

MINUTES OF MEETING HELD OCTOBER 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 18-10-09-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held September 24, 2018.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-10-09-02: 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 18-10-09-03: Motion was made by Mr. Costello to approve appropriations, transfers, supplementals, and advances as shown on the resolution of the minutes, as attached.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-10-09-04: Motion was made by Mr. Costello to adopt the Resolution attached to the minutes herein, accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-10-09-05: Motion was made by Mr. Costello to award the Demolition of Four (4) Structures including Asbestos Abatement to Siegel Excavating, LLC, 4946 Mathews Road, Edinburg, PA 16116 in the amount of \$26,100.00 with \$8,600.00 from account 1000-760-710-0065 and \$17,500.00 from a grant from the Mahoning County Commissioners based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent/Land Bank Manager.

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 the annual Leaf Pickup Program will run from October 22 through November 16. In addition, a pre-construction conference regarding the demolitions will take place tomorrow at 2:00 p.m.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that he was in Columbus at Sutphen for a pre-build conference for the new fire truck. The truck will go into production the first of the year. In addition, the Annual Fire

MINUTES OF MEETING HELD OCTOBER 9, 2018

Station Open House will take place on Saturday, October 13, from 11:00 a.m. - 2:00 p.m. at the new fire station.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that several of the old radios have been sold. In addition, we received \$21,000.00 from the Drug Enforcement Agency (DEA) for the purchase of a vehicle.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that the Sweeney dealership is finishing construction on their storm water retention and the Kufleitner dealership is about to start construction.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the *Reporter* will be going out in the next week.

Fiscal Officer William D. Leicht had no formal business to bring before the Board other than the distribution of the revenue and expense reports. He did state that the Revenue Status exceeded anticipated resources for the year.

There was no Old Business.

Under New Business, Mr. Calhoun stated that the next Board meeting will take place on Monday, October 22, at 5:30 p.m. at the Government Center. He also stated that Halloween will be observed on Wednesday, October 31, from 5:00 p.m. – 7:00 p.m.

RESOLUTION 18-10-09-06: Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:43 p.m. for purposes of discussing **Personnel** (Administration 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, Road Superintendent Marilyn Kenner, and Police Chief Todd Werth.

RESOLUTION 18-10-09-07: Motion was made by Mr. Costello to adjourn Executive Session at 7:49 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

MINUTES OF MEETING HELD OCTOBER 9, 2018

RESOLUTION 18-10-09-08: Motion was made by Mr. Costello, based upon the recommendation of Township Administrator Jason Loree, to hire Cameron Cooke-Murphy, a student at Youngstown State University for an Internship at an hourly rate of \$10.00 per hour, not to exceed 480 hours, for an Internship Program with the Administration Department.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-10-09-09: Motion was made by Mr. Costello to recommend to the Mahoning County Commissioners the appointment of Mr. John McCarthy of 751 Park Harbour Drive, Boardman, Ohio to the Mahoning County Planning Commission to fill the position of retired Board Member Dick Dowell.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-10-09-10: Motion was made by Mr. Moliterno to adjourn at 7:52 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