

MINUTES OF MEETING HELD APRIL 8, 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. Calhoun read proclamations for Eagle Scout recipients: Jacob Burkey, Anthony DeLuca, Mark Filicky, and Jakob Peters and the Elected Officials recognized them for their outstanding accomplishments.

Mr. Costello read a proclamation recognizing National Public Safety Telecommunicators Week and the Elected Officials recognized our Dispatchers for their continued hard work and dedication.

RESOLUTION 19-04-08-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held March 25, 2019.

Seconded by Mr. Costello.

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

RESOLUTION 19-04-08-02: Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Costello.

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

RESOLUTION 19-04-08-03: Motion was made by Mr. Calhoun to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

RESOLUTION 19-04-08-04: Motion was made by Mr. Calhoun 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 City of Youngstown and the Board of Mahoning County Commissioners for the purchase of Sodium Chloride for snow and ice control.

Seconded by Mr. Costello.

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 the Army Corps of Engineers has approved a 100% federally-funded culvert analysis from Mill Creek Park on Route 224 to Market Street.

Fire Chief Mark Pitzer did not attend the meeting. Mr. Loree stated that work has started on the Safety Services Memorial.

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Police Chief Todd Werth had no formal business to bring before the Board. He did state that next week the Dispatching Software will begin to be implemented with a completion of data conversion, system installation, and training over the next 12 – 14 months.

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

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that he will be following HB 163 and if it passes, this will impact half of Boardman and the Board of Trustees will need to take action on it.

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 we are in the middle of our annual state audit. The audit is scheduled to be completed by the end of May and the audit results should be released mid-summer.

There was no Old Business.

Under New Business, Mr. Moliterno stated that the next regular Board meeting will take place on Monday, April 22, 2019, at 5:30 p.m. at the Government Center. Mr. Costello stated that Community Day will take place on Saturday, June 1 from 11:00 a.m. to 2:00 p.m. Mr. Calhoun stated that the Memorial Day Parade and Service will take place on Monday, May 27, at 10:00 a.m. with the Service to follow the Parade in Boardman Park.

RESOLUTION 19-04-08-05: Motion was made by Mr. Costello to adjourn into Executive Session at 6:07 p.m. for purposes of discussing **Collective Bargaining** (Police Department / Rank); **Pending Litigation**; and **Purchase or Sale of Property**.
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, Sgt. Michael Sweeney, and Mark D'Apolito, Esq.

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RESOLUTION 19-04-08-06: Motion was made by Mr. Costello to adjourn Executive Session at 8:32 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 19-04-08-07: Motion was made by Mr. Moliterno to adopt the Settlement Agreement between ms consultants and the Boardman Township Trustees, dated April 8, 2019.
Seconded by Mr. Calhoun.

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

RESOLUTION 19-04-08-08: Motion was made by Mr. Moliterno to adopt the First Amendment to Agreement of Sale between Boardman Township Board of Trustees and Gewnot Property Acquisition, LLC.
Seconded by Mr. Calhoun.

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

RESOLUTION 19-04-08-09: Motion was made by Mr. Costello to adjourn at 8:33 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