

## MINUTES OF MEETING HELD JANUARY 3, 2013

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 4:00 p.m. at the Boardman Township Government Center, 8299 Market Street, 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.

**RESOLUTION 13-1-03-01:** The Fiscal Officer, acting as Chair pro-tem, called for nominations for Chair of the Board of Trustees for the year 2013.

Mr. Costello nominated Mr. Moliterno as Chair of the Board of Trustees for the year 2013.

Mr. Calhoun seconded the nomination of Mr. Moliterno as Chair of the Board of Trustees for the year 2013.

Mr. Calhoun moved that nominations for Chair of the Board of Trustees for the year 2013 be closed.

Mr. Costello seconded that nominations for Chair of the Board of Trustees for the year 2013 be closed.

The Chair pro-tem called for votes, by name, to close nominations for Chair of the Board of Trustees for the year 2013:

<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>	

The Chair pro-tem called for votes, by name, to declare Mr. Moliterno Chair of the Board of Trustees for 2013:

<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 13-01-03-02:** The Chair pro-tem declared Mr. Moliterno duly elected Chair of the Board of Trustees for the year 2013.

Mr. Moliterno, Chair, called for nominations for Vice-Chair of the Board of Trustees for the year 2013.

Mr. Calhoun nominated Mr. Costello as Vice-Chair of the Board of Trustees for the year 2013.

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Mr. Moliterno seconded the nomination of Mr. Costello as the Vice Chair of the Board of Trustees for the year 2013.

Mr. Calhoun moved that nominations for Vice-Chair of the Board of Trustees for the year 2013 be closed.

Mr. Moliterno seconded that nominations for Vice-Chair of the Board of Trustees for the year 2013 be closed.

Mr. Moliterno, Chair, called for votes to close nominations for Vice-Chair of the Board of Trustees for the year 2013:

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

Mr. Moliterno, Chair, called for votes, by name, for Mr. Costello as the Vice-Chair of the Board of Trustees for the year 2013:

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

**RESOLUTION 13-01-03-03:** Mr. Moliterno, Chair, declared Mr. Costello duly elected as Vice-Chair of the Board of Trustees for the year 2013.

**RESOLUTION 13-01-03-04:** Motion was made by Mr. Calhoun to approve the minutes of the special Meeting held December 19, 2012.

Seconded by Mr. Costello.

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

**RESOLUTION 13-1-03-05:** Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Costello.

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

**RESOLUTION 13-1-03-06:** Motion was made by Mr. Calhoun to approve appropriation transfers and supplements as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

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**RESOLUTION 13-1-03-07:** Motion was made by Mr. Calhoun that Township Trustees' salaries be set according to Ohio Revised Code 505.24 for calendar year 2013.

Seconded by Mr. Costello.

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

**RESOLUTION 13-1-03-08:** Motion was made by Mr. Calhoun that the Fiscal Officer's salary be set according to Ohio Revised Code 507.09 for calendar year 2013.

Seconded by Mr. Costello.

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

**RESOLUTION 13-1-03-09:** Motion was made by Mr. Calhoun that Boardman Township submit an inventory of all the materials, machinery, equipment and miscellaneous requirements for calendar year 2013.

Seconded by Mr. Costello.

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

**RESOLUTION 13-1-03-10:** Motion was made by Mr. Calhoun to appoint Trustee Brad Calhoun as a member of the Mahoning County Emergency Management Agency (EMA) 911 Planning Committee.

Seconded by Mr. Costello.

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

**RESOLUTION 13-1-03-11:** Motion was made by Mr. Calhoun to authorize the payment of medical and life insurance premiums for elected officials as required by the Ohio Revised Code for calendar year 2013.

Seconded by Mr. Costello.

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

**RESOLUTION 13-1-03-12:** Motion was made by Mr. Calhoun to authorize the Trustees, Fiscal Officer, and township personnel to attend all seminars and training, as appropriate, for calendar year 2013.

Seconded by Mr. Costello.

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

**RESOLUTION 13-1-03-13:** Motion was made by Mr. Calhoun to adopt the Board of Trustee meetings for calendar year 2013, 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. Calhoun, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

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**RESOLUTION 13-1-03-14:** Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Jack Nichols, the payment of \$10,461.55 to EmergiTech of Columbus, Ohio for the annual Software Maintenance Support Agreement (12.1.12 to 11.30.13) for the InterBadge and the BioKey Interface from line item expense # 2081-210-420-0000.

Seconded by Mr. Costello.

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

**RESOLUTION 13-1-03-15:** Motion was made by Mr. Calhoun to file an objection to the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new C1 and C2 Liquor Permit for MACS Convenience Stores, LLC, dba Circle K Store 5690, 5200 Market Street, Boardman Township, Boardman, OH 44512, Filing Date 12-11-2012, Permit No. 54054195690, Receipt No. Z92850, on the basis this precinct is dry and the applicant is required to seek a ballot initiative.

Seconded by Mr. Costello.

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

**RESOLUTION 13-1-03-16:** Motion was made by Mr. Calhoun to award the bid for the 2013 Boardman Lake Detention Basin and Aylesboro Avenue Storm Sewer Project Phase II, based upon the review and recommendation of Road Superintendent Larry Wilson and Engineer Gary Diorio to Butch & McCree Paving in the total contract amount of \$378,550.00.

Seconded by Mr. Costello.

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

Road Superintendent Larry Wilson had no formal business to bring before the Board. He did express his gratitude to the Board that the Boardman Lake Detention Basin and Aylesboro Avenue Storm Sewer projects were underway.

Fire Chief George Brown had no formal business to bring before the Board.

Police Chief Jack Nichols had no formal business to bring before the Board. He did state that while attending training recently regarding school tragedies, the Police Department, Boardman Township Schools, and the FBI are developing an annual training program together that they will start implementing within the next month.

Director of Planning and Zoning Anna Mamone had no formal business to bring before the Board. She did state that the meeting for the Brandon Avenue Project is scheduled for Tuesday, January 15, at 7:00 p.m.

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.

There was no Old Business.

There was no New Business.

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**RESOLUTION 13-1-03-17:** Motion was made by Mr. Costello to adjourn into Executive Session at 4:15 p.m. for purposes of discussing **Collective Bargaining** (AFSCME).

Seconded by Mr. Calhoun.

<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, Fire Chief George Brown, and Fiscal Officer William D. Leicht.

**RESOLUTION 13-1-03-18:** Motion was made by Mr. Calhoun to adjourn Executive Session at 8:39 p.m. and return to Open Session.

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>	

No official business was conducted by the Board from Executive Session.

**RESOLUTION 13-1-03-19:** Motion was made by Mr. Costello to adjourn at 8:40 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