

## MINUTES OF MEETING HELD MARCH 25, 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.

Mr. Calhoun read a proclamation for Santino Slipkovich, the 86<sup>th</sup> Annual Regional Spelling Bee Champion and the Elected Officials recognized him for his accomplishment.

Mr. Troy Mackall was sworn-in by Fiscal Officer William D. Leicht as a Boardman Township police officer.

Mr. Stephen Kristan of AT&T dropped off teddy bears to be distributed to children by the Boardman Police Department and the Boardman Fire Department. He also thanked both departments for their assistance and commitment to the community.

**RESOLUTION 19-03-25-01:** Motion was made by Mr. Costello to approve the minutes of the regular meeting held March 11, 2019.

Seconded by Mr. Calhoun.

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

**RESOLUTION 19-03-25-02:** 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 19-03-25-03:** 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 19-03-25-04:** Motion was made by Mr. Costello to approve, based on the recommendation of Fire Chief Mark Pitzer, the renewal of the Memorandum of Understanding between Boardman Township Trustees and Lane LifeTrans Paramedics, a Division of Lane Life Corp., 5801 Mahoning Ave., Austintown, Ohio 44515 to provide emergency paramedic ambulance service and also non-emergency ambulance services, effective April 1, 2019 through March 31, 2022.

Seconded by Mr. Calhoun.

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

**RESOLUTION 19-03-25-05:** Motion was made by Mr. Costello to approve, based on the recommendation of the Fiscal and Administration Office, the final 2019 appropriations of \$ 28,129,248.00 by object code as attached herein to the meeting minutes.

Seconded by Mr. Calhoun.

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

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**RESOLUTION 19-03-25-06:** Motion was made by Mr. Costello to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 4335 Hopkins Road a nuisance due to rubbish and debris located upon the property and ordering the abatement of the same.

Seconded by Mr. Calhoun.

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

**RESOLUTION 19-03-25-07:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, the Resolution attached to the minutes, to participate in the Ohio Department of Transportation Winter Contract for Road Salt to purchase 2,500 tons of salt.

Seconded by Mr. Calhoun.

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

**RESOLUTION 19-03-25-08:** Motion was made by Mr. Costello to authorize, under Ohio Revised Code (ORC) 507.11, the obligation threshold by position for the Township Administrator and Deputy Administrator to ten thousand dollars (\$10,000), and Chief of Police, Fire Chief, Road Superintendent and Director of Zoning and Development to two thousand five hundred dollars (\$2,500) and to update the Township Personnel Policy Manual to reflect this change.

Seconded by Mr. Calhoun.

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

Road Superintendent Marilyn Kenner had no formal business to bring before the Board.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that two fires took place on March 15 -- at Donnell Ford and on Matthews Road -- and we received mutual aid. In addition, a fire took place this past Sunday on Southern Boulevard.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that the police department also responded to the Donnell Ford fire and the apartment building on Matthews Road.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board.

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.

There was no Old Business.

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Under New Business, Mr. Moliterno stated that the next regular Board meeting will take place on Monday, April 8, 2019, at 5:30 p.m. at the Government Center.

**RESOLUTION 19-03-25-09:** Motion was made by Mr. Costello to adjourn into Executive Session at 6:13 p.m. for purposes of discussing **Collective Bargaining** (AFSCME) and **Personnel** (Fire Department employment; Zoning Department employment) and **Pending Litigation**.

Seconded by Mr. Calhoun.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</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, Fire Chief Mark Pitzer, and Director of Zoning and Development Krista Beniston.

**RESOLUTION 19-03-25-10:** Motion was made by Mr. Costello to adjourn Executive Session at 8:33 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	

**RESOLUTION 19-03-25-11:** Motion was made by Mr. Moliterno to ratify the Collective Bargaining Agreement between the Board of Trustees of Boardman Township, Mahoning County, Ohio, and the American Federation of State, County, and Municipal Employees (AFSCME), Ohio Council 8, Local 2498, effective January 1, 2019, through December 31, 2021.

Seconded by Mr. Calhoun.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	

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**RESOLUTION 19-03-25-12:** Motion was made by Mr. Calhoun, based on the recommendation of Krista Beniston, Director of Zoning and Development, to promote Tricia D'Avignon as the Program Administrator of the Rental Registration Program. This includes management salary adjustment for the program of \$8,000.00 (Eight Thousand) in addition to her current rate of pay effective January 1, 2019. The salary adjustment will be taken from the Rental Registration Program Funds as required by ORC 504.01 and Case. 15 MA 0122 of the Mahoning County Court of Appeals Seventh District.

Seconded by Mr. Costello.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	

**RESOLUTION 19-03-25-13:** Motion was made by Mr. Costello to adjourn at 8:34 p.m.

Seconded by Mr. Calhoun.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	

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Chair

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William D. Leicht, Fiscal Officer