

MINUTES OF MEETING HELD APRIL 11, 2011

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. at Boardman United Methodist Church, 6809 Market Street, 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.

Mrs. Joyce Mistovich, Trustee of the Board of Boardman Park, read a Proclamation honoring Thomas C. Masters. Mr. Calhoun, representing the Boardman Township Trustees, also read a Proclamation honoring Mr. Masters and his many contributions to Boardman Township.

RESOLUTION 11-4-11-01: Motion was made by Mr. Moliterno to approve the Minutes of the Regular Meeting held March 28, 2011.

Seconded by Mr. Calhoun.

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

RESOLUTION 11-4-11-02: Motion was made by Mr. Moliterno to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

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

RESOLUTION 11-4-11-03: Motion was made by Mr. Moliterno to approve appropriation transfers and supplemental as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 11-4-11-04: Motion was made by Mr. Moliterno to approve the attached Professional Services Contract with Elliott's Garden Center, 1283 W. Western Reserve Road, Poland, Ohio, for \$5,000.00 from line item expense # 1000-330-360-0000 for Yard Waste Recycling for the 2011 season. It should be noted that Elliott's is providing this service to the Township with no price increase from last year.

Seconded by Mr. Calhoun.

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

RESOLUTION 11-4-11-05: Motion was made by Mr. Moliterno to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of ammunition from Vance's Law Enforcement, 3723 Cleveland Ave., Columbus, OH, in the amount of \$21,486.86 for use by the Boardman Police Department from Training Services, line item expense #2081-210-318-0000 in the amount of \$6,000.00 and Operating Supplies, line item #2081-210-420-0000 in the amount of \$15,486.86.

Seconded by Mr. Calhoun.

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

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

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

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Interim Fire Chief Timothy Drummond had no formal business to bring before the Board. He stated that the Fire Department had been awarded a grant for \$1500.00 from the Ohio / EMS fund to replace gear.

Mr. William D. Leicht had no formal business to bring before the Board.

Mr. Jason Loree, Administrator, had no formal business to bring before the Board. He did inform the Board that the Boardman Community magazine would be mailed out to all residents shortly. In addition, he discussed the new signage for Route 224. Rev. Ash Welch stated that he would like to raise funds to assist the Township in purchasing these signs with the 224 sign honoring Thomas Masters.

Police Chief Jack Nichols had no formal business to bring before the Board. He did inform the Board that the Township Auction was successful, raising \$64,000.00. He also thanked the Road Department and the Fiscal Office for all of their help.

At this point, the meeting was opened up as a Town Hall Meeting.

Mr. Costello asked if anyone in the audience had anything they would like to address with the Board. Chief Nichols read a statement detailing the current issues facing the Police Department: crime issues; quality of life in Boardman; services being cut due to staff reductions; moving from a proactive department to a reactive department. He concluded that the Police Department is clearly understaffed and asked that the board approve the levy to be placed on the August ballot.

RESOLUTION 11-4-11-06: Motion was made by Mr. Moliterno 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. Moliterno	X	
Mr. Calhoun	X	
Mr. Costello	X	

There was no Old Business.

Under New Business, Mr. Costello reminded everyone that the next Board meeting will be held on Monday, 4/25, at St. Charles Church at 7345 Westview Drive. In addition, he stated that Mahoning County will have their regular 5/19 board meeting at the Meeting Room at 8299 Market Street at 6:00 p.m.

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RESOLUTION 11-4-11-07: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:16 p.m. for purposes of discussing **Personnel** (Police Department employment; Fire Department employment).

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

Present in Executive Session with the Trustees at various times were Township Administrator Jason Loree, Interim Fire Chief Timothy Drummond, Police Chief Jack Nichols, and Fiscal Officer William D. Leicht.

RESOLUTION 11-4-11-08: Motion was made by Mr. Calhoun to adjourn Executive Session at 7:01 p.m. and return to Open Session.
Seconded by Mr. Moliterno.

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

RESOLUTION 11-4-11-09: Motion was made by Mr. Moliterno to adjourn at 7:02 p.m.
Seconded by Mr. Calhoun.
Mr. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

Chair

William D. Leicht
Fiscal Officer