

MINUTES OF MEETING HELD JULY 15, 2010

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 2:30 p.m. at the Boardman Holiday Inn, 7410 South Avenue, 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 10-07-15-01: Motion was made by Mr. Calhoun to award the bid for the 2010 Highway Resurfacing Program, based upon the review and recommendation of Road Superintendent Larry Wilson and Road Inspector Tom Simpson, to Diorio Paving of Girard, Ohio, in the total contract amount of \$247,553.55, and milling at the rate of \$6,300.00 per day.

Seconded by Mr. Costello.

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

RESOLUTION 10-07-15-02: Motion was made by Mr. Costello to approve the minutes of the Regular meeting held on June 28, 2010.

Seconded by Mr. Calhoun.

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

RESOLUTION 10-07-15-03: 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 10-07-15-04: 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 10-07-15-05: Motion was made by Mr. Costello to approve, based upon the recommendation of Police Chief Jack Nichols, the purchase of five (5) Ford Crown Victorias at state contract pricing from State Wide Ford in Van Wert, Ohio, for use by the Boardman Police Department. Each vehicles costs \$20,890.00 for a total cost of \$104,450.00 from line item expense # 2081-760-74-0009, 2081-760-740-0010 and 2261-210-420-0051.

Seconded by Mr. Calhoun.

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

RESOLUTION 10-07-15-06: Motion was made by Mr. Costello to authorize, based upon the recommendation of Road Superintendent Larry Wilson, the use of Lightgov.com to auction the horizontal grinder.

Seconded by Mr. Calhoun.

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

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RESOLUTION 10-07-15-07: Motion was made by Mr. Calhoun to adopt the Resolution to have the County Auditor advance the maximum amount of monies available on the following dates: July 23, 2010; July 30, 2010; August 6, 2010; August 13, 2010; and August 20, 2010, to be in compliance with Ohio Revised Code 321.34.
Seconded by Mr. Costello.

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

RESOLUTION 10-07-15-08: Motion was made by Mr. Costello based upon the recommendation of Zoning Inspector Anna Mamone that we adopt 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.

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

RESOLUTION 10-07-15-09: Motion was made by Mr. Calhoun to adopt the RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION as read into the record in its entirety and attached to the minutes herein as a replacement of an existing .07 mill levy.
Seconded by Mr. Costello.

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

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RESOLUTION 10-07-15-10: Motion was made by Mr. Costello to adopt the RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION as read into the record in its entirety and attached to the minutes herein as an additional 3.85 mill police levy.

Seconded by Mr. Calhoun.

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

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, Fiscal Officer, had no formal business to bring before the Board.

There was no Old Business.

There was no New Business.

RESOLUTION 10-07-15-11: Motion was made by Mr. Calhoun to adjourn into Executive Session at 3:04 p.m. for purposes of discussing **Personnel** (Police Department employment and Police Department Compensation).

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

Present in executive session at various times were Township Administrator Jason Loree and Police Chief Jack Nichols.

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RESOLUTION 10-07-15-12: Motion was made by Mr. Calhoun to adjourn Executive Session at 7:42 p.m. and return to Open Session.
Seconded by Mr. Costello.

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

No official business from executive session was conducted by the Board in open session.

RESOLUTION 10-07-15-13: Motion was made by Mr. Calhoun to adjourn at 4:22 p.m.
Seconded by Mr. Costello.

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

Chair

George A. Platton
Fiscal Officer Pro Tem