

MINUTES OF MEETING HELD FEBRUARY 25, 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 13-2-25-01: Motion was made by Mr. Calhoun to approve the minutes of the regular Meeting held February 11, 2013.

Seconded by Mr. Costello.

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

RESOLUTION 13-2-25-02: Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Costello.

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

RESOLUTION 13-2-25-03: Motion was made by Mr. Calhoun to approve appropriation transfers and supplements as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

RESOLUTION 13-2-25-04: Motion was made by Mr. Calhoun, based upon the recommendation of Police Chief Jack Nichols, the purchase of indoor/outdoor surveillance cameras for the Boardman Township Building. We will purchase the equipment from Buckeye Tech., 44748 Crestview Rd., Columbiana, Ohio, for a total cost of \$3,517.00. with \$1,794.00 from line item expense # 2081-760-740-0010; \$1,163.00 from line item expense # 1000-120-599-0000; and \$560.00 from line item expense # 2021-330-599-0000.

Seconded by Mr. Costello.

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

RESOLUTION 13-2-25-05: Motion was made by Mr. Calhoun to appoint Township Administrator Jason Loree as the alternate representative for the Mahoning County 911 Committee.

Seconded by Mr. Costello.

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

RESOLUTION 13-2-25-06: Motion was made by Mr. Calhoun 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. Costello.

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

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RESOLUTION 13-2-25-07: Motion was made by Mr. Calhoun to adopt the Reimbursement Agreement between Boardman Township and the ABC Water and Storm Water District as a loan to the District in the amount of \$51,656.25 to cover the cost of the Equivalent Residential Unit (ERU) Study by CDM Smith in the districts of both Boardman and Canfield Townships, as attached to these minutes.

Seconded by Mr. Costello.

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 did not attend the meeting as he was attending a meeting of the Fire Board to discuss and debrief with regards to the Lockwood fire a few weeks earlier. Mr. Loree stated that the Meadowbrook fire will be investigated.

Police Chief Nichols had no formal business to bring before the Board. He did state that the radio system is up and operational and continues to exceed everyone's expectations. He concluded stating that grant money and seizure money were used to pay for the radio system, not general fund money.

Director of Planning and Zoning Anna Mamone had no formal business to bring before the Board.

Township Administrator Jason Loree had no formal business to bring before the Board. He did inform the Board that the position descriptions were done for the Social Service Case Manager position and the Road Administrative Assistant position and that Chief Nichols and Mr. Wilson would be reviewing those shortly.

Fiscal Officer William D. Leicht had no formal business to bring before the Board. He did inform the Board that final appropriations for the year will be presented at the next meeting.

There was no Old Business.

Under New Business, Mr. Costello reminded everyone that the St. Patrick's Day Parade would take place on Sunday, March 10, at 1:00 p.m. Mr. Moliterno recognized Ryan Bailey, winner of the State Championship Swimming Competition in the 100 yard butterfly and Nick Mancini, winner of the District title of 110# wrestling.

RESOLUTION 13-2-25-08: Motion was made by Mr. Costello to adjourn into Executive Session at 6:03 p.m. for purposes of discussing **Personnel** (Road employment) and **Personnel** (Police employment).

Seconded by Mr. Calhoun.

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

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Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree, Fiscal Officer William D. Leicht, Police Chief Jack Nichols, and Road Superintendent Larry Wilson.

RESOLUTION 13-2-25-09: Motion was made by Mr. Calhoun to adjourn Executive Session at 7:23 p.m. and return to Open Session.

Seconded by Mr. Costello.

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

There was no official business from Executive Session.

RESOLUTION 13-2-25-10: Motion was made by Mr. Costello to adjourn at 8:52 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