

MINUTES OF MEETING HELD AUGUST 13, 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.

A Lighting District for Berklee Drive (Bristol Park Estates II) was discussed and voted on for three lights to be installed by First Energy. The vote passed with a majority of the property owners voting in favor of the three lights being installed by First Energy per the attached drawing with an assessment for the first year to be approximately \$561.88 per lot for the installation of the three lights with an annual assessment of approximately \$9.01 per lot for each year after that. In addition, each property owner, at their own expense, must trim any applicable trees on their property prior to installation.

A number of residents addressed the Board of Trustees regarding the flash flooding due to a heavy rainstorm that took place on August 10. The Board of Trustees and the Mahoning County Emergency Management Agency representative addressed their concerns and stated that a central contact point will be set up to collect their data to determine eligibility for state and federal aid. In addition, the ABC Water & Storm Water District was discussed as it will be able to complete water and storm water projects that have been identified once it is funded.

RESOLUTION 18-08-13-01: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held July 23, 2018.

Seconded by Mr. Costello.

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

RESOLUTION 18-08-13-02: Motion was made by Mr. Moliterno to approve the minutes of the special meeting held August 2, 2018.

Seconded by Mr. Costello.

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

RESOLUTION 18-08-13-03: Motion was made by Mr. Moliterno to approve and pay the following bills and payroll.

Seconded by Mr. Costello.

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

RESOLUTION 18-08-13-04: Motion was made by Mr. Moliterno to approve appropriation transfers, supplementals, and advances as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

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RESOLUTION 18-08-13-05: Motion was made by Mr. Moliterno that Board of Trustees acting as Boardman Township Land Reutilization Program sell property at 5022 Southern Boulevard, Youngstown, Ohio 44512 to John H. DiMuzio and Mary F. DiMuzio at the fair market value of \$3,000.00 based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent/Land Bank Manager.

Seconded by Mr. Costello.

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

RESOLUTION 18-08-13-06: Motion was made by Mr. Moliterno that Board of Trustees acting as Boardman Township Land Reutilization Program sell property at 75 Arlene Avenue, Youngstown, Ohio 44512 to Joseph W. Bertin IV at the fair market value of \$3,000.00 based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent/Land Bank Manager.

Seconded by Mr. Costello.

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

RESOLUTION 18-08-13-07: Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, a resolution to enter into a Memorandum of Understanding with the Mahoning County Engineer to allow the Road Superintendent to act as the township's engineer to apply for Ohio Public Works Commission Grant funding for 2019 Infrastructure Repair Project.

Seconded by Mr. Costello.

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

RESOLUTION 18-08-13-08: Motion was made by Mr. Moliterno to authorize, based upon the recommendation of Police Chief Todd Werth, the auction of the following computers and monitors on the Gov.Deals website, as attached to these minutes.

Seconded by Mr. Costello.

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

RESOLUTION 18-08-13-09: Motion was made by Mr. Moliterno to approve, based upon the recommendation of Fire Chief Mark Pitzer, the purchase of one Force Machine from Keiser Corporation for a total cost of \$2,914.39 that includes shipping from line item expense # 2192-220-318-0000. The Keiser FORCE Machine is a simulated forcible entry-chopping device developed specifically for the fire service to provide an efficient and durable means of training or testing firefighters who use axes and sledgehammers.

Seconded by Mr. Costello.

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 the Crack Sealing and Paving projects continue.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that there were two major structure fires.

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

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Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that the Zoning Code Update continues and a sidewalk inventory is being done.

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, August 27, at 5:30 p.m. at the Government Center.

RESOLUTION 18-08-13-10: Motion was made by Mr. Costello to adjourn into Executive Session pursuant to O.R.C. 121.22 (G)(3) at 8:10 p.m. for purposes of discussing **Pending or Imminent Litigation** with their attorney; **Land Acquisition**; and **Personnel** (Civil Service appointment; Police Department employment; Road Department employment).

Seconded by Mr. Moliterno.

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, and Road Superintendent Marilyn Kenner.

RESOLUTION 18-08-13-11: Motion was made by Mr. Costello to adjourn Executive Session at 9:47 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 18-08-13-12: Motion was made by Mr. Costello to appoint Mr. Gordon Johnson of 7569 Jaguar Drive, Boardman, Ohio, to the Boardman Civil Service Commission. Mr. Johnson will be replacing long standing board member Gary West. Mr. Johnson's term will begin on August 14, 2018, and expire on April 22, 2020.
Seconded by Mr. Moliterno.

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

RESOLUTION 18-08-13-13: Motion was made by Mr. Moliterno to adjourn at 9:49 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