

MINUTES OF MEETING HELD JUNE 10, 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. Loree provided a brief summary of the ABC Water and Storm Water District and what is being done with regards to flooding. He also discussed the next steps that the ABC Water and Storm Water District will take with regards to a master plan, engineering, funding, and projects.

A number of residents addressed the Board with their concerns regarding the recent flooding and their property issues.

RESOLUTION 19-06-10-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held May 28, 2019.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-06-10-02: 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 19-06-10-03: 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 19-06-10-04: Motion was made by Mr. Costello to adopt the Memorandum of Agreement for Deposits of Public Funds with Home Savings Bank beginning May 16, 2019, and ending August 22, 2021, as attached to these minutes.

Seconded by Mr. Calhoun.

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

Motion passes 2-0-1.

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.

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.

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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.

Under New Business, Mr. Moliterno stated that the next board meeting is scheduled for Monday, June 24, at 5:30 p.m.

In addition, the following motion was made:

RESOLUTION 19-06-10-05: Motion was made by Mr. Calhoun to adopt a resolution to ask the ABC Water and Storm Water District to hire CT Consultants to design the necessary repairs for the South Cadillac Culvert and to pay for same based upon the recommendation of Marilyn Sferra Kenner, Road Superintendent. The repairs are based upon the culvert inspection already performed by CT Consultants.

Seconded by Mr. Costello.

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

RESOLUTION 19-06-10-06: Motion was made by Mr. Costello to adjourn at 8:22 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