

## MINUTES OF MEETING HELD AUGUST 28, 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 12-08-28-01:** Motion was made by Mr. Moliterno to approve the minutes of the regular Meeting held August 13, 2012.

Seconded by Mr. Costello.

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

**RESOLUTION 12-08-28-02:** Motion was made by Mr. Moliterno to approve the minutes of the special Meeting held August 22, 2012.

Seconded by Mr. Costello.

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

**RESOLUTION 12-08-28-03:** 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 12-08-28-04:** Motion was made by Mr. Moliterno to approve appropriation transfers and supplements as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

**RESOLUTION 12-08-28-05:** Motion was made by Mr. Moliterno to file an objection to the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new D3 and D5I Liquor Permit for Shops at Boardman Park Properties, LLC, dba Wine and Dine, 469 Boardman Poland Road, Boardman Township, Boardman, OH 44512, Filing Date 8-8-2012, Permit No. 81081030010, Receipt No. Z80662, on the basis this precinct is dry and the applicant is required to seek a ballot initiative.

Seconded by Mr. Costello.

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

**RESOLUTION 12-08-28-06:** Motion was made by Mr. Moliterno to file an objection to the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new D3 and D5I Liquor Permit for WAOP Properties, LLC, dba Small Bites Tapas, 377 C Boardman Poland Road, Boardman Township, Boardman, OH 44512, Filing Date 8-7-2012, Permit No. 9395006, Receipt No. Z80649, on the basis this precinct is dry and the applicant is required to seek a ballot initiative.

Seconded by Mr. Costello.

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

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**RESOLUTION 12-08-28-07:** Motion was made by Mr. Moliterno to approve, based upon the recommendation of Fire Chief George Brown, the proposal submitted by E-1 for a 100' Quint Fire Truck to replace our current 20 year old Sutphen Ladder Truck, at a cost of \$917,750.00; financing to be determined by the Fiscal Office.

Seconded by Mr. Costello.

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

**RESOLUTION 12-08-28-08:** Motion was made by Mr. Moliterno to approve, based upon the recommendation of Township Administrator Jason Loree, the purchase and installation of a new Exchange 2010 server system at a total cost of \$21,608.00 (\$9,750.00 for installation and \$11,858.00 for the server and exchange licenses) from line item expense #1000-120-599-0000 to migrate the existing email system to a more efficient system, saving the Township money over the term of this contract.

Seconded by Mr. Costello.

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

**RESOLUTION 12-08-28-09:** Motion was made by Mr. Moliterno to authorize, based upon the recommendation of Township Administrator Jason Loree, the renewal of Boardman Township's Workers' Compensation Service Agency Agreement with CompManagement, Dublin, OH, effective September 1, 2012, through August 31, 2013, at an annual cost of \$5,735.00 from line item expense # 1000-110-360-0000. There was no cost increase for this renewal.

Seconded by Mr. Costello.

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

**RESOLUTION 12-08-28-10:** Motion was made by Mr. Moliterno to authorize, 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.

Seconded by Mr. Costello.

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

**RESOLUTION 12-08-28-11:** Motion was made by Mr. Moliterno to adopt the Resolution, based upon the recommendation of Director of Planning and Zoning, Anna Mamone, that we adopt the resolution notifying the owner of the following property, 5009 Firnley Avenue, Boardman Township, Mahoning County, Ohio, being further described as permanent parcel ID# 29-063-0-204000, Lot No. 29, Beech Plat, in accordance with Sections 505.86 of the Ohio Revised Code, that said property is declared to be a public nuisance and directing the repair and/or razing of the detached garage as presented herein and indicated in its entirety for the record.

Seconded by Mr. Costello.

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

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**RESOLUTION 12-08-28-12:** Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Director of Planning and Zoning, and in accordance with Section 505.86 of the Ohio Revised Code, the Resolution attached to the minutes notifying the property owners of 74 Charles Avenue, Boardman, Ohio, 44512, Mahoning County Permanent Parcel Number 29-032-0-154000, Lot No. 10, Kerr Plat, that said dwelling herein constitutes a public nuisance after being declared unfit for human habitation by the Mahoning County Board of Health and directing the repair or razing of the dwelling within the next thirty (30) days.

Seconded by Mr. Costello.

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

**RESOLUTION 12-08-28-13:** Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Director of Planning and Zoning, and in accordance with Section 505.86 of the Ohio Revised Code, the Resolution attached to the minutes notifying the property owners of 78 Homestead Drive, Boardman, Ohio, 44512, Mahoning County Permanent Parcel Number 29-001-0622000, Lot No. 56, Willows Repl, that said dwelling herein constitutes a public nuisance after being declared unfit for human habitation by the Mahoning County Board of Health and directing the repair or razing of the dwelling within the next thirty (30) days.

