

## MINUTES OF MEETING HELD FEBRUARY 28, 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 Calvary Baptist Church, 1463 Shields Road, 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.

Mr. Bernard "Chad" Doran and Mr. Bryan Joseph Butto were sworn-in by Fiscal Officer William D. Leicht as Boardman Township police officers.

**RESOLUTION 11-2-28-01:** Motion was made by Mr. Moliterno to approve the Minutes of the Regular Meeting held February 14, 2011.

Seconded by Mr. Calhoun.

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

**RESOLUTION 11-2-28-02:** 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 11-2-28-03:** 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 11-2-28-04:** Motion was made by Mr. Moliterno to approve the purchase of one Alkota Model 5181 BC gas-fired cold/hot water power washer from YSE, LLC, of 3142 Southern Boulevard, Youngstown, Ohio, for a total cost delivered and installed, along with removal of the old machine, of \$6,985.00 from line item expense # 2021-330-420-0000.

Seconded by Mr. Calhoun.

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

**RESOLUTION 11-2-28-05:** Motion was made by Mr. Moliterno to authorize, based on the recommendation of Township Administrator Jason Loree, the Civil Service Commission hold a promotional exam for the position of Boardman Township Police Sergeant.

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.

Fire Chief James Dorman was absent from the meeting and did not send a representative.

Police Chief Jack Nichols had no formal business to bring before the Board.

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

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.

Under Old Business, Mr. Costello stated that this year's St. Patrick's Day Parade will be held on Sunday, March 13, at 1:00 p.m. He also stated that the next board meeting will be held at Bethel Lutheran Church at 425 Crestview and that the Police Department is offering free AEDs to the churches we are attending.

There was no New Business.

At this point, the meeting was opened up as a Town Hall Forum regarding the levy. A number of residents spoke regarding any questions or concerns they had about the upcoming May levy. The trustees then gave their thoughts and a summary of what they had heard from the residents. According to Mr. Moliterno, he felt that a number of themes were expressed. Foremost, Boardman residents love their township and want it to stay strong and move ahead. But, before a levy can be placed on the ballot, residents want to know where the money is going to be spent. Mr. Costello and Mr. Calhoun concurred that more time is needed to communicate this message to all of our residents. With that being said, the following motion was passed:

**RESOLUTION 11-2-28-06:** Motion was made by Mr. Calhoun to authorize Township Administrator Jason Loree to notify the Board of Elections to remove the 3.85 mill Policy Levy from the May 3, 2011, ballot.

Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	

**RESOLUTION 11-2-28-07:** Motion was made by Mr. Moliterno to adjourn at 7:50 p.m.

Seconded by Mr. Calhoun.

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

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Chair

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William D. Leicht  
Fiscal Officer