

MINUTES OF MEETING HELD MARCH 2, 2017

At a special meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held at the Boardman Township Government Center at 8299 Market Street, Boardman, Ohio 44512 on the above date at 9:00 a.m., the following members were present: Mr. Jason Loree, Mr. Michael Dockry and Mr. Keith Rogers. The public and news media were given proper notice regarding this meeting.

RESOLUTION 17-03-02-01: Motion was made by Mr. Loree to approve entering into a Memorandum of Understanding with the Canfield Township Board of Trustees for the Mercedes Place Drainage Restoration Project, as attached to these minutes.

Seconded by Mr. Dockry.

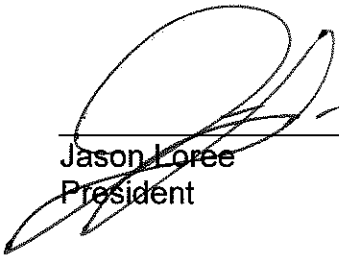
<u>Roll Call</u>	<u>Aye</u>	<u>Nay</u>
Mr. Loree	X	
Mr. Dockry	X	
Mr. Rogers	Abstained	

Motion passed 2-0.

RESOLUTION 17-03-02-02: Motion was made by Mr. Loree to adjourn at 9:11 a.m.

Seconded by Mr. Dockry.

<u>Roll Call</u>	<u>Aye</u>	<u>Nay</u>
Mr. Loree	X	
Mr. Dockry	X	
Mr. Rogers	X	



Jason Loree
President



Michael Dockry
Secretary/Treasurer

MINUTES OF MEETING HELD MARCH 22, 2017

At a regular meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held at the Boardman Township Government Center at 8299 Market Street, Boardman, Ohio 44512 on the above date at 2:00 p.m., the following members were present: Mr. Jason Loree, Mr. Michael Dockry, and Mr. Keith Rogers. The public and news media were given proper notice regarding this meeting.

RESOLUTION 17-03-22-01: Mr. Loree, acting as President pro-tem, called for nominations for President of the Board of Trustees for the year 2017.

Mr. Dockry nominated Mr. Rogers as President of the Board of Trustees for the year 2017.

Mr. Loree seconded the nomination of Mr. Rogers as President of the Board of Trustees for the year 2017.

RESOLUTION 17-03-22-02: Mr. Loree moved that nominations for President of the Board of Trustees for the year 2017 be closed.

Mr. Dockry seconded that nominations for President of the Board of Trustees for the year 2017 be closed.

The President pro-tem called for votes, by name, to close nominations for President of the Board of Trustees for the year 2017:

Roll Call	Aye	Nay
Mr. Rogers	X	
Mr. Loree	X	
Mr. Dockry	X	

The President pro-tem called for votes, by name, to declare Mr. Rogers President of the Board of Trustees for 2017:

Roll Call	Aye	Nay
Mr. Rogers	X	
Mr. Loree	X	
Mr. Dockry	X	

RESOLUTION 17-03-22-03: The President pro-tem declared Mr. Rogers duly elected President of the Board of Trustees for the year 2017.

Mr. Rogers, President, called for nominations for Vice President of the Board of Trustees for the year 2017.

Mr. Dockry nominated Mr. Loree as Vice President of the Board of Trustees for the year 2017.

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Mr. Rogers seconded the nomination of Mr. Loree as the Vice President of the Board of Trustees for the year 2017.

Mr. Rogers moved that nominations for Vice President of the Board of Trustees for the year 2017 be closed.

Mr. Dockry seconded that nominations for Vice President of the Board of Trustees for the year 2017 be closed.

Mr. Rogers, President, called for votes to close nominations for Vice President of the Board of Trustees for the year 2017:

Roll Call	Aye	Nay
Mr. Rogers	X	
Mr. Loree	X	
Mr. Dockry	X	

Mr. Rogers, President, called for votes, by name, for Mr. Loree as the Vice President of the Board of Trustees for the year 2017:

Roll Call	Aye	Nay
Mr. Rogers	X	
Mr. Loree	X	
Mr. Dockry	X	

RESOLUTION 17-03-22-04: Mr. Rogers, President, declared Mr. Loree duly elected as Vice President of the Board of Trustees for the year 2017.

Mr. Rogers, President, called for nominations for Secretary/Treasurer and Assistant of the Board of Trustees for the year 2017.

Mr. Loree nominated Mr. Dockry as Secretary/Treasurer and Stephanie Landers as Assistant of the Board of Trustees for the year 2017.

Mr. Rogers seconded the nomination of Mr. Dockry as the Secretary/Treasurer and Stephanie Landers as Assistant of the Board of Trustees for the year 2017.

Mr. Rogers moved that nominations for Secretary/Treasurer and Assistant of the Board of Trustees for the year 2017 be closed.

