

MINUTES OF MEETING HELD JANUARY 14, 2019

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 19-01-14-01: The Fiscal Officer, acting as Chair pro-tem, called for nominations for Chair of the Board of Trustees for the year 2019.

Mr. Costello nominated Mr. Moliterno as Chair of the Board of Trustees for the year 2019.

Mr. Calhoun seconded the nomination of Mr. Moliterno as Chair of the Board of Trustees for the year 2019.

Mr. Costello moved that nominations for Chair of the Board of Trustees for the year 2019 be closed.

Mr. Calhoun seconded that nominations for Chair of the Board of Trustees for the year 2019 be closed.

The Chair pro-tem called for votes, by name, to close nominations for Chair of the Board of Trustees for the year 2019:

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

The Chair pro-tem called for votes, by name, to declare Mr. Moliterno Chair of the Board of Trustees for 2019:

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

RESOLUTION 19-01-14-02: The Chair pro-tem declared Mr. Moliterno duly elected Chair of the Board of Trustees for the year 2019.

Mr. Moliterno, Chair, called for nominations for Vice-Chair of the Board of Trustees for the year 2019.

Mr. Calhoun nominated Mr. Costello as Vice-Chair of the Board of Trustees for the year 2019.

MINUTES OF MEETING HELD JANUARY 14, 2019

Mr. Moliterno seconded the nomination of Mr. Costello as the Vice Chair of the Board of Trustees for the year 2019.

Mr. Moliterno moved that nominations for Vice-Chair of the Board of Trustees for the year 2019 be closed.

Mr. Calhoun seconded that nominations for Vice-Chair of the Board of Trustees for the year 2019 be closed.

Mr. Moliterno, Chair, called for votes to close nominations for Vice-Chair of the Board of Trustees for the year 2019:

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

Mr. Moliterno, Chair, called for votes, by name, for Mr. Costello as the Vice-Chair of the Board of Trustees for the year 2019:

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

RESOLUTION 19-01-14-03: Mr. Moliterno, Chair, declared Mr. Costello duly elected as Vice-Chair of the Board of Trustees for the year 2019.

Mr. Costello read a proclamation in memory of Officer Heather Englert Dobbins for her dedicated service, friendship, selflessness, and kindness to the Boardman Police Department and to the community. Her Unit Number, 2030, was retired and a moment of silence was observed in her memory.

RESOLUTION 19-01-14-04: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held December 27, 2018.

Seconded by Mr. Costello.

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

RESOLUTION 19-01-14-05: Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Costello.

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

MINUTES OF MEETING HELD JANUARY 14, 2019

RESOLUTION 19-01-14-06: Motion was made by Mr. Calhoun to approve appropriation transfers and supplementals as shown on the resolution of the minutes. Seconded by Mr. Costello.
Mr. Calhoun, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 19-01-14-07: Motion was made by Mr. Calhoun that Township Trustees' salaries be set according to Ohio Revised Code 505.24 for calendar year 2019.

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

RESOLUTION 19-01-14-08: Motion was made by Mr. Calhoun that the Fiscal Officer's salary be set according to Ohio Revised Code 507.09 for calendar year 2019. Seconded by Mr. Costello.
Mr. Calhoun, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 19-01-14-09: Motion was made by Mr. Calhoun that Boardman Township submit an inventory of all the materials, machinery, equipment and miscellaneous requirements for calendar year 2019.

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

RESOLUTION 19-01-14-10: Motion was made by Mr. Calhoun to appoint Mr. Calhoun as a member of the Mahoning County Emergency Management Agency (EMA) 911 Planning Committee.

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

RESOLUTION 19-01-14-11: Motion was made by Mr. Calhoun to authorize the payment of medical and life insurance premiums for elected officials as required by the Ohio Revised Code for calendar year 2019.

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

RESOLUTION 19-01-14-12: Motion was made by Mr. Calhoun to authorize the Trustees, Fiscal Officer, and township personnel to attend all seminars and training, as appropriate, for calendar year 2019.

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

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that we are ready for the storm predicted for this weekend.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that a meeting will take place soon with Lane as our MOU with them expires at the end of March.

MINUTES OF MEETING HELD JANUARY 14, 2019

Police Chief Todd Werth had no formal business to bring before the Board. He did state that there has been an outpouring of support for Officer Dobbins and the Police Department and it is greatly appreciated.

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 travel plan has been accepted. The application is for \$400,000 and it is currently being worked on. Also, a number of Landlord Rental Registrations have also been received.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that HB 500 passed which is the Township Omnibus Bill and will take effect in 90 days.

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 we are working in temporary appropriations and that final appropriations will be in place by the end of March.

There was no Old Business.

Under New Business, Mr. Moliterno stated that the next Board meeting will take place on Monday, January 28, 2019, at 5:30 p.m. at the Government Center.

RESOLUTION 19-01-14-13: Motion was made by Mr. Costello to adjourn into Executive Session at 5:58 p.m. for purposes of discussing **Collective Bargaining** (OPBA Police Patrol).

Seconded by Mr. Calhoun.

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

Present in Executive Session with the Trustees at various times was Fiscal Officer William D. Leicht and Township Administrator Jason Loree.

RESOLUTION 19-01-14-14: Motion was made by Mr. Costello to adjourn Executive Session at 6:27 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

MINUTES OF MEETING HELD JANUARY 14, 2019

RESOLUTION 19-01-14-15: Motion was made by Mr. Costello to adjourn at 6:27 p.m.
Seconded by Mr. Calhoun.

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

Chair

William D. Leicht, Fiscal Officer