

MINUTES OF MEETING HELD OCTOBER 15, 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 12-10-15-01: Motion was made by Mr. Costello to approve the minutes of the regular Meeting held October 1, 2012.

Seconded by Mr. Moliterno.

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

RESOLUTION 12-10-15-02: 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 12-10-15-03: 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 12-10-15-04: 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 12-10-15-05: Motion was made by Mr. Costello to approve, based upon the recommendation of Police Chief Jack Nichols, the purchase of five (5) Taser X26, black, w/Serpa Holster, DPM (#26095), for \$846.30 each and five (5) Taser X26 DPM batteries for \$33.95 each from Vance's Law Enforcement, 3723 Cleveland Ave., Columbus, OH, plus \$25.00 for shipping and handling for a total amount of \$4,426.25, for use by the new patrol officers. Pricing is set by State contract and will be taken from line item expense # 2081-210-420-0000.

Seconded by Mr. Moliterno.

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

MINUTES OF MEETING HELD OCTOBER 15, 2012

RESOLUTION 12-10-15-06: Motion was made by Mr. Costello to approve, based upon the recommendation of Police Chief Jack Nichols, the purchase of eleven (11) Getac B300-Fully Rugged Laptop Computers, in the amount of \$2,571.00 each, for a total of \$28,281.00; and the purchase of eleven (11) Integrated Verizon 4G Cellular Modems, in the amount of \$297.00 each, for a total of \$3,267.00, from Mobiletek, 1775 Mentor Ave., Suite 405, Cincinnati, OH, for a grand total of \$31,548.00, the line item expense number to be determined. This purchase is needed as the current mobile data terminals have exceeded their effective life and warranties and have become unserviceable.

Seconded by Mr. Moliterno.

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

RESOLUTION 12-10-15-07: Motion was made by Mr. Costello to approve, based upon the recommendation of Fire Chief George Brown, the proposal submitted by Staley Communications to bring the Boardman Fire Department into compliance according to the FCC Narrowbanding requirements at a cost of \$7,322.93 that includes radios, adaptors and labor, from line item expense # 2192-220-430-0000.

Seconded by Mr. Moliterno.

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

RESOLUTION 12-10-15-08: Motion was made by Mr. Costello to adopt, based upon the recommendation of Director of Planning and Zoning, and in accordance with Section 505.86 of the Ohio Revised Code, the Resolution attached to the minutes notifying the property owner of 3905 Cascade Drive, Boardman, Ohio, 44512, Mahoning County Permanent Parcel Number 29-073-0-162000, Lot No. 103, Lake Newport Replat 2, that said dwelling herein constitutes a public nuisance and directing the complete repair/razing of the single family dwelling within the next thirty (30) days.

Seconded by Mr. Moliterno.

Mr. Costello, Aye; Mr. Moliterno, Aye; Mr. Calhoun, 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 inform the Board that the new fire truck should be delivered around November 15. In addition, eighteen fire fighters signed up to take the Captain's test.

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 two projects.

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

MINUTES OF MEETING HELD OCTOBER 15, 2012

Fiscal Officer William D. Leicht had no formal business to bring before the Board. Mr. Leicht did state that he has met with the Department Heads regarding next year's budget to ensure that we are on target for 2013.

Under Old Business, Mr. Costello reminded everyone that Halloween is scheduled for Wednesday, October 31, from 5:00 p.m. to 7:00 p.m.

Under New Business, Mr. Costello stated that the next meeting is scheduled for Monday, October 29, at 5:30 p.m. here at the Township Administration Building.

RESOLUTION 12-10-15-09: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:15 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, Road Superintendent Larry Wilson, Fire Chief George Brown, and Fiscal Officer William D. Leicht.

RESOLUTION 12-10-15-10: Motion was made by Mr. Costello to adjourn Executive Session at 7:42 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

No official business was conducted by the Board from Executive Session.

RESOLUTION 12-10-15-11: Motion was made by Mr. Costello to adjourn at 7:42 p.m.

Seconded by Mr. Moliterno.

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

MINUTES OF MEETING HELD OCTOBER 15, 2012

Chair

William D. Leicht, Fiscal Officer