Mr. Loree seconded that nominations for Secretary/Treasurer and Assistant of the Board of Trustees for the year 2017 be closed.

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Mr. Rogers, President, called for votes to close nominations for Secretary/Treasurer and Assistant of the Board of Trustees for the year 2017:

Roll Call	Aye	Nay
Mr. Rogers	X	
Mr. Loree	X	
Mr. Dockry	X	

Mr. Rogers, President, called for votes, by name, for Mr. Dockry as the Secretary/Treasurer and Ms. Landers as Assistant of the Board of Trustees for the year 2017:

Roll Call	Aye	Nay
Mr. Rogers	X	
Mr. Loree	X	
Mr. Dockry	X	

RESOLUTION 17-03-22-05: Mr. Rogers, President, declared Mr. Dockry duly elected as Secretary/Treasurer and Stephanie Landers as Assistant of the Board of Trustees for the year 2017.

The meeting was called to order with all members present: Mr. Keith Rogers, President; Mr. Jason Loree, Vice President; and Mr. Michael Dockry, Secretary/Treasurer.

RESOLUTION 17-03-22-06: Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held December 21, 2016.
Seconded by Mr. Dockry.

<u>Roll Call</u>	<u>Aye</u>	<u>Nay</u>
Mr. Dockry	X	
Mr. Loree	X	
Mr. Rogers	X	

RESOLUTION 17-03-22-07: Motion was made by Mr. Loree to approve the Minutes of the Special Meeting held March 2, 2017.
Seconded by Mr. Dockry.

<u>Roll Call</u>	<u>Aye</u>	<u>Nay</u>
Mr. Dockry	X	
Mr. Loree	X	
Mr. Rogers	X	

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RESOLUTION 17-03-22-08: Motion was made by Mr. Loree to adopt the Resolution in accordance with Section 121.22(F) of the Ohio Revised Code and as attached to the minutes herein, the Resolution notifying the public and news media of Regular, Special, and Emergency meetings for calendar year 2017.

Seconded by Mr. Rogers.

<u>Roll Call</u>	<u>Aye</u>	<u>Nay</u>
Mr. Dockry	X	
Mr. Loree	X	
Mr. Rogers	X	

There was no Old Business.

Under New Business, the Board instructed Stephanie Landers to look into insurance coverage.

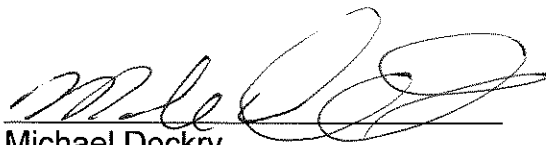
RESOLUTION 17-03-22-09: Motion was made by Mr. Loree to adjourn at 2:23 p.m.

Seconded by Mr. Dockry.

<u>Roll Call</u>	<u>Aye</u>	<u>Nay</u>
Mr. Dockry	X	
Mr. Loree	X	
Mr. Rogers	X	



Keith Rogers
President



Michael Dockry
Secretary/Treasurer

MINUTES OF MEETING HELD APRIL 5, 2017

At a special meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held at Canfield Township, 21 Broad Street, Canfield, Ohio 44406 on the above date at 3:00 p.m., the following members were present: Mr. Michael Dockry and Mr. Keith Rogers. Mr. Jason Loree did not attend the meeting. The public and news media were given proper notice regarding this meeting.

RESOLUTION 17-04-05-01: Motion was made by Mr. Rogers to adjourn into Executive Session at 3:04 p.m. for purposes of discussing **Land Acquisition** (Sale/Purchase of Property).

Roll Call	Aye	Nay
Mr. Dockry	X	
Mr. Rogers	X	

Motion passed 2-0.

RESOLUTION 17-04-05-02: Motion was made by Mr. Rogers to adjourn Executive Session at 4:02 p.m. and return to Open Session.
Seconded by Mr. Dockry.

Roll Call	Aye	Nay
Mr. Dockry	X	
Mr. Rogers	X	

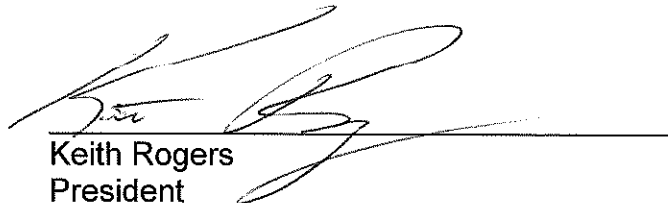
Motion passed 2-0.


RESOLUTION 17-04-05-03: Motion was made by Mr. Rogers to adjourn at 4:05 p.m.

Seconded by Mr. Dockry.

Roll Call	Aye	Nay
Mr. Dockry	X	
Mr. Rogers	X	

Motion passed 2-0.


