

MINUTES OF MEETING HELD NOVEMBER 25, 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 19-11-25-01: Motion was made by Mr. Costello to approve the minutes of the special meeting held November 12, 2019.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-11-25-02: Motion was made by Mr. Costello to approve the minutes of the regular meeting held November 12, 2019.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-11-25-03: 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 19-11-25-04: 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 19-11-25-05: Motion was made by Mr. Costello to adopt a resolution for the purchase of an International Cab and Chassis from Ceni Motors in the estimated amount of \$100,000 based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent. The cost for this purchase will be paid from an account to be determined by the Fiscal Officer.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-11-25-06: Motion was made by Mr. Costello to adopt a resolution for the purchase of a plow, hydraulics, spreader and dump body from Gledhill Road Machinery in the estimated amount of \$70,000 based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent. The cost for this purchase will be paid from an account to be determined by the Fiscal Officer.

Seconded by Mr. Calhoun.

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

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RESOLUTION 19-11-25-07: Motion was made by Mr. Costello that the Board of Trustees acting as Boardman Township Land Reutilization Program transfer property known as Lot No. 682 of Boardman Park Allotment Replat (171 Melbourne Avenue) to the Board of Boardman Township Trustees, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent/Land Bank Manager. The subject property has a riparian area and according to the current Boardman Township Land Reutilization Protocols, this property should remain as green space.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-11-25-08: Motion was made by Mr. Costello that the Board of Trustees authorize the Notice of Application for the Community Development District for the Southern Park Mall pursuant to ORC 4301.80 and run public notices, as required.

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 the Leaf Pickup Program ended on Friday with over 9,400 bags collected.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state he was on-air with Dan Rivers last week to discuss the ISO rating.

Police Chief Todd Werth had no formal business to bring before the Board. Mr. Costello inquired about the speeding in Applewood Acres and Chief Werth updated the Board on his enforcement strategies that are in place.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that Travelers and Melbourne Suites will revisit their extended stay designation at the Board of Appeals meeting next week. The main goal is to have them registered and inspected either through Landlord Registration or the State.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that he attended an ESINet in-person meeting and that bids are being accepted for a state-wide 9-1-1 system.

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 after reviewing budget reports with Mr. Platton, he asked that the Department Heads slow down spending as we end the year to ensure that we have an adequate carry-over for next year.

Under Old Business, Mr. Moliterno stated that the Board enjoyed the Southern Park Mall Holiday Kick-Off event with Santa Claus.

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Under New Business, Mr. Moliterno reminded everyone that the next meeting is scheduled for December 6, at 4:00 p.m. and our last meeting of the year is scheduled for Monday, December 30, 2019, at 9:30 a.m.

RESOLUTION 19-11-25-09: Motion was made by Mr. Calhoun to adjourn into executive session at 6:01 p.m. for purposes of discussing Personnel (Fire Department employment).

Seconded by Mr. Costello.

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

RESOLUTION 19-11-25-10: Motion was made by Mr. Costello to adjourn Executive Session at 6:32 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 19-11-25-11: Motion was made by Mr. Calhoun to adjourn at 6:32 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