

MINUTES OF MEETING HELD NOVEMBER 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 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.

RESOLUTION 19-11-12-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held October 28, 2019.

Seconded by Mr. Costello.

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

RESOLUTION 19-11-12-02: 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 19-11-12-03: 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 19-11-12-04: Motion was made by Mr. Calhoun to move to approve, based upon the recommendation of Chief Todd Werth, the payment of \$13,621.47 to EmergiTech, LLC of Lake Mary, FL for the Annual Software Maintenance Support Agreement (12.1.2019 to 11.30.2020) for the Emergitech Software Annual Maintenance.

Seconded by Mr. Costello.

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

RESOLUTION 19-11-12-05: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Todd Werth, an agreement with K-9 Officer Daryn Tallman and Boardman Township, to purchase retiring K9 Sumo in the amount of \$1.00. Township agrees after a dog has been judged, by mutual agreement, to be unfit for continued police service, the dog handler will be sold the dog for \$1.00. K-9 Sumo is retiring on November 8, 2019 after 8 years of service with the Boardman Police Department.

Seconded by Mr. Costello.

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

RESOLUTION 19-11-12-06: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Marilyn Sferra Kenner, Road Superintendent, the Township Administrator to submit applications, and to execute contracts and act as Chief Executive Officer for the Ohio Public Works Commission, Program Year 2020, OPWC funded project; namely the year 2020 Infrastructure Repair Project and to designate the Township Fiscal Officer as Chief Fiscal Officer for all grant documents for the project and to designate the Road Superintendent as the Project Manager.

Seconded by Mr. Costello.

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

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RESOLUTION 19-11-12-07: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Marilyn Sferra Kenner, Road Superintendent, the Township Administrator to submit applications, and to execute contracts and act as Chief Executive Officer for the Ohio Public Works Commission, Program Year 2020, OPWC Clean Ohio funded project; namely the Boardman Ditch/Cranberry Run Phase 1 Project and to designate the Township Fiscal Officer as Chief Fiscal Officer for all grant documents for the project and to designate the Road Superintendent as the Project Manager.

Seconded by Mr. Costello.

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 the Maple Avenue Railroad signal will be bid in February, awarded in mid-2020 and should be installed by the end of 2020. With regards to the leaf pickup, 11,000 bags have been picked up so far. Last year saw a total of 17,000 leaf bags picked up.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state he will be presenting at the Ohio Township Association Conference on "Understanding Fire Service Today." With regards to ISO, we continue to improve our rating as we are now rated a "3", with our highest rating being a "5" and the best score being a "1". Lastly, he stated that he will be a guest on the Ron Verb show on 11/29.

Police Chief Todd Werth had no formal business to bring before the Board. He stated that the Police Department has received a grant for \$28,000 from the Attorney General's Office and the Bureau of Workers Compensation for protective body armor.

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.

There was no New Business.

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RESOLUTION 19-11-12-08: Motion was made by Mr. Costello to adjourn into executive session at 5:50 p.m. for purposes of discussing Personnel (Administrative employment).

Seconded by Mr. Calhoun.

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

RESOLUTION 19-11-12-09: Motion was made by Mr. Costello to adjourn Executive Session at 8:37 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 19-11-12-10: Motion was made by Mr. Calhoun to adjourn at 8:37 p.m.

Seconded by Mr. Costello.

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

Chair

William D. Leicht, Fiscal Officer