

MINUTES OF MEETING HELD MARCH 11, 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 13-3-11-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held February 25, 2013.

Seconded by Mr. Costello.

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

RESOLUTION 13-3-11-02: Motion was made by Mr. Calhoun to approve the minutes of the special meeting held February 27, 2013.

Seconded by Mr. Costello.

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

RESOLUTION 13-3-11-03: 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 13-3-11-04: 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 13-3-11-05: Motion was made by Mr. Calhoun to approve, based upon the recommendation of Police Chief Jack Nichols, the purchase of ammunition from Vance's Law Enforcement Supply in the amount of \$7,802.10 and Kieslers Law Enforcement Supply in the amount of \$9,257.00 from line item expense # 2081-210-318-000. This ammunition will be used for training and duty issue for 2013 and part of 2014.

Seconded by Mr. Costello.

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

RESOLUTION 13-3-11-06: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Jack Nichols, the hiring of Specter Investigations/Don Fisher for our "school shooting" training scenario. It will be tailored to the BPD and the Boardman School System. The training will take place as if an outsider has gained access to the high school and shots have been fired. This scenario will be used by the BPD to practice and evaluate tactical procedural responses in the event that an incident should occur. The total cost will be \$3850.00 and funds for this training shall be taken from Training Services, line item expense #2081-210-318-0000.

Seconded by Mr. Costello.

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

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RESOLUTION 13-3-11-07: Motion was made by Mr. Calhoun to approve submission to the Mahoning County Planning Commission for initiating hearings to amend the Boardman Township Zoning Ordinance and Township Zoning Map to reclassify and rezone the parcels of real property from RESIDENCE R-2 DISTRICTS to RESIDENCE R-1 DISTRICTS in the northeast quadrant of the township as specified and eliminating REAR PARCELS OF RESIDENCE R-2 DISTRICTS TO BUSINESS IN THEIR ENTIRETY ON SPECIFIED PARCELS, as attached to these minutes.

Seconded by Mr. Costello.

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

RESOLUTION 13-3-11-08: Motion was made by Mr. Calhoun that we authorize, based upon the recommendation of Fiscal Officer William D. Leicht and Administrator Jason Loree the Resolution that authorizes Boardman Township's permanent participation in the Ohio Department of Transportation's Cooperative Purchasing Program and related contract in accordance with ORC Section 5513.01(B).

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. He did state that the Boardman Lake project has begun and the Aylesboro project is almost complete.

Fire Chief George Brown had no formal business to bring before the Board.

Police Chief Nichols had no formal business to bring before the Board. He did state that the testing scenario for school response and school staff training will take place on April 3.

Director of Planning and Zoning Anna Mamone had no formal business to bring before the Board. She did inform the Board that the asbestos testing report has been submitted with regards to the Terrace Motel.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the St. Patrick's Day Parade went well and that according to Joyce Kale-Pesta, it holds the record for being the largest attended with the largest group of participants.

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 distributed and ready to be voted on at the next meeting.

Under Old Business, Mr. Moliterno stated that Kathi McNabb Welsh is being honored as the Irish Woman of the Year.

Under New Business, Mr. Moliterno reminded everyone that our next board meeting will take place on Thursday, March 28 at 6:30 p.m.

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RESOLUTION 13-3-11-09: Motion was made by Mr. Costello to adjourn into Executive Session at 5:55 p.m. for purposes of discussing **Personnel** (Police 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, Fiscal Officer William D. Leicht, Police Chief Jack Nichols, and Road Superintendent Larry Wilson.

RESOLUTION 13-3-11-10: 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	

The following motion was passed in Open Session from Executive Session:

RESOLUTION 13-3-11-11: Motion was made by Mr. Costello, based on the recommendation of Chief of Police Jack Nichols, to tender a conditional offer of employment to Kevin Stratton for the position of patrol officer with the Boardman Police Department under the following conditions: the successful completion of his background investigation; the successful completion of his physical examination; the successful completion of his psychological examination, and the successful completion of a drug screen.

Seconded by Mr. Calhoun.

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

RESOLUTION 13-3-11-12: Motion was made by Mr. Costello to adjourn at 8:46 p.m.

Seconded by Mr. Calhoun.

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

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Chair

William D. Leicht, Fiscal Officer