

## MINUTES OF MEETING HELD MARCH 26, 2018

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.

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

**RESOLUTION 18-03-26-01:** Motion was made by Mr. Costello to approve the minutes of the regular meeting held March 12, 2018.

Seconded by Mr. Moliterno.

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

**RESOLUTION 18-03-26-02:** 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 18-03-26-03:** Motion was made by Mr. Costello to approve appropriation transfers, supplementals, and advances as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

**RESOLUTION 18-03-26-04:** Motion was made by Mr. Costello to approve, based on the recommendation of the Fiscal and Administration Office, the final 2018 appropriations of \$25,584,132.52 by object code as attached herein to the meeting minutes.

Seconded by Mr. Moliterno.

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

**RESOLUTION 18-03-26-05:** Motion was made by Mr. Costello to authorize, based on the recommendation of Director of Zoning and Development Krista Beniston, the contract with Compass Point Planning, LLC, 6540 Corporate Drive, Blue Ash, OH 45242, to update the Boardman Township Zoning Resolution in the amount of \$76,064 from line item expense #1000-130-599-0000. The Zoning Resolution is the blueprint for development in the Township. An updated Zoning Resolution will be a tremendous resource for guiding future growth, economic development and revitalization in Boardman Township.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 18-03-26-06:** Motion was made by Mr. Costello to approve, based on the recommendation of Fire Chief Mark Pitzer, the purchase of SCBA Equipment (19 ea) from Warren Fire Equipment to replace the current & inadequate SCBA Equipment. This purchase will be charged to line item expense #2192-220-430-0006 Fire & EMS Equipment at a total cost of \$11,970.00.

Seconded by Mr. Moliterno.

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

**RESOLUTION 18-03-26-07:** Motion was made by Mr. Costello to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal from Advantage Equipment, for the replacement of the two (2) gear washers at Station 73, 1200 Shields Rd & Station 74, 6169 South Ave for a total cost of \$15,300.00. However, due to the submission and acceptance of a Safety Intervention Grant sponsored by the Bureau of Workers' Compensation, the Boardman Township Fire Department will only be responsible for \$2,550.00 from line item expense # 2192-220-420-0000.

Seconded by Mr. Moliterno.

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

**RESOLUTION 18-03-26-08:** 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 March 21, 2018 in the amount of (\$793.50) attached to this resolution, for eliminating stair treads and adding painting of treads and risers of steps in tower, eliminating painting of miscellaneous materials and duct work in apparatus room ceiling and adjustments to cabinets and countertops in plan review room. This change order decreases the current contract amount from \$3,607,434.34 to \$3,606,640.84 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.

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that they are getting ready for the annual road resurfacing program.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state discussion will need to take place regarding the grand opening of the fire station. In addition, the Safety Services Monument Committee is in place and working on the monument.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that Sgt. Patton is back full-time as a Traffic Sergeant. In addition, he is meeting with Civil Service tomorrow. And, lastly, we have received a Drug Free Mahoning County grant to cover additional overtime.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that the new zoning software is on the website for public use. In addition, Site Plan Review is looking at a "Dog Stop" at the old Kitchen 1 Buffet, and Jay's Hot Dogs is looking to redo their building.

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Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the next *Reporter* will be mailed out in mid-April and that Community Day is scheduled for June 2 from 11:00 a.m. – 2:00 p.m.

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

There was no Old Business.

Under New Business, Mr. Calhoun reminded everyone that the next meeting is scheduled for April 9 at 5:30 p.m. at the Boardman Township Government Center, with a Zoning meeting before that at 5:00 p.m. Mr. Costello updated everyone on his CLOUT meeting stating that Mr. Moliterno testified on behalf of House Bill 500, and that this bill will allow a “capital projects only” levy. Currently, cities, school districts, and villages have the ability to fund this type of levy but townships do not. In addition, a School Resource Officer (SRO) levy was also discussed that would allow townships the ability to fund a levy that would provide funding for these officers. And, lastly, Landlord Registration was a topic that was also discussed at length.

**RESOLUTION 18-03-26-09:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:05 p.m. for purposes of discussing **Personnel** (Zoning Department Site Plan Review Board appointment).

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 Director of Zoning and Development Krista Beniston.

**RESOLUTION 18-03-26-10:** Motion was made by Mr. Costello to adjourn Executive Session at 7:43 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 18-03-26-11:** Motion was made by Mr. Costello to appoint, based on the recommendation of Krista Beniston, Director of Zoning and Development, to the Site Plan Review Board for the terms indicated: Anthony DiGiacomo – January 1, 2017 through December 31, 2019.

Seconded by Mr. Brad 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>	

**RESOLUTION 18-03-26-12:** Motion was made by Mr. Costello to adjourn at 7:38 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