

## MINUTES OF MEETING HELD AUGUST 9, 2010

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., 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 10-08-09-01:** Motion was made by Mr. Calhoun to enter into an agreement with the Ohio Edison Company for a period of ten years to furnish eight (8) lights on Forest Park at an annual assessment of approximately \$5.81 per lot for the first year and an annual assessment of approximately \$ 16.08 for each year after that. In addition, each property owner, at their own expense, must trim any applicable trees on their property prior to installation.

Seconded by Mr. Costello.

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

**RESOLUTION 10-08-09-02:** Motion was made by Mr. Costello to approve the minutes of the Regular meeting held on July 26, 2010.

Seconded by Mr. Calhoun.

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

**RESOLUTION 10-08-09-03:** Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

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

**RESOLUTION 10-08-09-04:** Motion was made by Mr. Costello to approve appropriation transfers and supplemental as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

**RESOLUTION 10-08-09-05:** Motion was made by Mr. Costello to authorize Road Superintendent Larry Wilson to enter into an agreement with the City of Youngstown Street Department to pave the Township's half of Country Club Ave. in the amount of \$37,000.00 and to add that cost into the overall cost of the Township paving program for this year from line item expense # 2231-330-420-0000.

Seconded by Mr. Calhoun.

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

**RESOLUTION 10-08-09-06:** Motion was made by Mr. Costello to authorize, based upon the recommendation of Township Administrator Jason Loree, the renewal of Boardman Township's Workers' Compensation Service Agency Agreement with CompManagement, Dublin, OH, effective September 1, 2010, through August 31, 2011, at an annual cost of \$5,624.00 from line item expense # 1000-110-360-0000.

Seconded by Mr. Calhoun.

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

## MINUTES OF MEETING HELD AUGUST 9, 2010

**RESOLUTION 10-08-09-07:** Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Jack Nichols, a contractual agreement with Shallow Creek Kennels Inc., 6572 Seneca Rd., Sharpsville, PA 16150, for the purchase and training of one police dog in the amount of \$11,000. Funds for this service shall be taken from Law Enforcement Trust Fund, line item # 2261-210-420-0051, with the realization that the public fund raising effort currently underway will replenish the trust fund when completed. Funding the project this way allows it to move forward now so that the dog will be in service in October. Tax dollars are not being spent on this project.

Seconded by Mr. Calhoun.

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

**RESOLUTION 10-08-09-08:** Motion was made by Mr. Calhoun to file an objection to the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new C1 and C2 Liquor Permit for the Tamarkin Company dba GetGo #3318, 480 Boardman Canfield Road, Boardman Township, Boardman, Ohio 44512, Filing Date 7-26-2010, Permit No. 87909600750, Receipt No. Z08060, on the basis this precinct does not allow liquor sales and the applicant is required to seek a ballot initiative.

Second by Mr. Costello.

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

**RESOLUTION 10-08-09-09:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Zoning Inspector Anna Mamone, the Resolution attached to the minutes herein, notifying the owners of the following properties attached, 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, debris and/or cutting of all high grass and weeds in excess of ten inches, as presented herein and indicated in their entirety for the record:

- **See attached list**

Seconded by Mr. Calhoun.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	

Mr. Larry Wilson, Road Superintendent, had no formal business to bring before the Board. He did inform the Board that an Electronics Drive will take place on Saturday, August 18, from 9:00 a.m. – 12:00 p.m. at the Road Department. The public is invited to drop off their electronics equipment. Mr. Moliterno inquired as to when the road projects would be started and Mr. Wilson stated that they should be starting in about three weeks.

Asst. Chief Joe Rosky attended the meeting in place of Fire Chief James Dorman. Mr. Rosky had no formal business to bring before the Board.

**MINUTES OF MEETING HELD AUGUST 9, 2010**

Police Chief Jack Nichols had no formal business to bring before the Board.

Mrs. Anna Mamone, Zoning Inspector, had no formal business to bring before the Board.

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

Mr. William D. Leicht, Fiscal Officer, had no formal business to bring before the Board. He did mention that there is a fundraiser for the purchase of a new police dog. No donation is too small and is greatly appreciated.

There was no Old Business.

There was no New Business.

**RESOLUTION 10-08-09-10:** Motion was made by Mr. Calhoun to adjourn into Executive Session at 5:44 p.m. for purposes of discussing **Personnel** (Zoning employment) and **Collective Bargaining** (OPBA Rank and Patrol).

Seconded by Mr. Costello.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	

Present in executive session at various times were Township Administrator Jason Loree, Police Chief Jack Nichols, Zoning Inspector Anna Mamone, Fiscal Officer William Leicht, Officer Michael Longo, and Officer Glen Riddle.

**RESOLUTION 10-08-09-11:** Motion was made by Mr. Costello to adjourn Executive Session at 8:14 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	

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

**MINUTES OF MEETING HELD AUGUST 9, 2010**

**RESOLUTION 10-08-09-12:** Motion was made by Mr. Costello to adjourn at 8:14 p.m.  
Seconded by Mr. Calhoun.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	

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Chair

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Stephanie M. Landers  
Fiscal Officer Pro Tem