

MINUTES OF MEETING HELD APRIL 25, 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 St. Charles Church, 7345 Westview Drive, 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 11-4-25-01: Motion was made by Mr. Calhoun to approve the Minutes of the Regular Meeting held April 11, 2011.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-4-25-02: Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-4-25-03: Motion was made by Mr. Calhoun to approve appropriation transfers and supplemental as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-4-25-04: Motion was made by Mr. Calhoun 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 2011.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-4-25-05: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Township Administrator Jason Loree and Fiscal Officer William D. Leicht, a cooperative agreement for planning of Boardman Township Storm Water Priority Projects between Boardman Township and the Ohio Water Development Authority as attached to these minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-4-25-06: Motion was made by Mr. Calhoun to adopt the RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION OF LEVYING A TAX TO THE ELECTORS 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. Moliterno.

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

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

Interim Fire Chief Timothy Drummond 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 a resolution for the Board from the Mill Creek Metroparks regarding the Clean Ohio Conservation Grant.

RESOLUTION 11-4-25-07: Mr. Larry Moliterno moved to approve the Resolution supporting the Mill Creek MetroParks Application for Clean Ohio Conservation Program Funds, as attached to the minutes herein.

Seconded by Mr. Calhoun.

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

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

There was no Old Business.

Under New Business, Mr. Costello reminded everyone that the next Board meeting will be held on Monday, 5/9, back at the Township's Administration building. 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.

RESOLUTION 11-4-25-08: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:37 p.m. for purposes of discussing **Personnel** (Fire Department employment; Fire Department employment) and **Collective Bargaining** (Fire Department and Road Department).

Seconded by Mr. Calhoun.

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

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Present in Executive Session with the Trustees at various times were Township Administrator Jason Loree, Interim Fire Chief Timothy Drummond, Police Chief Jack Nichols, Fire Department Secretary Vickie Davis, Road Superintendent Larry Wilson, road employee Keith Mead, and Fiscal Officer William D. Leicht.

RESOLUTION 11-4-25-09: Motion was made by Mr. Calhoun to adjourn Executive Session at 10:18 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

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

RESOLUTION 11-4-25-10: Motion was made by Mr. Calhoun to adjourn at 10:18 p.m.

Seconded by Mr. Moliterno.

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

Chair

William D. Leicht
Fiscal Officer