

MINUTES OF MEETING HELD FEBRUARY 11, 2013

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, 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.

The Board of Trustees and Police Chief Jack Nichols thanked Gerber Collision for their generous donation of repainting the Police Department Hummers.

Mr. Costello honored Ms. Ashley Luthern of *The Vindicator* by reading a proclamation on behalf of the Board of Trustees thanking her for her "honest, fair and accurate reporting of Boardman Township" as moves on to a position at the *Milwaukee Journal Sentinel*.

RESOLUTION 13-2-11-01: Motion was made by Mr. Costello to approve the minutes of the special Meeting held January 28, 2013.

Seconded by Mr. Calhoun.

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

RESOLUTION 13-2-11-02: Motion was made by Mr. Costello to approve the minutes of the regular Meeting held January 28, 2013.

Seconded by Mr. Calhoun.

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

RESOLUTION 13-2-11-03: Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

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

RESOLUTION 13-2-11-04: Motion was made by Mr. Costello to approve appropriation transfers and supplements as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 13-2-11-05: Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of eleven (11) Heavy Kevlar Vests, in the amount of \$1,000.00 each from PT Armor, 2928 L Prosperity, Vairfax, VA, for members of the Boardman Police Narcotics Enforcement Unit for use during service of high risk search and or arrest warrants. The current NEU's entry vests have expired and are no longer under warranty. The total amount is \$11, 154.00 including shipping and handling. A grant in the amount of \$6,300.00 has been obtained which will bring the total needed amount to \$4,854.00 from line item expense # 2081-210-420-0000.

Seconded by Mr. Calhoun.

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

MINUTES OF MEETING HELD FEBRUARY 11, 2013

RESOLUTION 13-2-11-06: Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of (60) Battery Impres NiMH 2100 mAh from Staley Communication, 7891 Southern Blvd., Boardman, OH, in the amount of \$71.50 each, for a total of \$4,332.90, which includes shipping charges of \$42.90 from line item expense # 2081-210-420-0000.

Seconded by Mr. Calhoun.

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

RESOLUTION 13-2-11-07: Motion was made by Mr. Costello to accept the invitation from the St. Patrick's Day Committee to host the 2013 St. Patrick's Day Parade on Sunday, March 10, at 1:00 p.m.

Seconded by Mr. Calhoun.

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

RESOLUTION 13-2-11-08: Motion was made by Mr. Costello 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 owner of 5026 Southern Boulevard, Boardman, Ohio, 44512, Mahoning County Permanent Parcel Number 29-002-0-218000, Lot No. 33, The Willows Plat, that said dwelling herein constitutes a public nuisance after being declared condemned as dangerous to life or health 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. Calhoun.

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

Road Superintendent Larry Wilson had no formal business to bring before the Board. He did inform the Board that the Boardman Lake / Aylesboro project will begin on February 18.

Fire Chief George Brown had no formal business to bring before the Board. He did inform the Board that five structure fires had taken place in the last two weeks. In addition, the new ladder truck will be in service by the end of the week.

Police Chief Nichols had no formal business to bring before the Board. He did state that the radio system is up and operational and far exceeds everyone's expectations. In addition, the Boardman Police Department is working in conjunction with the FBI and the Boardman School system to create a plan for protecting students and staff.

Director of Planning and Zoning Anna Mamone had no formal business to bring before the Board. She stated that the Terrace Motel should be demolished this spring.

Township Administrator Jason Loree had no formal business to bring before the Board. He did inform the Board that the *Reporter* was delivered to all Boardman Township households.

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

MINUTES OF MEETING HELD FEBRUARY 11, 2013

There was no Old Business.

There was no New Business.

RESOLUTION 13-2-11-09: Motion was made by Mr. Costello to adjourn into Executive Session at 6:18 p.m. for purposes of discussing **Collective Bargaining** (AFSCME) and **Real Estate** (sale of property).

Seconded by Mr. Calhoun.

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

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

RESOLUTION 13-2-11-10: Motion was made by Mr. Calhoun to adjourn Executive Session at 8:48 p.m. and return to Open Session.

Seconded by Mr. Costello.

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

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

RESOLUTION 13-2-11-11: Motion was made by Mr. Costello to approve, based upon the recommendation of Township Administrator Jason Loree, the Collective Bargaining Agreement between the Boardman Township AFSCME Union and the Boardman Township Board of Trustees for the period of January 1, 2013, through December 31, 2015.

Seconded by Mr. Calhoun.

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

MINUTES OF MEETING HELD FEBRUARY 11, 2013

RESOLUTION 13-2-11-12: Motion was made by Mr. Costello to adjourn at 8:52 p.m.

Seconded by Mr. Calhoun.

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

Chair

William D. Leicht, Fiscal Officer