Keith Rogers
President


Michael Dockry
Secretary/Treasurer

MINUTES OF MEETING HELD APRIL 11, 2017

At a regular meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held at the Boardman Township Government Center at 8299 Market Street, Boardman, Ohio 44512 on the above date at 1:00 p.m., the following members were present: Mr. Jason Loree, Mr. Michael Dockry, and Mr. Keith Rogers. The public and news media were given proper notice regarding this meeting.

RESOLUTION 17-04-11-01: Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held March 22, 2017.

Seconded by Mr. Dockry.

<u>Roll Call</u>	<u>Aye</u>	<u>Nay</u>
Mr. Dockry	X	
Mr. Loree	X	
Mr. Rogers	X	

RESOLUTION 17-04-11-02: Motion was made by Mr. Loree to approve the Minutes of the Special Meeting held April 5, 2017.

Seconded by Mr. Dockry.

<u>Roll Call</u>	<u>Aye</u>	<u>Nay</u>
Mr. Dockry	X	
Mr. Loree	X	
Mr. Rogers	X	

RESOLUTION 17-04-11-03: Motion was made by Mr. Loree to accept the Public Entities Pool of Ohio insurance proposal for \$1,442.00 commencing April 1, 2017, through March 31, 2018, as attached to these minutes.

Seconded by Mr. Dockry.

<u>Roll Call</u>	<u>Aye</u>	<u>Nay</u>
Mr. Dockry	X	
Mr. Loree	X	
Mr. Rogers	X	

RESOLUTION 17-04-11-04: Motion was made by Mr. Loree to approve the GreenLEEF Development Services, LLC / RJH Consulting Service to perform the engineering design for the Ohio Turnpike Commission's Mercedes Place Erosion Mitigation Project at a cost not to exceed \$14,000.00.

Seconded by Mr. Dockry.

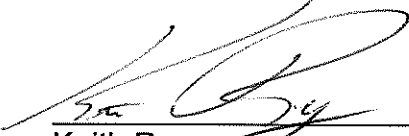
<u>Roll Call</u>	<u>Aye</u>	<u>Nay</u>
Mr. Dockry	X	
Mr. Loree	X	
Mr. Rogers	Abstained	

Motion passed 2-0.


MINUTES OF MEETING HELD APRIL 11, 2017

RESOLUTION 17-04-11-05: Motion was made by Mr. Loree to adjourn at 1:09 p.m.
Seconded by Mr. Dockry.

<u>Roll Call</u>	<u>Aye</u>	<u>Nay</u>
Mr. Dockry	X	
Mr. Loree	X	
Mr. Rogers	X	



Keith Rogers
President



Michael Dockry
Secretary/Treasurer

MINUTES OF MEETING HELD JUNE 21, 2017

At a regular meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held at the Boardman Township Government Center at 8299 Market Street, Boardman, Ohio 44512 on the above date at 2:00 p.m., the following members were present: Mr. Jason Loree and Mr. Keith Rogers. Mr. Michael Dockry did not attend the meeting. John Albers, Esq., was also present. The public and news media were given proper notice regarding this meeting.

RESOLUTION 17-06-21-01: Motion was made by Mr. Rogers to approve the Minutes of the Regular Meeting held April 11, 2017.

Seconded by Mr. Loree.

<u>Roll Call</u>	<u>Aye</u>	<u>Nay</u>
Mr. Loree	X	
Mr. Rogers	X	

Discussion ensued regarding the Options for Billing Services for the Storm Water Utility Fee.

RESOLUTION 17-06-21-02: Motion was made by Mr. Loree to adjourn into Executive Session at 2:19 p.m. for purposes of discussing **Pending Litigation** (Imminent Court Action / Property Issue).

Seconded by Mr. Rogers.

<u>Roll Call</u>	<u>Aye</u>	<u>Nay</u>
Mr. Loree	X	
Mr. Rogers	X	

RESOLUTION 17-06-21-03: Motion was made by Mr. Loree to adjourn Executive Session at 3:07 p.m. and return to Open Session.

Seconded by Mr. Rogers.

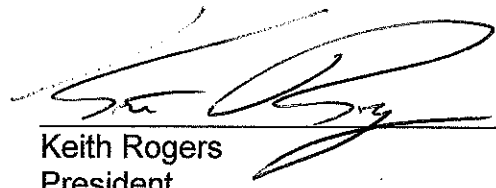
<u>Roll Call</u>	<u>Aye</u>	<u>Nay</u>
Mr. Loree	X	
Mr. Rogers	X	

RESOLUTION 17-06-21-04: Motion was made by Mr. Loree to adjourn at 3:07 p.m.

