

## MINUTES OF MEETING HELD FEBRUARY 10, 2014

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. Moliterno, Mr. Calhoun, and Mr. Costello. The public and news media were given proper notice regarding this meeting.

Fiscal Officer William D. Leicht had the honor of swearing-in Captain Brian Barber as a Boardman Township Assistant Chief of the Fire Department. The Board of Trustees congratulated and wished him well as he continues to serve the residents of Boardman Township in his new role.

Fiscal Officer William D. Leicht then had the honor of swearing-in Fire Fighter Rob John as a Boardman Township Captian of the Fire Department. The Board of Trustees congratulated and wished him well as he continues to serve the residents of Boardman Township in his new role.

The Board of Trustees then had the pleasure of recognizing Assistant Chief Tim Drummond on his retirement after serving the residents of Boardman for 29 years with the Boardman Fire Department. The Board also presented a plaque to him with his fire helmet thanking him for his service to our community.

The Board then recognized Anthony Pilolli, Shannon Graf, Shawn Murray, and Erika Hricik all of whom are credited with saving a life at Planet Fitness. They were presented a proclamation and plaque for their heroic efforts.

Police Officer Jack Neopolitan then presented on the dog houses and kennels that were donated to house stray dogs while their owners are located. Multiple items and time were donated from CCA, Home Depot, Petsmart, and the Boy Scouts with the Board recognizing them for their contributions.

Lastly, Road Superintendent Larry Wilson and the Board acknowledged the Road Department for their hard work during this inclement weather.

**RESOLUTION 14-02-10-01:** Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held January 27, 2014.

Seconded by Mr. Calhoun.

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

**RESOLUTION 14-02-10-02:** Motion was made by Mr. Moliterno to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

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

**RESOLUTION 14-02-10-03:** Motion was made by Mr. Moliterno to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

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**RESOLUTION 14-02-10-04:** Motion was made by Mr. Moliterno to adopt the Resolution to have the County Auditor advance the maximum amount of monies available on the appropriate dates in compliance with Ohio Revised Code 321.34.

Seconded by Mr. Moliterno.

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

**RESOLUTION 14-02-10-05:** Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Nuisance Resolution attached to the minutes, declaring 120 Shadyside Drive a nuisance and ordering the abatement or demolition of said property.

Seconded by Mr. Moliterno.

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

**RESOLUTION 14-02-10-06:** Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Nuisance Resolution attached to the minutes, declaring 122 Nevada Avenue a nuisance and ordering the abatement or demolition of said property.

Seconded by Mr. Moliterno.

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

**RESOLUTION 14-02-10-07:** Motion was made by Mr. Moliterno to file an objection to the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new C1 and C2 Liquor Permit for True North Energy, LLC, dba True North #101, 5135 Market Street, Boardman, OH 44512, Filing Date 1-31-2014, Permit No. 90739950815, Receipt No. A38301, on the basis this precinct is dry for this permit application and the applicant is required to seek a ballot initiative.

Seconded by Mr. Moliterno.

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

**RESOLUTION 14-02-10-08:** 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. Moliterno.

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

Road Superintendent Larry Wilson had no formal business to bring before the Board. He did state that he will pass along to the Road Department the kinds words from the Board regarding all of their hard work due to the recent snowfall.

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Fire Chief George Brown had no formal business to bring before the Board. He did thank the Board for swearing in the fire fighters; acknowledging Mr. Drummond; and acknowledging the four people who helped save a life at Planet Fitness.

Police Chief Nichols had no formal business to bring before the Board. He did state that last week Brenda Emch, Crime Analyst, was in training in Columbus.

Zoning Inspector Sarah Gartland had no formal business to bring before the Board. She thanked the Trustees and her staff for all of their hard work and mentioned that hiring will begin for the high grass crew. In addition, with spring coming, demolitions would begin again.

Township Administrator Jason Loree had no formal business to bring before the Board. He did mention that he, George Farris, and Trustee Larry Moliterno will present at the Ohio Township Association next week regarding branding your community.

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 stated that budget hearings are beginning with the Department Heads and they are going well.

There was no Old Business.

Under New Business, Mr. Costello reminded everyone that the next meeting is scheduled for Monday, February 24, at the Boardman Library and that the March 10 meeting will take place at MCBDD at 160 Marwood. In addition, the March 24 meeting will take place at Heritage Presbyterian Church at the corner of Mathews and Sheridan.

**RESOLUTION 14-02-10-09:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:42 p.m. for purposes of discussing **Collective Bargaining** (Fire Department).

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

**RESOLUTION 14-02-10-10:** Motion was made by Mr. Calhoun to adjourn Executive Session at 7:29 p.m. and return to Open Session.  
Seconded by Mr. Moliterno.

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

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**RESOLUTION 14-02-10-11:** Motion was made by Mr. Costello to adjourn at 7:29 p.m.  
Seconded by Mr. Calhoun.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	

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Chair

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William D. Leicht, Fiscal Officer