

## MINUTES OF MEETING HELD SEPTEMBER 24, 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.

Seven bids were opened with totals, as follows: All Excavating, \$30,350.00; Holton, \$35,350.00; Siegle Excavating, \$26,100.00; Mills Landscaping, \$37,350.00; C. Crump, \$32,950.00; Gibbs Construction, \$36,458.00; and Pro Supply, \$66,924.00.

**RESOLUTION 18-09-24-01:** Motion was made by Mr. Costello to accept bids opened for the Demolition of Four Structures, including Asbestos Abatement and to refer the bids to Marilyn Sferra Kenner, P.E., Road Superintendent for review and recommendation of award. Bid will be awarded to lowest and best overall. Township received a grant from the Mahoning County Commissioners for this project.

Seconded by Mr. Moliterno.

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

**RESOLUTION 18-09-24-02:** Motion was made by Mr. Costello to approve the minutes of the regular meeting held September 11, 2018.

Seconded by Mr. Moliterno.

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

**RESOLUTION 18-09-24-03:** 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 18-09-24-04:** Motion was made by Mr. Costello to approve appropriations, transfers, supplementals, and advances as shown on the resolution of the minutes, as attached.

Seconded by Mr. Moliterno.

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

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that the annual Leaf Pickup Program will run from October 22 through November 16.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that on October 8 he will be in Columbus at Sutphen for a pre-build conference for the new fire truck. He also stated that two grants are being submitted for the fire truck, one is an Ohio EPA grant and one is a FEMA EFT grant. Lastly, the Fire Station Open House is scheduled for Saturday, October 13, from 11:00 a.m. – 2:00 p.m.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that tonight are Dispatch interviews and tomorrow the Civil Service list will be released for Patrol. All of these new hires are for replacement positions.

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Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that she is working with the schools for the Safe Routes to Schools sidewalks grant.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the ABC Water and Storm Water District had a public meeting on September 12 and that the District is finalizing issues with their legal counsel and the Prosecutor's Office.

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 earlier this month, budget meetings took place with the Department Heads and final budget meetings will take place in the next 30-45 days.

There was no Old Business.

Under New Business, Mr. Costello stated that the next Board meeting will take place on Tuesday, October 9, at 5:30 p.m. at the Government Center. He also stated that Halloween will be observed on Wednesday, October 31, from 5:00 p.m. – 7:00 p.m.

**RESOLUTION 18-09-24-05:** Motion was made by Mr. Costello to adjourn into Executive Session at 5:57 p.m. for purposes of discussing **Personnel** (Road Department employment; Police Department/Dispatch employment) and **Land Acquisition**.

Seconded by Mr. Moliterno.

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

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

**RESOLUTION 18-09-24-06:** Motion was made by Mr. Costello to adjourn Executive Session at 8:57 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 18-09-24-07:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Kenner, Road Superintendent, the Resolution attached to hire Robert Roman as a full time mechanic in the Road Department. The offer of employment is conditional upon the candidate's successful completion of a pre-employment physical examination, background check and pre-employment drug screening.

Seconded by Mr. Moliterno.

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

**RESOLUTION 18-09-24-08:** Motion was made by Mr. Costello, based on the Recommendation of Police Chief Todd Werth, that we make a conditional offer of employment for the position of Full-Time Dispatcher with the Boardman Police Department to John S. Guy. The conditions for the offer of employment are his successful completion of a physical examination, successful completion of a psychological examination, successful completion of a background check and his successful completion of a drug screen.

Seconded by Mr. Moliterno.

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

**RESOLUTION 18-09-24-09:** Motion was made by Mr. Costello, based on the Recommendation of Police Chief Todd Werth, that we make a conditional offer of employment for the position of Full-Time Dispatcher with the Boardman Police Department to Linda S. Phillips. The conditions for the offer of employment are her successful completion of a physical examination, successful completion of a psychological examination, successful completion of a background check and her successful completion of a drug screen.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 18-09-24-10:** Motion was made by Mr. Costello, based on the Recommendation of Police Chief Todd Werth, that we make a conditional offer of employment for the position of Full-Time Dispatcher with the Boardman Police Department to Justin M. Neff. The conditions for the offer of employment are his successful completion of a physical examination, successful completion of a psychological examination, successful completion of a background check and his successful completion of a drug screen.

Seconded by Mr. Moliterno.

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

**RESOLUTION 18-09-24-11:** Motion was made by Mr. Costello to approve the Agreement of Sale as attached to these minutes between the Boardman Township Trustees and Gewnot Property Acquisition, LLC, or its assigns, with an address of c/o Metz Lewis Brodman Must O'Keefe LLC, Attn: Eric Bradley, 535 Smithfield Street, Suite 800, Pittsburgh, PA 15222 for the sale of the five (5) parcels of land occupied by the Old Fire Station 71. This motion also gives signing authority to the Township Administrator Jason Loree to sign the Agreement of Sale on behalf of the Township Trustees.

Seconded by Mr. Moliterno.

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

**RESOLUTION 18-09-24-12:** Motion was made by Mr. Moliterno to adjourn at 8:59 p.m.

Seconded by Mr. Costello.

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

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Chair

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William D. Leicht, Fiscal Officer