

MINUTES OF MEETING HELD MAY 28, 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. Moliterno presented a proclamation to the Boardman High School "Boardman Hawks" Team as the 2019 Area 2 Envirothon Competition 1ST Place Winners.

RESOLUTION 19-05-28-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held May 13, 2019.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-05-28-02: 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 19-05-28-03: 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 19-05-28-04: Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, a resolution to enter into a property lease agreement in the amount of \$5,250.00 with the Mahoning County Board of Commissioners for the Mahoning County Solid Waste Management District to accommodate public onsite drop off recycling at one township location.

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. She did state that she will open bids at the June 10th board meeting for Road Resurfacing and Crack Sealing.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that the fire at 335 Mathews has been ruled an arson fire.

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 her department continues to work on high grass.

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Township Administrator Jason Loree had no formal business to bring before the Board. He did state that Community Day is taking place on Saturday, June 1, from 11:00 a.m. – 2:00 p.m.

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 Memorial Day Parade and Service once again honored the memory and contributions of those who died in service to our nation. He also acknowledged and thanked Stephanie Landers who coordinated the Parade and the flyover of the F-16s from the 180th Fighter Wing -- a first for Boardman Township. Mr. Calhoun stated that the next board meeting is scheduled for Monday, June 10, at 5:30 p.m.

Under New Business, Mr. Moliterno reminded everyone that Community Day will take place this Saturday, June 1, from 11:00 a.m. – 2:00 p.m. at the Government Center.

RESOLUTION 19-05-28-05: Motion was made by Mr. Costello to adjourn into Executive Session at 6:40 p.m. for purposes of discussing **Personnel** (Road Department employment).

Seconded by Mr. Costello.

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

RESOLUTION 19-05-28-06: Motion was made by Mr. Costello to adjourn Executive Session at 7:14 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

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RESOLUTION 19-05-28-07: Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Kenner, Road Superintendent, the Resolution attached to hire William Britton as a full time mechanic in the Road Department. The offer of employment is conditional upon the candidate's successful completion of a pre-employment physical examination, background check and pre-employment drug screening.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-05-28-08: Motion was made by Mr. Costello to adjourn at 7:15 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