

MINUTES OF MEETING HELD JANUARY 9, 2012

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 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.

RESOLUTION 12-1-09-01: The Fiscal Officer, acting as Chair pro-tem, called for nominations for Chair of the Board of Trustees for the year 2012.

Mr. Moliterno nominated Mr. Calhoun as Chair of the Board of Trustees for the year 2012.

Mr. Costello seconded the nomination of Mr. Calhoun as Chair of the Board of Trustees for the year 2012.

Mr. Moliterno moved that nominations for Chair of the Board of Trustees for the year 2012 be closed.

Mr. Costello seconded that nominations for Chair of the Board of Trustees for the year 2012 be closed.

The Chair pro-tem called for votes, by name, to close nominations for Chair of the Board of Trustees for the year 2012:

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

The Chair pro-tem called for votes, by name, to declare Mr. Calhoun Chair of the Board of Trustees for 2012:

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

RESOLUTION 12-01-09-02: The Chair pro-tem declared Mr. Calhoun duly elected Chair of the Board of Trustees for the year 2012.

Mr. Calhoun, Chair, called for nominations for Vice-Chair of the Board of Trustees for the year 2012.

Mr. Costello nominated Mr. Moliterno as Vice-Chair of the Board of Trustees for the year 2012.

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Mr. Calhoun seconded the nomination of Mr. Moliterno as the Vice Chair of the Board of Trustees for the year 2012.

Mr. Costello moved that nominations for Vice-Chair of the Board of Trustees for the year 2012 be closed.

Mr. Calhoun seconded that nominations for Vice-Chair of the Board of Trustees for the year 2012 be closed.

Mr. Calhoun, Chair, called for votes to close nominations for Vice-Chair of the Board of Trustees for the year 2012:

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

Mr. Calhoun, Chair, called for votes, by name, for Mr. Moliterno as the Vice-Chair of the Board of Trustees for the year 2012:

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

RESOLUTION 12-01-09-03: Mr. Calhoun, Chair, declared Mr. Moliterno duly elected as Vice-Chair of the Board of Trustees for the year 2012.

Mr. William D. Leicht, Fiscal Officer, swore in three new fire fighters: Shaun Serich, William Ferrando, Jr., and Jessica Kollmorgen.

RESOLUTION 12-01-09-04: Motion was made by Mr. Moliterno to approve the Minutes of the Regular Meeting held December 19, 2011.

Seconded by Mr. Costello.

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

RESOLUTION 12-1-09-05: Motion was made by Mr. Moliterno to approve and pay the following bills and payroll.

Seconded by Mr. Costello.

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

RESOLUTION 12-1-09-06: Motion was made by Mr. Moliterno to approve appropriation transfers and supplemental as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

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RESOLUTION 12-1-09-07: Motion was made by Mr. Moliterno to appoint Jason Loree, Township Administrator, to a three-year term on the ABC Water District Board, effective January 25, 2012, to January 24, 2015.

Seconded by Mr. Costello.

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

RESOLUTION 12-1-09-08: Motion was made by Mr. Moliterno that Township Trustees' salaries be set according to Ohio Revised Code 505.24 for calendar year 2012.

Seconded by Mr. Costello.

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

RESOLUTION 12-1-09-09: Motion was made by Mr. Moliterno that the Fiscal Officer's salary be set according to Ohio Revised Code 507.09 for calendar year 2012.

Seconded by Mr. Costello.

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

RESOLUTION 12-1-09-10: Motion was made by Mr. Moliterno that Boardman Township submit an inventory of all the materials, machinery, equipment and miscellaneous requirements for calendar year 2012.

Seconded by Mr. Costello.

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

RESOLUTION 12-1-09-11: Motion was made by Mr. Moliterno to appoint Trustee Thomas P. Costello as a member of the Mahoning County Emergency Management Agency (EMA) 911 Planning Committee.

Seconded by Mr. Costello.

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

RESOLUTION 12-1-09-12: Motion was made by Mr. Moliterno to authorize the payment of medical and life insurance premiums for elected officials as required by the Ohio Revised Code for calendar year 2012.