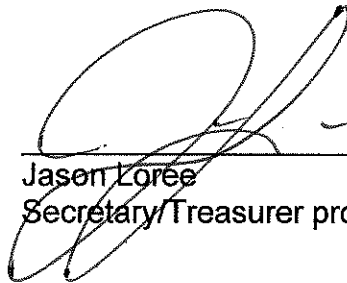
Seconded by Mr. Rogers.

<u>Roll Call</u>	<u>Aye</u>	<u>Nay</u>
Mr. Loree	X	
Mr. Rogers	X	

MINUTES OF MEETING HELD JUNE 21, 2017



Keith Rogers
President



Jason Lorie
Secretary/Treasurer pro-tem

MINUTES OF MEETING HELD SEPTEMBER 20, 2017

At a regular meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held at the Boardman Township Government Center at 8299 Market Street, Boardman, Ohio 44512 on the above date at 2:00 p.m., the following members were present: Mr. Jason Loree, Mr. Michael Dockry and Mr. Keith Rogers. Ashley Hetzel, Esq., was also present. The public and news media were given proper notice regarding this meeting.

RESOLUTION 17-09-20-01: Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting June 21, 2017.

Seconded by Mr. Rogers.

<u>Roll Call</u>	<u>Aye</u>	<u>Nay</u>
Mr. Dockry	Abstained	
Mr. Loree	X	
Mr. Rogers	X	

RESOLUTION 17-09-20-02: Motion was made by Mr. Rogers to approve and pay all bills due.

Seconded by Mr. Loree.

<u>Roll Call</u>	<u>Aye</u>	<u>Nay</u>
Mr. Dockry	X	
Mr. Loree	X	
Mr. Rogers	X	

Discussion ensued regarding the Options for Billing Services for the Storm Water Utility Fee in addition to providing water service with a master meter agreement through Aqua Ohio.

RESOLUTION 17-09-20-03: Motion was made by Mr. Loree to adjourn at 2:36 p.m.

Seconded by Mr. Rogers.

<u>Roll Call</u>	<u>Aye</u>	<u>Nay</u>
Mr. Dockry	X	
Mr. Loree	X	
Mr. Rogers	X	

MINUTES OF MEETING HELD SEPTEMBER 20, 2017



Keith Rogers
President



Michael Dockry
Secretary/Treasurer

MINUTES OF MEETING HELD NOVEMBER 21, 2017

At a regular meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held at the Boardman Township Government Center at 8299 Market Street, Boardman, Ohio 44512 on the above date at 2:00 p.m., the following members were present: Mr. Jason Loree, Mr. Michael Dockry and Mr. Keith Rogers. John Albers, Esq., was also present. The public and news media were given proper notice regarding this meeting.

RESOLUTION 17-11-21-01: Motion was made by Mr. Dockry to approve the Minutes of the Regular Meeting held on September 20, 2017.

Seconded by Mr. Loree.

<u>Roll Call</u>	<u>Aye</u>	<u>Nay</u>
Mr. Dockry	X	
Mr. Loree	X	
Mr. Rogers	X	

RESOLUTION 17-11-21-02: Motion was made by Mr. Loree to adopt the Resolution to approve the Engineering Agreement with CT Consultants, as attached to these minutes.

Seconded by Mr. Rogers.

<u>Roll Call</u>	<u>Aye</u>	<u>Nay</u>
Mr. Dockry	X	
Mr. Loree	X	
Mr. Rogers	X	

RESOLUTION 17-11-21-03: Motion was made by Mr. Rogers to approve and pay all bills due.

Seconded by Mr. Dockry.

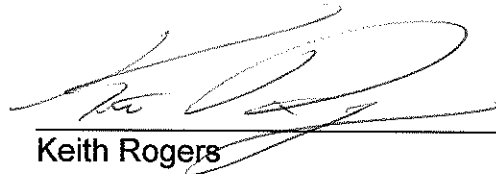
<u>Roll Call</u>	<u>Aye</u>	<u>Nay</u>
Mr. Dockry	X	
Mr. Loree	X	
Mr. Rogers	X	

Discussion ensued regarding the outstanding CDM invoices.

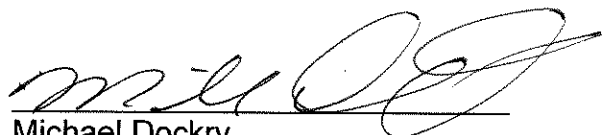
MINUTES OF MEETING HELD NOVEMBER 21, 2017

RESOLUTION 17-11-21-04: Motion was made by Mr. Loree to adjourn at 2:44 p.m.
Seconded by Mr. Rogers.

<u>Roll Call</u>	<u>Aye</u>	<u>Nay</u>
Mr. Dockry	X	
Mr. Loree	X	
Mr. Rogers	X	



Keith Rogers
President



Michael Dockry
Secretary/Treasurer