

## MINUTES OF MEETING HELD JANUARY 28, 2019

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. Delmas Stubbs, Veteran Outreach Coordinator for the Mahoning County Veterans Service Commission, gave a brief presentation that provided insight on what the Veterans Service Commission offers veterans and encouraged anyone who knows a veteran or their family that needs assistance to contact him.

Mr. Timothy Grantz was sworn-in by Fiscal Officer William D. Leicht as a Boardman Township fire fighter.

**RESOLUTION 19-01-28-01:** Motion was made by Mr. Costello to approve the minutes of the regular meeting held January 14, 2019.

Seconded by Mr. Calhoun.

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

**RESOLUTION 19-01-28-02:** Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

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

**RESOLUTION 19-01-28-03:** Motion was made by Mr. Costello to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

**RESOLUTION 19-01-28-04:** Motion was made by Mr. Costello to adopt the Resolution to have the County Auditor advance the maximum amount of monies available on February 22, 2019, March 1, 2019, March 8, 2019, March 15, 2019, and March 22, 2019, and to receive advances when funds are available throughout the calendar year in compliance with Ohio Revised Code 321.34.

Seconded by Mr. Calhoun.

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

**RESOLUTION 19-01-28-05:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Township Administrator Jason Loree, the updated Credit Card Account Policy in compliance with ORC 505.64, as attached to these minutes.

Seconded by Mr. Calhoun.

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

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**RESOLUTION 19-01-28-06:** Motion was made by Mr. Costello to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 739 Truesdale Road a nuisance due to rubbish and debris located upon the property and ordering the abatement of the same.

Seconded by Mr. Calhoun.

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

**RESOLUTION 19-01-28-07:** Motion was made by Mr. Costello to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 739 Truesdale Road a nuisance due to the property being unsecured and ordering the abatement of the same.

Seconded by Mr. Calhoun.

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

**RESOLUTION 19-01-28-08:** Motion was made by Mr. Costello to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the attached resolution which authorizes the additional legal counsel to file for a lien upon the properties of violators of HR 99-02 as amended who have not paid the fine imposed by the Mahoning County Court within ten days after judgment imposing the fine became final under Ohio Revised Code Section 504.08(B).

Seconded by Mr. Calhoun.

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

**RESOLUTION 19-01-28-09:** Motion was made by Mr. Costello to table, based upon the recommendation of Marilyn Kenner, Road Superintendent, a resolution to journalize "No Parking" on the hydrant side of Clifton Drive between Southern Boulevard and Erie Street based on input from the residents, fire department and road department.

Seconded by Mr. Calhoun.

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

**RESOLUTION 19-01-28-10:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Kenner, Road Superintendent, a resolution to journalize "No Parking" on the hydrant side of Shadyside Drive between Southern Boulevard and the dead end based on input from the residents, fire department and road department.

Seconded by Mr. Calhoun.

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

**RESOLUTION 19-01-28-11:** Motion was made by Mr. Costello to adopt the Resolution approving the 2019 Budget of the Austintown-Boardman-Mahoning County Joint Communications District, as attached to these minutes.

Seconded by Mr. Calhoun.

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

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**RESOLUTION 19-01-28-12:** Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Todd Werth, the payment of \$3,500.00 to Parabon Nanolabs, 11260 Roger Bacon Drive, Suite 406, Reston, VA, 20190-5203 for Snapshot Genetic Genealogy Analysis for BPD criminal case 2001-906 from line item expense #2081-210-599-0000.

Seconded by Mr. Calhoun.

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

**RESOLUTION 19-01-28-13:** Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Todd Werth, the payment of the Annual Maintenance Agreement with Colossus, Inc. DBA InterAct Public Safety Systems, 62133 Collections Center Drive, Chicago, IL 60674-8484, for the period 1.1.2019 to 12.31.2019 in the amount of \$6,253.12 from line item expense #2081-210-420-0064. This is for 15 Interact Licenses and software support for the laptop computers used by the Patrol Division.

Seconded by Mr. Calhoun.

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

**RESOLUTION 19-01-28-14:** Motion was made by Mr. Costello to appoint Marilyn Kenner pursuant to and in accordance with ORC 6115.104 to the Mahoning Valley Sanitary District Advisory Council. The purpose of the Advisory Council is to annually review and evaluate the receipts and disbursements of funds by the board of directors of the Mahoning Valley Sanitary District (aka Meander Water) from the preceding calendar year; and to review, evaluate, and make recommendations to the board of directors regarding operation, policies, programs, and improvements of the district. The Fiscal Officer is hereby directed to file certified copies of this resolution with the board of directors of the Mahoning Valley Sanitary District (aka Meander Water) and with the Mahoning County Clerk of Courts.

Seconded by Mr. Calhoun.

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

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that she met with a representative from Tim Ryan's office and she sent a Letter of Intent to the Army Corps of Engineers of which she received a response today that we may receive some funding in the future from them.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that they are keeping a watchful eye on this week's weather due to the extremely cold temperatures that are being forecasted. In addition, the Mahoning County Fire Chief's Symposium hosted two days of training of which we participated in.

Police Chief Todd Werth had no formal business to bring before the Board. He again stated that there has been an outpouring of support for Officer Dobbins and the Police Department and it is greatly appreciated.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that she has nothing new to report but many big projects are coming up. In addition, the Zoning Code rewrite continues.

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Township Administrator Jason Loree had no formal business to bring before the Board. He did state that we are going to the Ohio Township Association training later this week and he has lined up meetings with Senator Rulli and Representative Manning.

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. Moliterno stated that the next Board meeting will take place on Thursday, February 7, 2019, at 5:00 p.m. at the Government Center.

**RESOLUTION 19-01-28-15:** Motion was made by Mr. Calhoun to adjourn into Executive Session at 6:27 p.m. for purposes of discussing **Land Acquisition** (sale or purchase of property).

Seconded by Mr. Costello.

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

Present in Executive Session with the Trustees at various times was Fiscal Officer William D. Leicht, Township Administrator Jason Loree, Police Chief Todd Werth, Director of Planning and Zoning Krista Beniston, and Road Superintendent Marilyn Kenner.

**RESOLUTION 19-01-28-16:** Motion was made by Mr. Costello to adjourn Executive Session at 7:38 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

**RESOLUTION 19-01-28-17:** Motion was made by Mr. Costello to adjourn at 7:38 p.m.

Seconded by Mr. Calhoun.

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

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Chair

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William D. Leicht, Fiscal Officer