

MINUTES OF MEETING HELD JUNE 24, 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.

Bids were opened by the Board of Trustees for the 2013 Joint Highway Resurfacing Program and the following motion was passed:

RESOLUTION 13-6-24-01: Motion was made by Mr. Costello to refer the bids opened for the 2013 Joint Highway Resurfacing Program to Road Superintendent Larry Wilson, Road Inspector Tom Simpson, and Engineer Gary Diorio for review and recommendation at a forthcoming meeting of the Board of Trustees.

Seconded by Mr. Calhoun.

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

Fiscal Officer William D. Leicht then had the pleasure of swearing in Fire Fighter Paul Michael Komandt. The Board of Trustees congratulated Fire Fighter Komandt and wished him well as he goes forward to serve the residents of Boardman Township.

RESOLUTION 13-6-24-02: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held June 10, 2013.

Seconded by Mr. Costello.

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

RESOLUTION 13-6-24-03: 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 13-6-24-04: Motion was made by Mr. Calhoun to approve appropriation transfers and appropriation supplementals as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

RESOLUTION 13-6-24-05: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Fiscal Officer William D. Leicht, GASB Statement No. 54 for all fund balance determinations, including the 2011 and 2012 financial statements, retroactively.

Seconded by Mr. Costello.

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

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RESOLUTION 13-6-24-06: Motion was made by Mr. Calhoun to file an objection to the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new D51 Liquor Permit for Stefano Nicholas Management Corp, 7144 Market Street, Boardman Township, Boardman, OH 44512, Filing Date 6-11-2013, Permit No. 8534675, Receipt No. A14728, on the basis this precinct is dry for this permit application and the applicant is required to seek a ballot initiative.

Seconded by Mr. Costello.

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

RESOLUTION 13-6-24-07: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Zoning Inspector Sarah Gartland, that we adopt the Resolution attached to the minutes herein, notifying the owners of said properties, 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, and debris and/or cutting of high grass and weeds or removal of fallen tree branches throughout said properties, as presented herein and indicated in their entirety for the record.

Seconded by Mr. Costello.

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

RESOLUTION 13-6-24-08: Motion was made by Mr. Calhoun to accept the Request for Qualifications for the 2013 Energy Conservation and Building Improvement Project, based upon the review and recommendation of Township Administrator Jason Loree and Engineer Gary Diorio of ms consultants, inc., to Johnson Controls, Inc., 1044 N. Meridian Road, Suite A, Youngstown, OH 44509.

Seconded by Mr. Costello.

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

RESOLUTION 13-6-24-09: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, and in accordance with Section 505.86 of the Ohio Revised Code, the Resolution attached to the minutes notifying the property owner of 4055 Tippecanoe Road, Boardman, Ohio, 44512, Mahoning County Permanent Parcel Number 32-08-0-208-00-0, Lot 1 in the Blake Finch Plat, that said dwelling herein constitutes a public nuisance after being declared condemned as dangerous to life or health by the Mahoning County District Board of Health and directing the repair or razing of the dwelling within the next thirty (30) days.

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 had no formal business to bring before the Board. He did thank the Board for this last hiring stating that this brings the total to 38 fire fighters.

Police Chief Nichols had no formal business to bring before the Board. He did state that Mr. Calhoun and Mr. Costello were present at the training that took place at the Terrace Motel. In addition, a black bear was in the Township on Saturday of which the Police Department followed until it moved on.

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Zoning Inspector Sarah Gartland had no formal business to bring before the Board. She stated that three demolitions were taking place on Monday, 7/1, and a second and third round of demolitions would be taking place soon. In addition, the Brandon Avenue project has been cancelled.

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

Fiscal Officer William D. Leicht had no formal business to bring before the Board other than the distribution of the revenue and expense reports.

Under Old Business, Mr. Costello stated that the board meetings in July would take place on July 10 at 11:00 a.m. and July 29 at 5:30 p.m. In addition, he stated that the Terrace Motel demolition will begin on Monday, July 8, and will be completed and cleaned up within 30 days. This demolition is being funded by a CDBG grant with the assistance of the Boardman Township Trustees and the Mahoning County Commissioners.

Under New Business, Mr. Moliterno stated a McClurg Road business owners meeting will take place on June 26 at 7:30 a.m. to discuss McClurg Road corridor.

RESOLUTION 13-6-24-10: Motion was made by Mr. Costello to adjourn into Executive Session at 6:00 p.m. for purposes of discussing **Pending Litigation** (Fire Department).

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, and Fire Chief George Brown.

RESOLUTION 13-6-24-11: Motion was made by Mr. Calhoun to adjourn Executive Session at 8:34 p.m. and return to Open Session.

Seconded by Mr. Costello.

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

There was no official business passed from Executive Session.

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RESOLUTION 13-6-24-12: Motion was made by Mr. Costello to adjourn at 8:35 p.m.

Seconded by Mr. Calhoun.

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

Chair

William D. Leicht, Fiscal Officer