

MINUTES OF MEETING HELD OCTOBER 12, 2011

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 6:30 p.m. at the Boardman Township Government Center, 8299 Market Street, 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. Raymond Butler from the Mahoning County Board of Elections made a presentation on the new voting machines that will be used starting with the November 8 election.

Mr. David Sheely was sworn in by Assistant to the Fiscal Officer George Platton as a Boardman Township police officer.

Motion was made by Mr. Moliterno to enter into an agreement with the Ohio Edison Company to furnish four (4) lights on Spartan Drive at an annual assessment of approximately \$71.30 per lot for the first year and an annual assessment of approximately \$11.68 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. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

After discussion, the motion was amended to read:

RESOLUTION 11-10-12-01: Motion was made by Mr. Moliterno to enter into an agreement with the Ohio Edison Company to furnish **five (5)** lights on Spartan Drive at an annual assessment of approximately \$71.30 per lot for the first year and an annual assessment of approximately \$11.68 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.

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

RESOLUTION 11-10-12-02: Motion was made by Mr. Calhoun to approve the Minutes of the Regular Meeting held September 28, 2011.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-10-12-03: 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.

MINUTES OF MEETING HELD OCTOBER 12, 2011

RESOLUTION 11-10-12-04: 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 11-10-12-05: Motion was made by Mr. Calhoun to move to approve the Fiscal Office to amend year end revenues and appropriations for the budgeting process.

Seconded by Mr. Moliterno.

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

Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of two (2) Whelen Liberty LED light bars from Statewide Ford Emergency Products in the amount of \$1,550.00 each for a total of \$3,100.00; two (2) SM2000 Federal Signal Smart Sirens in the amount of \$825.00 each, for a total of \$1,650.00; and two (2) AS124 Federal Signal 100 watt Speakers in the amount of \$145.00 each for a total of \$290.00. The total amount of the equipment is \$5,100.00, which includes shipping and handling charges of \$60.00, from line item expense # 2081-760-740-0010, the Law Enforcement Trust Fund. These light bars, sirens and speakers will be installed on the two new cruisers for our marked fleet.

Seconded by Mr. Moliterno.

After discussion, the motion was amended to read:

RESOLUTION 11-10-12-06: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of two (2) Whelen Liberty LED light bars from Statewide Ford Emergency Products in the amount of \$1,550.00 each for a total of \$3,100.00; two (2) SM2000 Federal Signal Smart Sirens in the amount of \$825.00 each, for a total of \$1,650.00; and two (2) AS124 Federal Signal 100 watt Speakers in the amount of \$145.00 each for a total of \$290.00. The total amount of the equipment is \$5,100.00, which includes shipping and handling charges of \$60.00, from line item expense # 2081-760-740-0010, ***Supplies and Equipment***. These light bars, sirens and speakers will be installed on the two new cruisers for our marked fleet.

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

MINUTES OF MEETING HELD OCTOBER 12, 2011

RESOLUTION 11-10-12-07: Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Zoning Inspector Anna Mamone, that we adopt the Resolution attached to the minutes herein, notifying the owners of said properties, 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, and debris and/or cutting of high grass and weeds or removal of fallen tree branches throughout said properties, as presented herein and indicated in their entirety for the record:

- **See attached list**

Seconded by Mr. Calhoun.

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

RESOLUTION 11-10-12-08: Motion was made by Mr. Moliterno to file an objection to the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new C1 and C2 Liquor Permit for Cigarette Factory, Inc., 18 Boardman Poland Road, Boardman Township, Boardman, OH 44512, Filing Date 9-29-2011, Permit No. 1486013, Receipt No. Z53999, on the basis this precinct is dry and the applicant is required to seek a ballot initiative.

Seconded by Mr. Calhoun.

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

First Assistant Road Superintendent Ray Thomas attended the meeting in place of Road Superintendent Larry Wilson. Mr. Thomas had no formal business to bring before the Board.

Fire Chief George Brown had no formal business to bring before the Board. He stated that the Fire Prevention Open House held last week was a great success.

Police Chief Jack Nichols had no formal business to bring before the Board. He did update the Board on the new Motorola Radio Dispatch system. That system should be installed between now and the end of the year.

Zoning Inspector Anna Mamone had no formal business to bring before the Board. Mr. Costello thanked her for her presentation.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the new township signage should be up by the end of the month.

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

MINUTES OF MEETING HELD OCTOBER 12, 2011

Under Old Business, Mr. Calhoun reminded everyone that the Retreat is scheduled for Monday, October 17, at 1:00 p.m. at Boardman Park and the next regular Board meeting is scheduled for Monday, October 24, at 5:30 pm. at the Boardman Government Center. He also stated that the next Metro Government Roundtable meeting is scheduled for Thursday, October 27.

Mr. Costello stated that *The Vindicator* has challenged the Austintown and Boardman Township officials to a game of corn hole to be held on Friday, October 28, at the football game. He also reminded everyone that Halloween is scheduled for Monday, October 31, from 5:00 – 7:00 p.m.

There was no New Business.

RESOLUTION 11-10-12-09: Motion was made by Mr. Calhoun to adjourn into Executive Session at 7:35 p.m. for purposes of discussing **Personnel** (Fiscal Office employment).

Seconded by Mr. Moliterno.

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

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree, Fiscal Officer William D. Leicht, and Assistant to the Fiscal Officer George Platton.

RESOLUTION 11-10-12-10: Motion was made by Mr. Moliterno to adjourn Executive Session at 8:22 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

There was no official business conducted by the Board from Executive Session.

RESOLUTION 11-10-12-11: Motion was made by Mr. Moliterno to adjourn at 8:23 p.m.

Seconded by Mr. Calhoun.

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

MINUTES OF MEETING HELD OCTOBER 12, 2011

Chair

William D. Leicht
Fiscal Officer