

MINUTES OF MEETING HELD OCTOBER 1, 2012

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 12-10-01-01: Motion was made by Mr. Costello to approve the minutes of the regular Meeting held September 10, 2012.

Seconded by Mr. Moliterno.

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

RESOLUTION 12-10-01-02: Motion was made by Mr. Costello to approve the minutes of the special Meeting held September 27, 2012.

Seconded by Mr. Moliterno.

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

RESOLUTION 12-10-01-03: Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

RESOLUTION 12-10-01-04: Motion was made by Mr. Costello to approve appropriation transfers and supplements as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 12-10-01-05: Motion was made by Mr. Costello to authorize, based upon the recommendation of Zoning Inspector Anna Mamone, 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. Moliterno.

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

RESOLUTION 12-10-01-06: Motion was made by Mr. Costello to approve, based on the recommendation of Fire Chief George Brown, the Phase 1 proposal made by RP Architects, Inc. to expand and renovate Fire Station 71, as well as the existing former Service Garage located at 126 Boardman-Poland Road and 136 Boardman-Poland Road at a cost of \$30,000 from line item expense # 2192-760-740-0006.

Seconded by Mr. Moliterno.

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

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RESOLUTION 12-10-01-07: Motion was made by Mr. Costello to approve, based on the recommendation of Police Chief Jack Nichols, the purchase of three (3) radios from Motorola Solutions Inc., in the amount of \$2,776.88 each for a total of \$8330.64, to be used by the Boardman Police Department.

Seconded by Mr. Moliterno.

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

RESOLUTION 12-10-01-08: Motion was made by Mr. Costello to approve, based on the recommendation of Road Superintendent Larry Wilson, the purchase of 1,366.83 gallons of HP-5 oil from JASA Materials, 990 Hazel Street Akron, Ohio 44305 at a cost of \$3.297 dollars per gallon for a total cost of \$5,031.44 including freight to be used in the production of cold mix blacktop for the 2012-2013 season in cooperation with the Mahoning County Engineers Office from line item expense # 2011-330-420-0000.

Seconded by Mr. Moliterno.

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

RESOLUTION 12-10-01-09: Motion was made by Mr. Costello to adopt, based on the recommendation of Township Administrator Jason Loree, the Resolution attached to these minutes regulating the licensing of internet sweepstakes cafes and similar establishments.

Seconded by Mr. Moliterno.

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

RESOLUTION 12-10-01-10: Motion was made by Mr. Moliterno to adopt the Resolution attached to the minutes herein, accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Seconded by Mr. Costello.

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

Road Superintendent Larry Wilson had no formal business to bring before the Board. He did inform the Board that a new white vinyl fence was installed at the Boardman Cemetery by a Boy Scout working on his Eagle Scout designation. In addition, leaf pickup will take place from October 29 – November 30. There will be no leaf pickup on Thanksgiving week.

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Fire Chief George Brown had no formal business to bring before the Board. He did inform the Board that eight fire fighters have completed the NIMS 300 program and nine fire fighters have completed the NIMS 400 program. The business self-inspection program has also started. This program has been implemented due to the 3,300 businesses in Boardman Township and due to the fact that the Fire Prevention Office is currently working on 41 new projects (new inspections / renovations). A 10% audit will be done to ensure compliance. In addition, the Fire Prevention Open House will take place this Saturday, October 6, from 11:00 a.m. to 2:00 p.m. Lastly, fire fighter Harry Wolfe explained to the Board that this is Breast Cancer Awareness Month. The fire fighters designed a pink shirt and is selling it for \$15 / shirt with proceeds going to the Susan B. Komen fund.

Police Chief Jack Nichols did not attend the meeting.

Director of Planning and Zoning Anna Mamone had no formal business to bring before the Board. She did update the Board on the tree removal behind Sam's and Wal-Mart stating that those trees were removed by a sign contractor by mistake and that they would be replaced.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the Boardman Reporter newspaper is finished and will be sent to all Boardman households.

