

## MINUTES OF MEETING HELD NOVEMBER 26, 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.

**RESOLUTION 18-11-26-01:** Motion was made by Mr. Costello to approve the minutes of the regular meeting held November 13, 2018.

Seconded by Mr. Moliterno.

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

**RESOLUTION 18-11-26-02:** 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 18-11-26-03:** 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 18-11-26-04:** Motion was made by Mr. Costello to authorize, based upon the recommendation of Township Administrator Jason Loree, the payment of \$6,149.32 to TSI, Suite 102, 6001 Southern Boulevard, Boardman, Ohio, 44512, for the Annual Maintenance Agreement (1-30-2019 to 1-29-2020) for the township-wide phone system. This funding will come from the following line item expense numbers: \$2,213.76 from 2192-220-420-0008; \$122.99 from 1000-110-420-0000; \$3,197.63 from 2081-210-420-0000; \$184.48 from 1000-130-420-0000; and \$430.46 from 2031-330-420-0000.

Seconded by Mr. Moliterno.

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

**RESOLUTION 18-11-26-05:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Chief of Police Todd Werth, the resolution between the Board of Mahoning County Commissioners and the Board of Trustees of Boardman Township outlining implementation of new county funded Computer Aided Dispatch (CAD) software for the Boardman Township Public Agency Answering Point (PSAP)/ Dispatch Center, as attached to these minutes. The CAD software (Spillman – Motorola) selected by the County 911 Board will replace the dated software (EmergiTtech) currently used by Mahoning County's eight (8) PSAP centers to include Boardman's. The software is being funded by County 911 funds raised through Emergency 911 telecommunication fees.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 18-11-26-06:** 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 funded project; namely the year 2019 Infrastructure Repair 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. Moliterno.

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

**RESOLUTION 18-11-26-07:** Motion was made by Mr. Costello to approve, based upon the recommendation of Township Administrator Jason Loree, the invoice from Boardman Local School District, 7777 Glenwood Avenue, Boardman, OH 44512 in the amount of 1,250.00 from a line item expense number to be determined by the Fiscal Office for BSTN's first quarter tapings and communications.

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 Road Department is ready for the snow that is forecasted for this week.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that the Fire Department assisted Canfield with a house fire on Friday. In addition, three fire fighter candidates will be interviewed tonight. Lastly, a promotion will need to take place for the open Captain position.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that he is interviewing three more Dispatchers and new patrol officers.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that a public meeting will take place tomorrow evening for the Safe Routes to Schools grant that is being worked on in conjunction with the Boardman School District.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that H.B. 500 is going to Committee tomorrow and that there are two items on it for Townships. First, that Home Rule Townships will not have to get approval from the County Planning Commission. The other will allow levies to be earmarked for capital expenditures. Mr. Costello also stated that CLOUT has sent a letter of encouragement to the Committee regarding the levy language.

Fiscal Officer William D. Leicht had no formal business to bring before the Board other than the distribution of the revenue and expense reports.

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There was no Old Business.

Under New Business, Mr. Calhoun stated that the next Board meeting will take place on Monday, December 10 at 4:15 p.m. at the Government Center. In addition, the December 26 meeting will be moved to December 27 at 11:00 a.m.

**RESOLUTION 18-11-26-08:** Motion was made by Mr. Moliterno to adjourn at 5:50 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>	

Present in Executive Session with the Trustees at various times was Fiscal Officer William D. Leicht, Township Administrator Jason Loree, Police Chief Todd Werth, and Fire Chief Mark Pitzer.

**RESOLUTION 18-11-26-09:** Motion was made by Mr. Costello to adjourn Executive Session at 9:26 p.m. and return to Open Session.

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 18-11-26-10:** Motion was made by Mr. Costello to accept the Ohio Patrolmen's Benevolent Association and the Boardman Township Board of Trustees, SERB Case #2017-MED-10-1206 Tentative Agreement.

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 18-11-26-11:** Motion made by Mr. Costello to approve, based on the recommendation of Fire Chief Mark Pitzer and Township Administrator Jason Loree, the conditional offer of employment for the position of Firefighter with the Boardman Fire Department to Firefighter Andrew Garris with a salary of \$30,800.00 and a start date to be determined. This offer is conditional on their successful completion of a physical examination, successful completion of a psychological examination, and successful completion of a drug screen.

Seconded by Mr. Moliterno.

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

**RESOLUTION 18-11-26-12:** Motion made by Mr. Costello to approve, based on the recommendation of Fire Chief Mark Pitzer and Township Administrator Jason Loree, the conditional offer of employment for the position of Firefighter with the Boardman Fire Department to Firefighter Aaron Hayter with a salary of \$30,800.00 and a start date to be determined. This offer is conditional on their successful completion of a physical examination, successful completion of a psychological examination, and successful completion of a drug screen.

Seconded by Mr. Moliterno.

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

**RESOLUTION 18-11-26-13:** Motion was made by Mr. Moliterno to adjourn at 9:30 p.m.

Seconded by Mr. Costello.

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

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Chair

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William D. Leicht, Fiscal Officer