

MINUTES OF MEETING HELD FEBRUARY 7, 2019

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 5:00 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. Larry Moliterno presented a proclamation to Angelo Divito for the Drug-Free Mahoning County program.

RESOLUTION 19-02-07-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held January 28, 2019.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-02-07-02: Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-02-07-03: Motion was made by Mr. Costello to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-02-07-04: Motion was made by Mr. Costello to approve, based upon the recommendation of Township Administrator Jason Loree, the attached service order from Involta to upgrade and replace nine Wireless Access Points which includes licensing, and installation for a total of \$7,474.00 from line item expense # 4901-760-720-0000.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-02-07-05: Motion was made by Mr. Costello to authorize, based upon the recommendation of Director of Zoning and Development Krista Beniston, the resolution for application to Eastgate Regional Council of Governments Moving the Community Forward Grant, in the amount of \$9,000; with an in-kind match of Boardman Township staff time as well as Eastgate staff time. This grant would be for Connecting Boardman, an active transportation plan. This plan will allow the Planning and Zoning Department to improve our ability to apply for future funding for implementation of projects that increase access to jobs and safety for all modes of transportation.

Seconded by Mr. Calhoun.

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

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Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that a water pipe burst in the Road Department offices and cleanup and repairs continue. In addition, the catch basins are being cleaned due to leaves and the potholes are being tackled.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that the Safety Services Committee took place and April 1 is the planned date to start work on the Safety Services Memorial. Discussion ensued and it was decided that a Groundbreaking Ceremony for the Safety Services Memorial will take place on March 6 at 10:00 a.m. at the new fire station.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that there is a special board meeting scheduled for February 20 at 5:00 p.m. to interview police officer candidates.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that the Zoning Code rewrite is going well and a public survey is going out next week.

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.

Under Old Business, Mr. Moliterno stated that the elected officials were in Columbus last week for the Ohio Township Association meeting and met with representatives from Washington Prime. Their discussion focused on their vision of repurposing part of Southern Park Mall and their ideas for the Sears space.

Under New Business, Mr. Moliterno stated that a special Board meeting will take place on February 20, at 5:00 p.m. at the Government Center and the next regular Board meeting will take place on Monday, February 25, 2019, at 5:30 p.m. at the Government Center.

RESOLUTION 19-02-07-06: Motion was made by Mr. Calhoun to adjourn into Executive Session at 5:19 p.m. for purposes of discussing **Personnel** (Fire Department employment).

Seconded by Mr. Costello.

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

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

RESOLUTION 19-02-07-07: Motion was made by Mr. Costello to adjourn Executive Session at 5:56 p.m. and return to Open Session.
Seconded by Mr. Calhoun.

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

RESOLUTION 19-02-07-08: Motion was made by Mr. Costello to approve, based on the recommendation of Fire Chief Mark Pitzer, the vacation rollover for Fire Fighter Michael Walsh, of 180 hours to be used in the first ninety days of 2019 as cited in Article 41, Section 5 of the collective bargaining agreement. This rollover is due to IOD leave that resulted in all accrued vacation not being used.
Seconded by Mr. Calhoun.

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

RESOLUTION 19-02-07-09: Motion was made by Mr. Costello to adjourn at 5:57 p.m.
Seconded by Mr. Calhoun.

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

Chair

William D. Leicht, Fiscal Officer