Fiscal Officer William D. Leicht had no formal business to bring before the Board. Mr. Leicht did state that he is completing the loan details with First National Bank of Mercer County for the fire truck financing. He also stated that he would be working with the trustees and department heads with regard to the 2013 budget.

Under Old Business, Mr. Costello reminded everyone that the annual Chili Cook-Off is this Wednesday, 10/3, at Avion on the Water from 6:00 – 8:00 p.m. It is a fundraiser for the Boardman Optimists Club. Mr. Calhoun stated that Halloween would take place on Wednesday, October 31, from 5:00 – 7:00 p.m.

There was no New Business.

RESOLUTION 12-10-01-11: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:10 p.m. for purposes of discussing **Personnel** (Fire Department employment; Administration employment; Road employment).

Seconded by Mr. Costello.

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

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree, Deputy Administrator Stephanie Landers, Fire Chief George Brown, and Fiscal Officer William D. Leicht.

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RESOLUTION 12-10-01-12: Motion was made by Mr. Moliterno to adjourn Executive Session at 6:30 p.m. and return to Open Session.
Seconded by Mr. Costello.

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

The following official business was taken by the Board in Open Session from Executive Session:

RESOLUTION 12-10-01-13: Motion was made by Mr. Moliterno to approve, based on the recommendation by Fire Chief George Brown, the promotion of Captain Don Kloes to the rank of Assistant Chief effective immediately.
Seconded by Mr. Costello.

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

RESOLUTION 12-10-01-14: Motion was made by Mr. Costello to adjourn into Executive Session at 6:34 p.m. for purposes of discussing **Personnel** (Administration employment; Road employment).
Seconded by Mr. Costello.

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

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree, Deputy Administrator Stephanie Landers, and Fiscal Officer William D. Leicht.

RESOLUTION 12-10-01-15: Motion was made by Mr. Moliterno to adjourn Executive Session at 7:25 p.m. and return to Open Session.
Seconded by Mr. Costello.

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

There was no official business conducted by the Board from Executive Session.

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RESOLUTION 12-10-01-16: Motion was made by Mr. Moliterno to adjourn into Executive Session at 7:26 p.m. for purposes of discussing **Personnel** (Fire Department employment; Administration employment; and Road employment).

Seconded by Mr. Costello.

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

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree, Deputy Administrator Stephanie Landers, Fire Chief George Brown, and Fiscal Officer William D. Leicht.

RESOLUTION 12-10-01-17: Motion was made by Mr. Moliterno to adjourn Executive Session at 8:02 p.m. and return to Open Session.

Seconded by Mr. Costello.

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

The following official business was taken by the Board in Open Session from Executive Session:

RESOLUTION 12-10-01-18: Motion was made by Mr. Costello approve, based on the recommendation of Fire Chief George Brown, the conditional offer of employment for the position of firefighter with the Boardman Fire Department to Brock Bailey, Sr. The conditions for this offer of employment are his successful completion of a physical examination, successful completion of a psychological examination, and his successful completion of a drug screen.

Seconded by Mr. Moliterno.

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

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RESOLUTION 12-10-01-19: Motion was made by Mr. Moliterno to adopt, based on the recommendation of Township Administrator Jason Loree, the updated Employment Policies manual to cover all employees unless specifically covered by a union contract.

Seconded by Mr. Costello.

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

RESOLUTION 12-10-01-20: Motion was made by Mr. Costello to adjourn into Executive Session at 8:09 p.m. for purposes of discussing **Personnel** (Road employment).

Seconded by Mr. Costello.

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

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree, Deputy Administrator Stephanie Landers, Road Superintendent Larry Wilson; and Fiscal Officer William D. Leicht.

RESOLUTION 12-10-01-21: Motion was made by Mr. Moliterno to adjourn Executive Session at 8:37 p.m. and return to Open Session.

Seconded by Mr. Costello.

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

There was no official business conducted by the Board from Executive Session.

RESOLUTION 12-10-01-22: Motion was made by Mr. Costello to adjourn at 8:38 p.m.

Seconded by Mr. Moliterno.

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

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Chair

William D. Leicht, Fiscal Officer