

MINUTES OF MEETING HELD DECEMBER 13, 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.

The Board presented Outstanding Citizen Awards to Mr. Richard Dowell and Mr. John Darnell, Jr., acknowledging their generous contributions to Boardman Township.

RESOLUTION 10-12-13-01: Motion was made by Mr. Calhoun to approve the minutes of the Regular meeting held on November 22, 2010.

Seconded by Mr. Costello.

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

RESOLUTION 10-12-13-02: 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 10-12-13-03: Motion was made by Mr. Calhoun to approve appropriation transfers and supplemental as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

RESOLUTION 10-12-13-04: Motion was made by Mr. Calhoun to approve the Fiscal Office to amend year end revenues and appropriations for the budgeting process.

Seconded by Mr. Costello.

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

RESOLUTION 10-12-13-05: Motion was made by Mr. Calhoun to approve the cancellation of the Monday, December 27, 2010, Board of Trustees Meeting due to the Christmas holiday.

Seconded by Mr. Costello.

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

RESOLUTION 10-12-13-06: Motion was made by Mr. Calhoun to authorize the renewal of the contractual agreement with the Ohio Township Association Risk Management Authority (OTARMA) statewide insurance pool for legal, third party claims, auto, wrongful acts, property liability, and Police Professional Liability insurance coverage for calendar year 2011 through Cailor-Fleming Insurance Agency, at a cost of \$101,573.00, a savings of \$2,708.00 from last year's premium. In addition, a \$17,000 distribution of excess funds held in reserve will also be received by the Township, for a total savings of \$19,708.00 for this year.

Seconded by Mr. Costello.

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

MINUTES OF MEETING HELD DECEMBER 13, 2010

RESOLUTION 10-12-13-07: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Township Administrator Jason Loree, the renewal of the Employee Assistance Program for one year from 1/1/11 – 12/31/11 from WorkLife Solutions, 755 Boardman-Canfield Road, Building F-West, Suite 4, Boardman, Ohio, 44512, for \$4,200.00 from line item expense #1000-110-319-0000 as per the invoice dated 12-10-10.

Seconded by Mr. Costello.

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

Mr. Larry Wilson, Road Superintendent, had no formal business to bring before the Board.

Fire Chief James Dorman had no formal business to bring before the Board.

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 had no formal business to bring before the Board.

There was no Old Business.

Under new business Mr. Moliterno discussed moving the January through April Board meetings to local churches and to schedule a special re-organization meeting for January 5, 2011.

RESOLUTION 10-12-13-08: Motion was made by Mr. Costello to schedule the next Board of Trustees meeting for Monday, January 10, 2011, at St. John Greek Orthodox Church, located at 4955 Glenwood, at 5:30 p.m.

Seconded by Mr. Calhoun.

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

RESOLUTION 10-12-13-09: Motion was made by Mr. Costello to schedule a Special meeting of the Board of Trustees on Wednesday, January 5, at 6:00 p.m. at 8299 Market Street and to notify the public and media in accordance with Ohio Law. This meeting is for board re-organization purposes for 2011.

Seconded by Mr. Calhoun.

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

MINUTES OF MEETING HELD DECEMBER 13, 2010

RESOLUTION 10-12-13-10: Motion was made by Mr. Calhoun to adjourn into Executive Session at 5:53 p.m. for purposes of discussing **Personnel** (Police Department employment -- retire/rehire; Zoning Board of Appeals appointment; Zoning Commission appointment; Fire Department employment).

Seconded by Mr. Costello.

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

Present in executive session was Township Administrator Jason Loree, Police Chief Jack Nichols, Zoning Inspector Anna Mamone, Fire Chief Jim Dorman, and Fiscal Officer William D. Leicht.

RESOLUTION 10-12-13-11: Motion was made by Mr. Costello to adjourn Executive Session at 6:45 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

The following official business was conducted by the Board from Executive Session:

RESOLUTION 10-12-13-12: Motion was made by Mr. Costello to re-appoint Carol Bonte, 829 Squirrel Hill Drive, to a new five-year term on the Boardman Township Zoning Board of Appeals, effective January 3, 2011 to the first Monday in January, 2016.

Seconded by Mr. Calhoun.

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

RESOLUTION 10-12-13-13: Motion was made by Mr. Costello to re-appoint Frank Centofanti, 6655 Bristlewood Drive, to a new five-year term on the Boardman Township Zoning Commission, effective January 3, 2011 to the first Monday in January, 2016.

Seconded by Mr. Calhoun.

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

MINUTES OF MEETING HELD DECEMBER 13, 2010

RESOLUTION 10-12-13-14: Motion was made by Mr. Costello to allow Gary Houser to carry over 77.5 hours of vacation time to calendar year 2011 since he was on Injured on Duty time and not able to use them in calendar year 2010. These hours must be used by March 31, 2011.

Seconded by Mr. Calhoun.

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

RESOLUTION 10-12-13-15: Motion was made by Mr. Costello to allow Rob Ariza to carry over 80 hours of vacation time to calendar year 2011 since he was on Injured on Duty time and not able to use them in calendar year 2010. These hours must be used by March 31, 2011.

Seconded by Mr. Calhoun.

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

RESOLUTION 10-12-13-16: Motion was made by Mr. Costello to approve to finalize the Memorandum of Understanding between Boardman Township and Police Chief Jack Nichols for a retire/rehire as attached to these minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 10-12-13-17: Motion was made by Mr. Calhoun to adjourn at 6:55 p.m.

Seconded by Mr. Costello.

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

Chair

William D. Leicht
Fiscal Officer