

MINUTES OF MEETING HELD APRIL 9, 2018

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.

Trustee Larry Moliterno swore-in Austin Gebhardt as a new fire fighter and congratulated and wished him well as he goes forward to serve the residents of Boardman Township.

RESOLUTION 18-04-09-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held March 26, 2018.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-04-09-02: 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 18-04-09-03: Motion was made by Mr. Costello to approve appropriation transfers, supplementals, and advances as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-04-09-04: Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Todd Werth, to rescind the motion of January 22, 2018 to auction one (1) Boardman Police Department vehicle: 2008 Dodge Avenger (VIN#:1B3LC56K28N172105 / mileage: 64,000).

Seconded by Mr. Moliterno.

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

RESOLUTION 18-04-09-05: Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Todd Werth, the auction of one (1) Boardman Police Department vehicle: 2002 Toyota 4-Runner (VIN#: JT3HN87R220368873/149,309 miles). The auction will take place on the GovDeals.com website with the buyer paying all fees.

Seconded by Mr. Moliterno.

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

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RESOLUTION 18-04-09-06: Motion was made by Mr. Costello to approve, based on the recommendation of Township Administrator Jason Loree and Chief of Police Todd Werth, the IT service agreement with Involta as attached to these minutes for IT services in the police department. This agreement covers the IT needs within the Police Department which include 24-hour server management, 24-help desk, and IT program management. The monthly cost is \$3,970.00 from line-item expense # 2081-210-420-0064.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-04-09-07: Motion was made by Mr. Costello to approve, based on the recommendation of Township Administrator Jason Loree, the IT service agreement with Involta as attached to these minutes for IT services in the Road, Administration, Fiscal, Fire and Zoning Departments. This agreement covers the IT needs which include 24-hour server management, 24-help desk, and IT program management. The monthly cost is \$3,820.00 split based on users, and equipment by department from line-items expense # 2031-330-599-0102, 1000-110-360-0000, 2192-220-430-0008, and 1000-130-599-0000.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-04-09-08: Motion was made by Mr. Costello to approve, based on the recommendation of Township Administrator Jason Loree and Fire Chief Mark Pitzer, the attached Service Order from Involta for a total of \$18,834.00 from line-item expense # 4901-760-720-0000. This Service Order is for the replacement, upgrade, and management of a Firewall system for the Township. The old software and equipment has reached end-of-life in the Fire Station and was a planned replacement for within the Fire Department to coincide with the construction of Station 71.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-04-09-09: Motion was made by Mr. Costello to approve, based on the recommendation of Township Administrator Jason Loree, the attached Service Order from Involta for a total of \$10,043.00 from line-item expense # 4901-760-720-0000. This Service Order is for the replacement, upgrade, and management of a Firewall system for the Township. The old software and equipment has reached end-of-life. This is a planned replacement for the Township.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-04-09-10: Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Kenner, Road Superintendent, a resolution authorizing the Board of Boardman Township Trustees to enter into a Memorandum of Understanding with Austintown Township and Canfield Township to jointly bid the 2018 Joint Paving Project. Boardman Township will act as the lead agent for the Project and will be authorized to bid and execute the contracts and act as Chief Executive Officer.

Seconded by Mr. Moliterno.

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

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RESOLUTION 18-04-09-11: Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, the Resolution attached to the minutes, to participate in the Ohio Department of Transportation Summer Contract for Road Salt to purchase 1,000 tons of salt.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-04-09-12: Motion was made by Mr. Costello to authorize, based upon the recommendation of Krista Beniston, Director of Zoning and Development, Pace Payment Systems to accept credit cards in the Planning and Zoning Office.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-04-09-13: Motion was made by Mr. Costello to approve and adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the first reading and adoption of the Codified Home Rule Resolution 18-01 regarding landlord registration and rental unit maintenance standards, as attached to these minutes.

RESOLUTION 18-04-09-14: Motion was made by Mr. Costello to approve and adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the first reading and adoption of the Codified Home Rule Resolution 18-02 establishing a procedure for implementing Home Rule Resolution 18-01 for the first months of the Boardman Township landlord registration and rental unit maintenance standards, as attached to the minutes.

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.

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.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the next *Reporter* will be mailed out in mid-April and that Community Day is scheduled for June 2 from 11:00 a.m. – 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.

There was no Old Business.

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Under New Business, Mr. Calhoun reminded everyone that the next meeting is scheduled for April 23 at 5:30 p.m. at the Boardman Township Government Center. The Southern Park Historic District Committee will be honored with proclamations.

RESOLUTION 18-04-09-15: Motion was made by Mr. Costello to adjourn at 6:25 p.m.

Seconded by Mr. Moliterno.

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

Chair

William D. Leicht, Fiscal Officer