Seconded by Mr. Costello.

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

RESOLUTION 12-1-09-13: Motion was made by Mr. Moliterno to authorize the Trustees, Fiscal Officer, and township personnel to attend all seminars and training, as appropriate, for calendar year 2012.

Seconded by Mr. Costello.

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

RESOLUTION 12-1-09-14: Motion was made by Mr. Moliterno to adopt the Board of Trustee meetings for calendar year 2012, as attached to these minutes, to start at 5:30 p.m. and to notify the public and media in accordance with Ohio Law.

Seconded by Mr. Costello.

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

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RESOLUTION 12-1-09-15: Motion was made by Mr. Moliterno to authorize the purchase of carpet for the Meeting Room from Carpet Tech, 129 N. Meridian Road, Youngstown, for \$5,849.25 from line item expense # 1000-120-323-0000.

Seconded by Mr. Costello.

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

Road Superintendent Larry Wilson had no formal business to bring before the Board. He did inform the Board that the Green Team renewed their reimbursement for the leaf pickup program this year with the Township.

Fire Chief George Brown had no formal business to bring before the Board. He did thank the Board for the hiring of the three new fire fighters stating that while calls went up in 2011, fire loss was down.

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

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

Township Administrator Jason Loree asked that the Board approve a motion to authorize him to file an Amicus Brief to join with Sugarcreek Township over Type II Annexation issues.

RESOLUTION 12-1-09-16: Motion was made by Mr. Costello to authorize Township Administrator Jason Loree to send a letter notifying Sugarcreek Township, Green County, of Boardman Township's intent to join an Amicus Brief in regard to litigation against the City of Centerville over Type II Annexation issues.

Seconded by Mr. Moliterno.

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

Fiscal Officer William D. Leicht had no formal business to bring before the Board. He informed the Board that at the beginning of last year, a \$2.9 million carryover was projected and the final number came in at \$2.88 million.

There was no Old Business.

Under New Business, a discussion ensued regarding Internet Cafe Licensing Fees.

RESOLUTION 12-1-09-17: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:37 p.m. for purposes of discussing **Personnel** (Zoning Board Re-Appointments and Road Department employment).

Seconded by Mr. Costello.

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

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Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree, Fiscal Officer William D. Leicht, and Zoning Inspector Anna Mamone.

RESOLUTION 12-1-09-18: Motion was made by Mr. Costello to adjourn Executive Session at 8:17 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

The following official business was conducted by the Board from Executive Session:

RESOLUTION 12-1-09-19: Motion was made by Mr. Costello to re-appoint **PATRICIA BROZIK, 219 GRISWOLD DRIVE**, to a new five-year term on the Boardman Township **ZONING BOARD OF APPEALS**, effective January 9, 2012 to January 11, 2016.

Seconded by Mr. Moliterno.

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

RESOLUTION 12-1-09-20: Motion was made by Mr. Costello to re-appoint **JEFF ZILAVY, 127 SOUTHWOODS DRIVE**, to a new two-year term on the Boardman Township **ZONING BOARD OF APPEALS (ALTERNATE)**, effective January 9, 2012 to January 13, 2014.

Seconded by Mr. Moliterno.

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

RESOLUTION 12-1-09-21: Motion was made by Mr. Costello to appoint **MARILYN SCHEETZ, 16 WILDA AVENUE**, to a new two-year term on the Boardman Township **ZONING BOARD OF APPEALS (ALTERNATE)**, effective January 9, 2012 to January 13, 2014.

Seconded by Mr. Moliterno.

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

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RESOLUTION 12-1-09-22: Motion was made by Mr. Costello to re-appoint **JOSEPH OHR, 236 WOLCOTT DRIVE**, to a new five-year term on the Boardman Township **ZONING COMMISSION**, effective January 9, 2012 to January 11, 2016.

Seconded by Mr. Moliterno.

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

RESOLUTION 12-1-09-23: Motion was made by Mr. Costello to adjourn at 8:25 p.m.

Seconded by Mr. Moliterno.

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

Chair

William D. Leicht
Fiscal Officer