

MINUTES OF MEETING HELD AUGUST 12, 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 Fire Station, 7440 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 19-08-12-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held July 24, 2019.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-08-12-02: 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 19-08-12-03: 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 19-08-12-04: Motion was made by Mr. Costello to adopt, based upon the recommendation of Road Superintendent Marilyn Sferra Kenner, a resolution for the purchase of one (1) Chevrolet Silverado 4X4 Pick Up Truck from Sweeney Chevrolet for a cost of \$31,318.50 from line item expense #2231-760-750-0000 to replace existing aging equipment.

RESOLUTION 19-08-12-05: Motion was made by Mr. Costello to adopt, based on the recommendation of Road Superintendent Marilyn Sferra Kenner, a resolution for the purchase of a plow, and hydraulics for plow/spreader from Quality Truck in the amount of \$5,750.00 from line item expense # 2231-760-750-0000. This equipment will be fitted onto an existing vehicle to be used for snow and ice control operations.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-08-12-06: Motion was made by Mr. Costello to adopt, based upon the recommendation of Road Superintendent Marilyn Kenner, the Resolution attached to these minutes to adopt the Mahoning County Solid Waste Management Plan Update.

Seconded by Mr. Calhoun.

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

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RESOLUTION 19-08-12-07: Motion was made by Mr. Costello to adopt, based on the recommendation of Director of Zoning and Development Krista Beniston, the Resolution attached to the minutes to initiate an amendment to the Boardman Township Zoning Resolution, effective May 29, 2012, Article XV, Site Plan Review, Part Three: Model Design Guidelines and Performance Standards, B. Parking, Number Two. The amendment would increase the requirement that at least ten (10) percent of the parking lot area shall be landscaped, open and/or green space to fifteen (15) percent.

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 has been asked by the Ohio EMA to submit the full Hazard Mitigation grant so this is the second package being sent. Another Pre-Application Hazard Mitigation Grant submission is also being worked on that would include 14 properties. Lindy Paving should start paving the week of August 18. With regards to the 2020 Ohio Public Works Resurfacing Grant to cover seven miles of paving, the county gas tax increase will pay for this resurfacing.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that the Fire Department has been on three mutual aid fires with Canfield. In addition, two fires in Boardman occurred, one on Southern Boulevard and one at Boardman Towing. We are still waiting on the FEMA grant for the fire truck and the ISO evaluation took place last week. With regards to the Wagon Wheel, the hearing has been pushed back again.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that our social media now reflects what the Boardman Police Department is doing. In addition, the COPS grant is on a one year extension, and will be submitted this year.

Director of Zoning and Development Krista Beniston did not attend the board meeting and did not send a representative.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the FEMA Disaster Recovery Center lease has been extended until September 19, and it will transition to a Small Business Loan site shortly. He also stated that our Community Day will take place with the Southern Park Mall on September 7, from 11:00 a.m. to 2:00 p.m. We will have a tent and safety service vehicles.

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 he is working with the State Auditor to wrap up the 2018 audit. The State Auditors have expressed that they would like us to use an outside firm. They will provide us a list of three firms at which point we will send out an RFP. If there is no cost benefit to the township, we can continue to use the Auditor of State.

There was no Old Business.

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Under New Business, Mr. Moliterno stated that the next board meeting will take place on Monday, August 26, at 5:30 p.m. at the Fire Station, 7440 Market Street, where we are planning to congratulate the 11 year old Boys Baseball team on their State Championship. In addition, a charity softball game may take place on September 11 between the Police Department and the Fire Department.

Residents addressed the Board with their concerns regarding the recent flooding.

RESOLUTION 19-08-12-08: Motion was made by Mr. Costello to adjourn into Executive Session at 8:52 p.m. for purposes of discussing **Personnel** (Fire Department employment; Police Department employment).

Seconded by Mr. Calhoun.

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

RESOLUTION 19-08-12-09: Motion was made by Mr. Costello to adjourn Executive Session at 6:18 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-08-12-10: Motion was made by Mr. Calhoun, based upon the recommendation of Fire Chief Mark Pitzer, that we make a conditional offer of employment for the position of Entry Level Firefighter with the Boardman Fire Department to Johnathan Hutchison. The conditions for the offer of employment are his successful completion of a background check, CVSA, physical examination, a psychological examination, and a drug screen.

Seconded by Mr. Costello.

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

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RESOLUTION 19-08-12-11: Motion was made by Mr. Calhoun, based upon the recommendation of Fire Chief Mark Pitzer, that we make a conditional offer of employment for the position of Entry Level Firefighter with the Boardman Fire Department to Matthew Machingo. The conditions for the offer of employment are his successful completion of a background check, CVSA, physical examination, a psychological examination, and a drug screen.

Seconded by Mr. Costello.

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

RESOLUTION 19-08-12-12: Motion was made by Mr. Calhoun, based upon the recommendation of Fire Chief Mark Pitzer, that we make a conditional offer of employment for the position of Entry Level Firefighter with the Boardman Fire Department to Brandon O'Hara. The conditions for the offer of employment are his successful completion of a background check, CVSA, physical examination, a psychological examination, and a drug screen.

Seconded by Mr. Costello.

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

RESOLUTION 19-08-12-13: Motion was made by Mr. Calhoun, based upon the recommendation of Police Chief Todd Werth, that we make a conditional offer of employment for the position of Full-Time Dispatcher with the Boardman Police Department to Trenton L. Zickefoose. The conditions for the offer of employment are his successful completion of a physical examination, psychological assessment, background check and drug screen.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-08-12-14: Motion was made by Mr. Calhoun to adjourn at 8:01 p.m.

Seconded by Mr. Costello.

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

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Chair

William D. Leicht, Fiscal Officer