

MINUTES OF MEETING HELD MARCH 11, 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.

RESOLUTION 19-03-11-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held February 25, 2019.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-03-11-02: 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 19-03-11-03: 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 19-03-11-04: Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Todd Werth, the purchase of one (1) 2019 Ford Police Interceptor Utility (SUV) from Lebanon Ford, 770 Columbus Ave., Lebanon OH for use by the Boardman Police Department for a total cost of \$31,323.00 from line item expense #2081-760-740-0009.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-03-11-05: 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 146 Shadyside Drive a nuisance due to the property being unstable and unsecured and ordering the demolition and removal of the structure.

Seconded by Mr. Calhoun.

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

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RESOLUTION 19-03-11-06: Motion was made by Mr. Costello to authorize, based on the recommendation of Director of Zoning and Development Krista Beniston, the resolution for the authorization of the Board of Trustees of Boardman Township to act as the Local Public Agency (LPA) for the Ohio Department of Transportation Safe Routes to School Projects and authorizes the Planning and Zoning Department to prepare and execute an application. This grant would be for Safe Routes Boardman, safety and infrastructure improvements around Robinwood Lane Elementary School. The total cost of the project is estimated to be \$341,787.00, of which Boardman Township, if awarded the STRS funds, agrees to pay One Hundred Percent (100%) of the construction cost over and above the maximum amount provided by the State of Ohio, Department of Transportation.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-03-11-07: Motion was made by Mr. Costello to authorize, based upon the recommendation of Township Administrator Jason Loree, the attached roof replacement for the storage building from OH Quality Roofing, LLC, 557 S. Meridian Road, Suite #4, Youngstown, OH, 44509, not to exceed \$17,050.00 from line item expense # 4901-760-720-0000.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-03-11-08: Motion was made by Mr. Costello to adopt, based upon the recommendation of Fire Chief Mark Pitzer, the resolution attached to these minutes to sell Boardman Fire Department radio equipment to All Season Distribution in the amount of \$1,275.00 in accordance with Ohio Revised Code Section 505.

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 and Mr. Loree will be attending the Storm Water Conference in Columbus. She also explained the timeline with the Railroad Commission and a signal will be added at the Maple Street crossing in 2020.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that there was a major fire at a house on South Avenue. In addition, the Safety Services Memorial Ground Breaking Ceremony will take place on Wednesday, March 13, at 11:00 a.m.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that there will be additional training taking place with regards to tactical and medical services next week.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board.

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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. Costello thanked the community for the turnout at the St. Patrick's Day Parade last Sunday. In addition, the next regular Board meeting will take place on Monday, March 25, 2019, at 5:30 p.m. at the Government Center.

RESOLUTION 19-03-11-09: Motion was made by Mr. Costello to adjourn into Executive Session at 7:00 p.m. for purposes of discussing **Personnel** (Police Department employment) and **Collective Bargaining** (AFSCME union).

Seconded by Mr. Calhoun.

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 and Fire Chief Mark Pitzer.

RESOLUTION 19-03-11-10: Motion was made by Mr. Costello to adjourn Executive Session at 8:42 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 19-03-11-11: Motion was made by Mr. Moliterno, based on the recommendation of Police Chief Todd Werth, that we make a conditional offer of employment for the position of full-time police officer with the Boardman Police Department to Troy P. Mackall. The conditions for the offer of employment are a successful completion of a background check, CVSA exam, physical examination, drug screen, and behavioral assessment.

Seconded by Mr. Calhoun.

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

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RESOLUTION 19-03-11-12: Motion was made by Mr. Moliterno, based on the recommendation of Police Chief Todd Werth, that we make a conditional offer of employment for the position of part-time Dispatcher with the Boardman Police Department to Erica Viers. The conditions for the offer of employment are a successful completion of a background check, CVSA, physical examination, a psychological examination, and a drug screen.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-03-11-13: Motion was made by Mr. Costello to adjourn at 8:47 p.m.

Seconded by Mr. Calhoun.

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

Chair

William D. Leicht, Fiscal Officer