Seconded by Mr. Costello.

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

**RESOLUTION 12-08-28-14:** Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Director of Planning and Zoning, and in accordance with Section 505.86 of the Ohio Revised Code, the Resolution attached to the minutes notifying the property owners of 237 Nevada Avenue, Boardman, Ohio, 44512, Mahoning County Permanent Parcel Number 29-032-0-007000, Lot No. 52, Hollywood Park 2, that said dwelling herein constitutes a public nuisance after being declared unfit for human habitation by the Mahoning County Board of Health and Boardman Township Fire Department and directing the repair or razing of the dwelling within the next thirty (30) days.

Seconded by Mr. Costello.

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

**RESOLUTION 12-08-28-15:** Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Director of Planning and Zoning, and in accordance with Section 505.86 of the Ohio Revised Code, the Resolution attached to the minutes notifying the property owners of 4924 South Avenue, Boardman, Ohio, 44512, Mahoning County Permanent Parcel Number 29-013-0-001000, Lot No. 3, SEC N, that said dwelling herein constitutes a public nuisance after being declared unfit for human habitation by the Mahoning County Board of Health and Boardman Township Fire Department and directing the repair or razing of the dwelling within the next thirty (30) days.

Seconded by Mr. Costello.

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

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**RESOLUTION 12-08-28-16:** Motion was made by Mr. Moliterno to purchase, based upon the recommendation of Police Chief Jack Nichols, a new township-wide phone system to replace the current phone system that is over 20 years old and to ensure compatibility with the new dispatching equipment from Clark-Tel Communications, Inc., for \$49,560.00 with financing to be determined by the Fiscal Office.

Seconded by Mr. Costello.

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

Discussion ensued regarding this motion and it was amended to read:

**RESOLUTION 12-08-28-17:** Motion was made by Mr. Costello to authorize, based on the recommendation of Police Chief Jack Nichols, the purchase/lease of the telephone system from TSI to replace the existing outdated equipment and to ensure compatibility with the new dispatching equipment for \$49,560.00 with the cost being prorated by each township department and the financing to be determined by the Fiscal Office.

Seconded by Mr. Moliterno.

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 Road Resurfacing Program is complete as of today for this year.

Fire Chief George Brown had no formal business to bring before the Board. He did thank the Board for the purchase of the new fire truck. In addition, he stated that the Open House is scheduled for Saturday, October 6, from 10:00 a.m. to 2:00 p.m. at the main station.

Police Chief Jack Nichols had no formal business to bring before the Board. He did update the Board on a number of drug arrests and seizures that were made in the past two weeks. He also stated that the radio system is progressing nicely.

Director of Planning and Zoning Anna Mamone had no formal business to bring before the Board. She did state that the Zoning Department has had 391 nuisance properties so far this year.

Township Administrator Jason Loree had no formal business to bring before the Board.

Fiscal Officer William D. Leicht had no formal business to bring before the Board. Mr. Leicht did state that they are in the process of interviewing several entities with regards to financing major purchases.

Under Old Business, Mr. Calhoun thanked the township employees who participated in the Batman Parade that was held last Thursday. Mr. Moliterno wished the Spartans the best of luck with an enthusiastic "Go Spartans!"

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There was no New Business.

**RESOLUTION 12-08-28-18:** Motion was made by Mr. Costello to adjourn into Executive Session at 5:57 p.m. for purposes of discussing **Personnel** (Police Department employment) and **Land Acquisition**.

Seconded by Mr. Moliterno.

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

**RESOLUTION 12-08-28-19:** Motion was made by Mr. Moliterno to adjourn Executive Session at 7:22 p.m. and return to Open Session.

Seconded by Mr. Costello.

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

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree, Deputy Administrator Stephanie Landers, Police Chief Jack Nichols, Fire Chief George Brown, and Fiscal Officer William D. Leicht.

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

**RESOLUTION 12-08-28-20:** Motion was made by Mr. Costello, based on the recommendation of Police Chief Jack Nichols, to make part-time Dispatcher Christian Craig a full-time Dispatcher with the Boardman Police Department.

Seconded by Mr. Moliterno.

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

**RESOLUTION 12-08-28-21:** Motion was made by Mr. Costello to adjourn at 7:24 p.m.

Seconded by Mr. Moliterno.

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

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Chair

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William D. Leicht, Fiscal Officer