

MINUTES OF MEETING HELD JANUARY 5, 2011

At a special meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 6:00 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.

RESOLUTION 11-1-05-01: The Fiscal Officer, acting as Chair pro-tem, called for nominations for Chair of the Board of Trustees for the year 2011.

Mr. Moliterno nominated Mr. Costello as Chair of the Board of Trustees for the year 2011.

Mr. Calhoun seconded the nomination of Mr. Costello as Chair of the Board of Trustees for the year 2011.

Mr. Moliterno moved that nominations for Chair of the Board of Trustees for the year 2011 be closed.

Mr. Calhoun seconded that nominations for Chair of the Board of Trustees for the year 2011 be closed.

The Chair pro-tem called for votes, by name, to close nominations for Chair of the Board of Trustees for the year 2011:

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

The Chair pro-tem called for votes, by name, to declare Mr. Costello Chair of the Board of Trustees for 2011:

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

RESOLUTION 11-01-05-02: The Chair pro-tem declared Mr. Costello duly elected Chair of the Board of Trustees for the year 2011.

Mr. Costello, Chair, called for nominations for Vice-Chair of the Board of Trustees for the year 2011.

Mr. Moliterno nominated Mr. Calhoun as Vice-Chair of the Board of Trustees for the year 2011.

MINUTES OF MEETING HELD JANUARY 5, 2011

Mr. Costello seconded the nomination of Mr. Calhoun as the Vice Chair of the Board of Trustees for the year 2011.

Mr. Moliterno moved that nominations for Vice-Chair of the Board of Trustees for the year 2011 be closed.

Mr. Calhoun seconded that nominations for Vice-Chair of the Board of Trustees for the year 2011 be closed.

Mr. Costello, Chair, called for votes to close nominations for Vice-Chair of the Board of Trustees for the year 2011:

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

Mr. Costello, Chair, called for votes, by name, for Mr. Calhoun as the Vice-Chair of the Board of Trustees for the year 2011:

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

RESOLUTION 11-01-05-03: Mr. Costello, Chair, declared Mr. Calhoun duly elected as Vice-Chair of the Board of Trustees for the year 2011.

RESOLUTION 11-01-05-04: Motion was made Mr. Calhoun to schedule the Board of Trustee meetings for calendar year 2011 for the second and fourth Monday of each month to start at 5:30 p.m. and to notify the public and media in accordance with Ohio Law.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-01-05-05: Motion was made by Mr. Moliterno that Township Trustees' salaries be set according to Ohio Revised Code 505.24 as follows for calendar year 2011: Mr. Calhoun, \$20,568.00; Mr. Costello, \$20,568.00; Mr. Moliterno, \$20,568.00.

Seconded by Mr. Calhoun.

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

MINUTES OF MEETING HELD JANUARY 5, 2011

RESOLUTION 11-01-05-06: Motion was made by Mr. Moliterno that the Fiscal Officer's salary be set according to Ohio Revised Code 507.09 at \$28,176.00 for calendar year 2011.

Seconded by Mr. Calhoun.

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

RESOLUTION 11-01-05-07: Motion was made by Mr. Moliterno that Boardman Township submit an inventory of all the materials, machinery, equipment and miscellaneous requirements for calendar year 2011.

Seconded by Mr. Calhoun.

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

RESOLUTION 11-01-05-08: Motion was made by Mr. Moliterno to authorize the payment of medical and life insurance premiums for elected officials for calendar year 2011.

Seconded by Mr. Calhoun.

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

RESOLUTION 11-01-05-09: Motion was made by Mr. Moliterno to authorize the Trustees, Fiscal Officer, and township personnel to attend the annual OTA convention.

Seconded by Mr. Calhoun.

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

RESOLUTION 11-01-05-10: Motion was made by Mr. Moliterno to authorize Boardman Township to appropriate funds for all regular and necessary township expenditures for 2011 pending the filing of the statutory appropriate resolution in March 2011.

Seconded by Mr. Calhoun.

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

RESOLUTION 11-01-05-11: Motion was made by Mr. Moliterno to appoint Mr. Calhoun as a member of the Mahoning County Emergency Management Agency (EMA) 911 Planning Committee.

Seconded by Mr. Costello.

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

There was no Old Business.

Under New Business, Mr. Costello reminded everyone that the next regular board meeting will take place on Monday, January 10, at 5:30 p.m. at St. John's Greek Orthodox Church on Glenwood.

Mr. Costello then asked all of the department heads if they had any formal business for the board to which they responded that they did not.

MINUTES OF MEETING HELD JANUARY 5, 2011

RESOLUTION 11-01-05-12: Motion was made by Mr. Calhoun to adjourn at 6:12 p.m.

Seconded by Mr. Moliterno.

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

Chair

William D. Leicht
Fiscal Officer