

## MINUTES OF MEETING HELD JULY 24, 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 Library, 7680 Glenwood Avenue, 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 19-07-24-01:** Motion was made by Mr. Costello to approve the minutes of the regular meeting held July 8, 2019.

Seconded by Mr. Calhoun.

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

**RESOLUTION 19-07-24-02:** 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 19-07-24-03:** 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 19-07-24-04:** Motion was made by Mr. Costello to adopt a resolution, as recommended by Marilyn Sferra Kenner, Road Superintendent, authorizing the Township Administrator to submit applications, and to execute contracts and act as Chief Executive Officer for the Ohio Public Works Commission, Program Year 2019, OPWC emergency funded project; namely the West Huntington Drive Project and to designate the Township Fiscal Officer as Chief Fiscal Officer for all grant documents for the project and to designate the Road Superintendent as the Project Manager.

Seconded by Mr. Calhoun.

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

**RESOLUTION 19-07-24-05:** Motion was made by Mr. Costello to authorize Fire Chief Mark Pitzer to adopt a three year (3-year) professional services contract on behalf of the Boardman Township Fire Department with Brycer, LLC, 4355 Weaver Parkway Suite 330, Warrenville, IL 60555 to provide the Boardman Fire Department access to their internet-based software, "The Compliance Engine". The Fire Prevention Bureau will use this software to track and drive inspections, testing code compliance, and reduce false alarm activity. This contract will be at no cost to the Boardman Fire Department or to Boardman Township.

Seconded by Mr. Calhoun.

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

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**RESOLUTION 19-07-24-06:** Motion was made by Mr. Costello to adopt the Resolution Determining to Proceed with the Submission to the Electors of the Question of Levying a Tax in Excess of the Ten-Mill Limitation to renew the existing .3 mill Road and Bridge Levy, as attached to these minutes.

Seconded by Mr. Calhoun.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	

Road Superintendent Marilyn Kenner had no formal business to bring before the Board.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did give an update regarding the Wagon Wheel motel in addition to the Fire House Subs grant that we will receive for \$18,000.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that training has begun on the new phone system in Dispatch.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that progress continues to be made to update the Zoning Ordinance.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the FEMA Disaster Recovery Center lease has been extended until September 19, and it should be transitioning to a Small Business Loan site at some point. Over 700 applicants have filed for assistance throughout Mahoning County and the Field Assessors are wrapping up their work in Boardman, Canfield, and the surrounding areas.

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 first distribution from the Auditor's Office should take place by the end of the month.

There was no Old Business.

Under New Business, Mr. Moliterno stated that the next board meeting will take place on Monday, August 12, at 5:30 p.m. at a location to be determined as FEMA is still using our Meeting Room.

Residents addressed the Board with their concerns regarding the recent flooding and their property issues.

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**RESOLUTION 19-07-24-07:** Motion was made by Mr. Calhoun to adjourn at 7:03 p.m.  
Seconded by Mr. Costello.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	

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Chair

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William D. Leicht, Fiscal Officer