

MINUTES OF MEETING HELD NOVEMBER 13, 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.

RESOLUTION 18-11-13-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held October 22, 2018.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-11-13-02: 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 18-11-13-03: 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 18-11-13-04: Motion was made by Mr. Costello to approve, based upon the recommendation of Fire Chief Mark Pitzer, the change order from the Sutphen Corporation, for LED lighting, due to the changes in NFPA requirements. Specific details are attached including the credits for the previous lighting requirements. The cost of this upgrade is \$7,042.34 from a line item expense number to be determined by the Fiscal Office.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-11-13-05: Motion was made by Mr. Costello to adopt, based upon the recommendation of Fire Chief Mark Pitzer, the 2017 Ohio Fire Code, including all Appendices, as the Boardman Local Fire Code for Boardman Township, Mahoning County, Ohio.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-11-13-06: Motion was made by Mr. Costello to adopt, based on the recommendation of Fire Chief Mark Pitzer, the updated Permit Fee Schedule for the Fire Department, as attached to these minutes.

Seconded by Mr. Moliterno.

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

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RESOLUTION 18-11-13-07: Motion was made by Mr. Costello that the Board of Trustees acting as Boardman Township Land Reutilization Program approve updated Land Bank Protocols to be used when acquiring and selling Land Bank Property, 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.

RESOLUTION 18-11-13-08: Motion was made by Mr. Costello that Board of Trustees acting as Boardman Township Land Reutilization Program transfer property at 4055 Tippecanoe Road to the Board of Boardman Township Trustees, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent/Land Bank Manager. The subject property has a riparian area and according to the current Boardman Township Land Reutilization Protocols, this property should remain as green space.

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 this is the last week of the Leaf Pickup Program.

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 state that the work on the Safe Routes to Schools grant is being worked on in conjunction with the Boardman School District.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the ABC Water and Storm Water District will be meeting this Friday, 11/16, at 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.

Fiscal Officer William D. Leicht swore-in Sergeant Brian Habeger as a Police Lieutenant.

There was no Old Business.

Under New Business, Mr. Calhoun stated that the next Board meeting will take place on Monday, November 26 at 5:30 p.m. at the Government Center.

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RESOLUTION 18-11-13-09: Motion was made by Mr. Moliterno to adjourn at 4:18 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