

MINUTES OF MEETING HELD JULY 9, 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.

RESOLUTION 18-07-09-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held June 25, 2018.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-07-09-02: 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 18-07-09-03: 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 18-07-09-04: Motion was made by Mr. Costello to award 2018 Joint Road Resurfacing Project to Shelly & Sands, Inc., 1450 N. Bailey Road, North Jackson, Ohio 44451, in the amount of \$996,013.00 with Boardman Township's share of \$417,050.25 to be paid in the amount of \$296,105.68 from account number 2231-330-420-0000 along with a grant in the amount of \$120,944.57 from the Ohio Public Works Commission for Schedule Boardman, and Schedule Boardman Entrance Drive in the amount of \$30,698.00 from an account number to be determined by the Boardman Fiscal Officer, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent. Austintown and Canfield Townships will pay for the remainder of the bid.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-07-09-05: Motion was made by Mr. Costello to adopt, based upon the recommendation of the Fire Department, the Nuisance Resolution attached to the minutes declaring the dwelling at 4456 Hopkins Road a nuisance and ordering the abatement of the same in accordance with ORC 505.86.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-07-09-06: Motion was made by Mr. Costello to adopt the Resolution authorizing all actions necessary to support the continuation of a governmental natural gas aggregation program with opt-out provisions pursuant to ORC 4929.26, as attached to these minutes.

Seconded by Mr. Moliterno.

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

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RESOLUTION 18-07-09-07: Motion was made by Mr. Costello to adopt, based upon the recommendation of Police Chief Todd Werth, a resolution to increase the appropriations by \$36,249.60 to the Boardman Police Department's Law Enforcement Trust Fund line item, 2261-210-420-0000, for the purchase of personal protective body armor for BPD officers.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-07-09-08: Motion was made by Mr. Costello to approve, based upon the recommendation of Police Chief Todd Werth, the purchase of personal protective body armor for Boardman Police Department officers in the amount of \$36,249.60 from Vance's Law Enforcement Supply. This purchase will bring the department's personal body armor in compliance with the five (5) year serviceability recommendation set by the National Institute of Justice (NIJ). Issuing of the updated body armor is the basis for the department's new mandatory wear policy. The cost for this purchase will be paid from line item expense #2261-210-420-0000.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-07-09-09: Motion was made by Mr. Costello to approve, based upon the recommendation of Fire Chief Mark Pitzer, the proposal from the Sutphen Corporation as attached to these minutes, for one 2018 Sutphen Custom Pumper to replace the 1998 Sutphen Pumper which has reached the end of its useful service life. Chief Pitzer recommends making this purchase based on Ohio State Bid Contract purchase pricing. The cost of this vehicle is \$504,443.00. The Fiscal Office has secured the financing for this vehicle and the line item expense number will be determined by the Fiscal Office.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-07-09-10: 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 July 27 2018, August 3, 2018, August 10, 2018 August 17, 2018, August 24, 2018 and 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.

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. He did state that a new K-9 Officer, Leon, is working with Officer Cionni. Leon was purchased with public donations.

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Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that they are continuing to work on the Rental Registration process and that 130 units have so far pre-registered out of the 3,500 structures and 5,000 units in Boardman.

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 other than the distribution of the revenue and expense reports.

There was no Old Business.

Under New Business, Mr. Calhoun stated that the next Board meeting will take place on Monday, July 23, at 5:30 p.m. at the Government Center. In addition, the Meier's Rezoning hearing is also scheduled for Monday, July 23, at 4:00 p.m. with a Final Rezoning hearing for R-2 to R-1 properties scheduled at 5:15 p.m.

RESOLUTION 18-07-09-11: Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:59 p.m. for the purposes of discussing **Personnel** (Police Department employment; Road Department employment); and **Land Acquisition**.
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, Fire Chief Mark Pitzer, Road Superintendent Marilyn Kenner and Police Chief Todd Werth.

RESOLUTION 18-07-09-12: Motion was made by Mr. Costello to adjourn Executive Session at 9:14 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 18-07-09-13: Motion was made by Mr. Costello to authorize Township Administrator Jason Loree to communicate with CSP Investments, Inc., with regards to creating a Letter of Intent for the 136 Boardman Poland Road property (old fire station 71).

Seconded by Mr. Moliterno.

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

RESOLUTION 18-07-09-14: Motion was made by Mr. Moliterno to adjourn at 9:15 p.m.

Seconded by Mr. Costello.

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

Chair

William D. Leicht, Fiscal Officer