

## MINUTES OF MEETING HELD MAY 10, 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.

Fiscal Officer William D. Leicht swore in Officers Donald Lamping and Donald Hawkins as Police Captains.

**RESOLUTION 10-05-10-01:** Motion was made by Mr. Costello to enter into an agreement with the Ohio Edison Company for a period of ten years to furnish ten (10) lights on Erskine Avenue at an annual assessment of approximately \$19.79 per lot for the first year and an annual assessment of approximately \$14.25 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. Calhoun.

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

**RESOLUTION 10-05-10-02:** Motion was made by Mr. Costello to approve the minutes of the Regular Meeting held April 26, 2010.

Seconded by Mr. Calhoun.

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

**RESOLUTION 10-05-10-03:** Motion was made by Mr. Costello to authorize, based upon the recommendation of Road Superintendent Larry Wilson, authority from District 4 Office of the Ohio Department of Transportation and the First Energy Company for the placement of American Flags at Boardman Center and along State Routes #7 and #224 from Memorial Day through the end of September 2010.

Seconded by Mr. Calhoun.

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

**RESOLUTION 10-05-10-04:** Motion was made by Mr. Costello to approve, based on the recommendation of Police Chief Jack Nichols, the purchase of one UltraNEXUS Network-Managed Video System Controller and Digital Video Server from Leightronix, Inc, of Holt, MI, in the amount of \$11,008.00 from line item expense # 2261-210-420-0051.

Seconded by Mr. Calhoun.

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

**RESOLUTION 10-05-10-05:** 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 10-05-10-06:** 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.

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**RESOLUTION 10-05-10-07:** 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.

| <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. Ray Thomas, Assistant Road Superintendent, attended the meeting in place of Road Superintendent Larry Wilson. Mr. Thomas 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. He did state that there will be a public meeting on June 21 at the Boardman Performing Arts Center to discuss how residents can protect themselves from crime.

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, stated that revenues and expenses are on target with projections.

There was no Old Business.

There was no New Business.

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**RESOLUTION 10-05-10-08:** Motion was made by Mr. Calhoun to adjourn into Executive Session at 6:11 p.m. for purposes of discussing **Collective Bargaining** (OPBA Rank Promotions / Lieutenants).

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 and Fiscal Officer William D. Leicht.

**RESOLUTION 10-05-10-09:** Motion was made by Mr. Calhoun to adjourn Executive Session at 7:23 p.m.

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>   |            |

There was no official business conducted in Open Session from Executive Session.

**RESOLUTION 10-05-10-10:** Motion was made by Mr. Calhoun to adjourn at 7:24 p.m.

Seconded by Mr. Moliterno.

| <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>   |            |

\_\_\_\_\_  
Chair

\_\_\_\_\_  
William D. Leicht  
Fiscal Officer