

MINUTES OF MEETING HELD DECEMBER 10, 2018

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 4:15 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.

Fiscal Officer William D. Leicht swore in Fire Fighter James Hoover as a Captain of the Boardman Fire Department.

RESOLUTION 18-12-10-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held November 26, 2018.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-12-10-02: Motion was made by Mr. Costello to approve the minutes of the special meeting held November 28, 2018.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-12-10-03: 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 18-12-10-04: 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.

RESOLUTION 18-12-10-05: Motion was made by Mr. Costello to adopt, based upon the recommendation of Township Administrator Jason Loree, the resolution to approve funding for the Radio Maintenance Agreement for the Austintown-Boardman-Mahoning County Joint Communications District, as attached to these minutes.

Seconded by Mr. Moliterno.

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

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RESOLUTION 18-12-10-06: Motion was made by Mr. Costello to adopt, based upon the recommendation of Chief of Police Todd Werth, the resolution to enter into an agreement with Spillman – Motorola for software, annual maintenance, and support services for Record Management Software (RMS) and Mobile terminal software for the Boardman Police Department. The initial purchase and maintenance plan will cover a ten (10) year period which mirrors other Mahoning County law enforcement agencies acquisition and implementation of Spillman for Computer Aided Dispatch (CAD), RMS, and Mobile. The software upgrade will significantly enhance interagency information sharing, department productivity, and the ability to share information with the community.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-12-10-07: Motion was made by Mr. Costello to approve the Fiscal Office to amend year end revenues and appropriations for the budgeting process through January 14, 2019.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-12-10-08: Motion was made by Mr. Costello to authorize the renewal of the contractual agreement with the Ohio Township Association Risk Management Authority (OTARMA) statewide insurance pool for legal, third party claims, auto, wrongful acts, property liability, and Police Professional Liability insurance coverage for calendar year 2019 through Cailor-Fleming Insurance Agency, at a cost of \$128,853.00.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-12-10-09: Motion was made by Mr. Costello to adopt a resolution, as recommended by Road Superintendent Marilyn Sferra Kenner, to update the fee schedule for permits for working within Boardman Township Road Right of Ways in accordance with ORC 5571.16. The proposed fee schedule is the same as what is currently being charged by the Mahoning County Engineer. The fee schedule is as follows:

Driveway Permit	\$25.00
Overloaded Hauling Permit	\$250.00
Boring Permit	\$25.00
Open Cut Permit	\$250.00
Work in Right of Way Permit	\$25.00

Seconded by Mr. Moliterno.

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

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RESOLUTION 18-12-10-10: Motion was made by Mr. Costello to authorize and execute, based upon the recommendation of Township Administrator Jason Loree, the Agreement by and between the Mahoning County Prosecutor and Boardman Township for the purpose of the Mahoning County Prosecutor to serve as the Township's Law Director pursuant to Ohio Revised Code Section 504.15 in the amount of \$75,000.00 (line item expense # 1000-110-311-0000), payable in two equal installments of \$37,500, due on or before June 1, 2019, and December 1, 2019, with the contract being effective January 1, 2019, to December 31, 2019, including all related terms and conditions therein.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-12-10-11: Motion was made by Mr. Costello to adopt the Reimbursement Agreement between the Austintown-Boardman-Mahoning County Joint Communications District and Boardman Township with regards to the Mill Creek Park reimbursement, 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 will send letters to the residents regarding the parking on Shadyside and Clifton.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that his heartfelt condolences go out to the family and the Youngstown Fire Department with regards to the fatal fire in Youngstown.

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. She did state that the Safe Routes to Schools grant has been submitted and we should hear if we are approved at the end of December.

Township Administrator Jason Loree had no formal business to bring before the Board.

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 because year-end is approaching, purchases will be cut off unless it is an emergency.

There was no Old Business.

Under New Business, Mr. Calhoun stated that the next Board meeting will take place on Thursday, December 27, at 11:00 a.m. at the Government Center.

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RESOLUTION 18-12-10-12: Motion was made by Mr. Moliterno to adjourn to Executive Session at 5:04 p.m.
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 18-12-10-13: Motion was made by Mr. Costello to adjourn Executive Session at 5:47 p.m. and return to Open Session.
Seconded by Mr. Moliterno.

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

RESOLUTION 18-12-10-14: Motion was made by Mr. Moliterno to adjourn at 5:47 p.m.
Seconded by Mr. Costello.

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

Chair

William D. Leicht, Fiscal Officer