

## MINUTES OF MEETING HELD OCTOBER 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.

Angelo Pasquale and Breanna Jones were sworn-in by Fiscal Officer William D. Leicht as Boardman Township police officers.

Ms. Rachel Donofrio, Partnership Specialist for the United States Census Bureau presented on the 2020 Census.

**RESOLUTION 19-10-28-01:** Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held October 15, 2019.

Seconded by Mr. Costello.

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

**RESOLUTION 19-10-28-02:** Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Costello.

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

**RESOLUTION 19-10-28-03:** Motion was made by Mr. Calhoun to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

**RESOLUTION 19-10-28-04:** Motion was made by Mr. Calhoun to adopt based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, Change Order Number 1 & Final for the 2019 Resurfacing of Various Roads in Boardman Township in the amount to adjust the contract for final quantities. This change order decreases the original contract from \$706,803.05 to \$701,029.17. This project is funded 32% Ohio Public Works Grant and 68% local funds. The change order amount will be credited back to the local match account 2231-330-420-0000.

Seconded by Mr. Costello.

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that the Road Paving Program should increase next year due to the license plate revenues. Discussion ensued regarding paving with Kevlar as an additive. We are waiting to see the results on the streets we have paved with this process. The Leaf Pickup program started today and will run through November 22. And, there is plenty of road salt for the winter.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that Thursday is Halloween and all trucks will be out passing out candy. He also agreed with Mr. Moliterno that when the clocks are turned back this weekend, everyone should check their fire alarm batteries.

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Police Chief Todd Werth had no formal business to bring before the Board. He stated that the police department will also be out passing out candy during trick-or-treat. In addition, the second year of night training has just been completed and this week driver's training will take place at the Canfield Fairgrounds.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that a public presentation took place last week on the Zoning Code updates and that she is still accepting feedback.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that Boardman, Austintown and Canfield are all working together with OTA with regards to HB163, allowing municipalities to charge a rate surcharge to those customers not in the city.

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 Halloween will be observed on Thursday, October 31, from 5:00 p.m. – 7:00 p.m. In addition, the next board meeting will take place on Tuesday, November 12, at 5:30 p.m. at the Boardman Township Government Center, 8299 Market Street. A special meeting for the EMS presentation will also take place at 5:00 p.m. on Tuesday, November 12, at the Boardman Township Government Center. Mr. Costello provided an update on his CLOUT meeting stating that the State Auditor's Office is pushing to get outside auditors. Mr. Leicht concurred stating that we are already engaged in discussions with the Auditor's Office regarding this issue. Mr. Costello also stated that more communities are getting involved in noise resolutions as they are considered quality-of-life issues.

Under General Public, a discussion took place regarding the speed limit being reduced from 35 mph to 25 mph on Applewood Boulevard with residents from the following addresses stating that they are in favor of this change: 6627 Applewood Boulevard, 6674 Applewood Boulevard, and 6618 Applewood Boulevard. Ms. Kenner stated that over 50% of the residents are in agreement with this change.

**RESOLUTION 19-10-28-05:** Motion was made by Mr. Costello to adjourn at 7:02 p.m.

Seconded by Mr. Calhoun.

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

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Chair

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William D. Leicht, Fiscal Officer