

MINUTES OF MEETING HELD JANUARY 4, 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 Fiscal Officer, acting as Chair pro-tem, called for nominations for Chair of the Board of Trustees for the year 2010.

Mr. Costello nominated Mr. Moliterno as Chair of the Board of Trustees for the year 2010.

Mr. Calhoun seconded the nomination of Mr. Moliterno as Chair of the Board of Trustees for the year 2010.

Mr. Costello moved that nominations for Chair of the Board of Trustees for the year 2010 be closed.

Mr. Calhoun seconded that nominations for Chair of the Board of Trustees for the year 2010 be closed.

The Chair pro-tem called for votes, by name, to close nominations for Chair of the Board of Trustees for the year 2010:

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

The Chair pro-tem called for votes, by name, to declare Mr. Moliterno Chair of the Board of Trustees for 2010:

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

RESOLUTION 10-01-04-01: The Chair pro-tem declared Mr. Moliterno duly elected Chair of the Board of Trustees for the year 2010.

Mr. Moliterno, Chair, called for nominations for Vice-Chair of the Board of Trustees for the year 2010.

Mr. Calhoun nominated Mr. Costello as Vice-Chair of the Board of Trustees for the year 2010.

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Mr. Moliterno seconded the nomination of Mr. Costello as the Vice Chair of the Board of Trustees for the year 2010.

Mr. Calhoun moved that nominations for Vice-Chair of the Board of Trustees for the year 2010 be closed.

Mr. Moliterno seconded that nominations for Vice-Chair of the Board of Trustees for the year 2010 be closed.

Mr. Moliterno, Chair, called for votes to close nominations for Vice-Chair of the Board of Trustees for the year 2010:

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

Mr. Moliterno, Chair, called for votes, by name, for Mr. Costello as the Vice-Chair of the Board of Trustees for the year 2010:

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

RESOLUTION 10-01-04-02: Mr. Moliterno, Chair, declared Mr. Costello duly elected as Vice-Chair of the Board of Trustees for the year 2010.

RESOLUTION 10-01-04-03: Motion was made Mr. Costello to schedule the Board of Trustee meetings for calendar year 2010 for the second and fourth Monday of each month to start at 5:30 p.m. and to notify the public and media in accordance with Ohio Law.

Seconded by Mr. Calhoun.

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

RESOLUTION 10-01-04-04: Motion was made by Mr. Costello to approve the Minutes of the Regular Meeting held December 9, 2010.

Seconded by Mr. Calhoun.

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

Because this was strictly a re-organizational meeting of the Board, there was no formal business from any of the Department Heads to bring before the Board.

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RESOLUTION 10-01-04-05: 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 10-01-04-06: 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 10-01-04-07: Motion was made by Mr. Costello that Township Trustees' salaries be set according to Ohio Revised Code 505.24 as follows for calendar year 2010: Mr. Calhoun, \$20,568.00; Mr. Costello, \$20,568.00; Mr. Moliterno, \$20,568.00.

Seconded by Mr. Calhoun.

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

RESOLUTION 10-01-04-08: Motion was made by Mr. Costello that the Fiscal Officer's salary be set according to Ohio Revised Code 507.09 at \$28,176.00 for calendar year 2010.

Seconded by Mr. Calhoun.

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

RESOLUTION 10-01-04-09: Motion was made by Mr. Costello that Boardman Township submit an inventory of all the materials, machinery, equipment and miscellaneous requirements for calendar year 2010.

Seconded by Mr. Calhoun.

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

RESOLUTION 10-01-04-10: Motion was made by Mr. Costello to appoint Trustee Brad Calhoun as a member of the Mahoning County Emergency Management Agency (EMA) 911 Planning Committee.

Seconded by Mr. Calhoun.

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

RESOLUTION 10-01-04-11: Motion was made by Mr. Costello to authorize the payment of medical and life insurance premiums for elected officials for calendar year 2010.

Seconded by Mr. Calhoun.

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

RESOLUTION 10-01-04-12: Motion was made by Mr. Costello to approve the Fiscal Office to amend 2010 year end appropriations for the budgeting process.

Seconded by Mr. Calhoun.

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

There was no Old Business.

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Under New Business, Trustee Moliterno stated that the new trustees will present their new Boardman Plan for 2010 soon.

RESOLUTION 10-01-04-13: Motion was made by Mr. Calhoun to adjourn into Executive Session at 6:10 p.m. for purposes of discussing **Personnel** (Compensation).
Seconded by Mr. Costello.

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

Present at various times in executive session were Township Administrator Jason Loree, Joseph Ignazio, and Fiscal Officer William D. Leicht.

No official business was conducted by the Board in Open Session.

RESOLUTION 10-01-04-14: Motion was made by Mr. Costello to adjourn at 7:28 p.m.
Seconded by Mr. Calhoun.

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

Chair

Stephanie M. Landers
Fiscal Officer Pro Tem