

## MINUTES OF MEETING HELD JANUARY 22, 2018

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.

Mr. David Mickey of ms consultants updated the Board on the progress of the new Fire Station.

**RESOLUTION 18-01-22-01:** Motion was made by Mr. Costello to approve the minutes of the regular meeting held January 8, 2018.

Seconded by Mr. Moliterno.

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

**RESOLUTION 18-01-22-02:** Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

**RESOLUTION 18-01-22-03:** Motion was made by Mr. Costello to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

**RESOLUTION 18-01-22-04:** Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Todd Werth, the auction of five (5) Boardman Police Department vehicles. The auction will take place on the GovDeals.com website with the buyer paying all fees. The cars to be auctioned include: 2005 Chrysler 300 V2C3JA53G95H649973 (mileage: 241,300); 2008 Dodge Charger B3KA43R18H215743 (mileage: 101,200); 2008 Dodge Avenger 1B3LC56K28N172105 (mileage:64,000); 2008 Ford Crown Victoria 2FAFP71V88X125968 (mileage:198,000); and 2011 Ford Crown Victoria 2FABP7BV5BX103298 (mileage:100,500).

Seconded by Mr. Moliterno.

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

**RESOLUTION 18-01-22-05:** Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Todd Werth, the payment of the Annual Maintenance Agreement with Colossus, Inc. dba InterAct Public Safety Systems, 62133 Collections Center Drive, Chicago, IL 60693-0621, for the period 1.1.2017 to 12.31.18 in the amount of \$12,311.81 from line item expense # 2081-210-420-0064. This is for 17 Interact Licenses and support for the laptop computers used by the Patrol Division.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 18-01-22-06:** Motion was made by Mr. Costello to authorize, based on the recommendation of Director of Zoning and Development Krista Beniston, the resolution for application to Eastgate Regional Council of Governments Moving the Community Forward Grant, in the amount of \$9,000; with an in-kind match of Boardman Township staff time as well as Eastgate staff time. This grant is for Connecting Boardman, an active transportation plan, to allow the Planning and Zoning Department to improve our ability to apply for future funding for implementation of projects that increase access to jobs and safety for all modes of transportation.

Seconded by Mr. Moliterno.

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

**RESOLUTION 18-01-22-07:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Mr. David Mickey of ms consultants, the proposal from J. Herbert Construction Inc. dated January 18, 2018 in the amount of \$3,832.39 attached to this resolution, for temporary heating, waterlines for refrigerators and paint to match overhead doors. This change order increases the current contract amount from \$3,594,966.76 to \$3,598,799.15 from a line item expense account to be determined by the Fiscal Officer.

Seconded by Mr. Moliterno.

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

**RESOLUTION 18-01-22-08:** Motion was made by Mr. Costello to authorize, based on the recommendation of Fiscal Officer William D. Leicht, to have the Mahoning County Auditor advance the maximum amount of monies available on February 23, 2018, March 2, 2018, March 9, 2018, March 16, 2018, and March 23, 2018, and to receive advances when funds are available throughout the calendar year in compliance with Ohio Revised Code 321.34.

Seconded by Mr. Moliterno.

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

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that Boardman Township has 144.689 miles of road and that it now costs about \$100,000 per mile to resurface a road. Because of the current cost, she is looking into a fiber additive that may extend road life.

Fire Chief Mark Pitzer had no formal business to bring before the Board.

Police Chief Todd Werth had no formal business to bring before the Board.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did thank everyone for their help with the first Comprehensive Planning meeting that took place on January 18 and reminded everyone that the next Comprehensive Planning meeting will take place on February 5 at 5:00 p.m. at Boardman Park.

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

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Fiscal Officer William D. Leicht had no formal business to bring before the Board other than the distribution of the revenue and expense reports.

Under Old Business, Mr. Costello reminded everyone that the next Board meeting will take place on Thursday, February 8, at 5:30 p.m.

There was no New Business.

**RESOLUTION 18-01-22-09:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 4:25 p.m. for purposes of discussing **Collective Bargaining** (OPBA Police Rank; OPBA Police Patrol) and **Personnel** (Police Department employment).

Seconded by Mr. Costello.

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

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

**RESOLUTION 18-01-22-10:** Motion was made by Mr. Costello to adjourn Executive Session at 5:12 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

**RESOLUTION 18-01-22-11:** Motion was made by Mr. Costello to make a conditional offer of employment to Katlyn Diddle as a full-time dispatcher, based upon the recommendation of Chief Todd Werth, pending the successful completion of a complete BPD background investigation (including but not limited to a psychological test, drug screening, CVSA examination, & medical examination).

Seconded by Mr. Moliterno.

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

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**RESOLUTION 18-01-22-12:** Motion was made by Mr. Costello to adjourn at 5:13 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