

## MINUTES OF MEETING HELD OCTOBER 22, 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.

Mr. Costello honored Mr. Carl Foote with a Proclamation recognizing his hard work and dedication to Boardman Township and his volunteer work with Junior Achievement.

**RESOLUTION 18-10-22-01:** Motion was made by Mr. Costello to approve the minutes of the regular meeting held October 9, 2018.

Seconded by Mr. Moliterno.

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

**RESOLUTION 18-10-22-02:** 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 18-10-22-03:** 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.

**RESOLUTION 18-10-22-04:** Motion was made by Mr. Costello to authorize, based upon the recommendation of Chief Todd Werth, the payment of \$13,289.25 from line item expense # 2081-210-420-0064 to Emergitech of Sioux Falls, SD for the Annual Software Maintenance Support Agreement from December 1, 2018 through November 30, 2019 for the ETI Maintenance and software Maintenance.

Seconded by Mr. Moliterno.

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

**RESOLUTION 18-10-22-05:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, Change Order Number 1 & Final for the 2018 Resurfacing of Various Roads in Austintown, Boardman, and Canfield Townships in the amount of \$41,288.63 to adjust the contract for final quantities. This change order increases the original contract from \$417,050.25 to \$458,338.88. This project is funded 29% Ohio Public Works Grant and 71% local funds. The local match will be paid from line item expense #2231-330-420-0000.

Seconded by Mr. Moliterno.

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

## MINUTES OF MEETING HELD OCTOBER 22, 2018

**RESOLUTION 18-10-22-06:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, Change Order Number 1 & Final for the 2018 Resurfacing of Various Roads in Austintown, Boardman, and Canfield Townships (Boardman Entrance Drive) in the amount of \$510.25 to adjust the contract for final quantities. This change order increases the original contract from \$30,698.00 to \$31,208.25. The cost of this change order will be from an expense line account determined by the Township Fiscal Officer.

Seconded by Mr. Moliterno.

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

**RESOLUTION 18-10-22-07:** 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 an agreement with the Mahoning County Commissioners, and the Mahoning County Engineer to resurface the County section of Mill Creek Road. The County will reimburse the Township for the actual cost of resurfacing Mill Creek Road.

Seconded by Mr. Moliterno.

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

**RESOLUTION 18-10-22-08:** 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 the Kato Generator to Coitsville Township Fire Department in the amount of \$2,500.00 in accordance with Ohio Revised Code Section 505.

Seconded by Mr. Moliterno.

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

**RESOLUTION 18-10-22-09:** Motion was made by Mr. Costello to approve the Boardman Schools Television Network (BSTN) services for the 2018, 2019, and 2020 school years in the amount of \$10,000 per year to be broken down each year as \$5,000 annually for production expenses for quarterly shows and video segments and \$5,000 annually to support equipment purchases, from line item expense #1000-110-360-0000, as attached to these minutes.

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 she is partnering with the Mahoning County Engineer's Office to make 150 tons of cold mix. In addition, we are going to borrow their hot box so we can continue to patch roads. Lastly the annual Leaf Pickup Program started today and will run through November 16.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that the Annual Open House was a resounding success at the new fire station. In addition, a grant application is being submitted today to FEMA for a new fire truck.

Police Chief Todd Werth had no formal business to bring before the Board.

## MINUTES OF MEETING HELD OCTOBER 22, 2018

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that a Community Walk took place in the North Boardman area on Saturday and the review of the first section of the Draft Zoning Code also took place.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the *Reporter* was delivered last week.

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 Revenue Status exceeded anticipated resources for the year.

Under Old Business, Mr. Costello reminded everyone that the “Good Evening, Boardman!” event is taking place this Thursday, October 25, at 5:30 p.m. at Magic Tree. Mr. Calhoun stated that Halloween will be observed on Wednesday, October 31, from 5:00 p.m. – 7:00 p.m.

Under New Business, Mr. Calhoun stated that the next Board meeting will take place on Tuesday, November 13, at 4:00 p.m. at the Government Center.

**RESOLUTION 18-10-22-10:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:52 p.m. for purposes of discussing **Personnel** (Police Department/Rank employment).  
Seconded by Mr. Costello.

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, and Police Chief Todd Werth.

**RESOLUTION 18-10-22-11:** Motion was made by Mr. Costello to adjourn Executive Session at 6:01 p.m. and return to Open Session.  
Seconded by Mr. Moliterno.

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

**MINUTES OF MEETING HELD OCTOBER 22, 2018**

**RESOLUTION 18-10-22-12:** Motion was made by Mr. Costello, based upon the recommendation of Police Chief Todd Werth, to promote Sergeant Brian Habeger to the rank of Lieutenant in the Boardman Police Department, effective October 22, 2018.

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 18-10-22-13:** Motion was made by Mr. Moliterno to adjourn at 6:02 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>	

---

Chair

---

William D. Leicht, Fiscal Officer