:26 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