

MINUTES OF MEETING HELD DECEMBER 6, 2019

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 4:00 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 19-12-06-01: Motion was made by Mr. Costello to approve the minutes of the regular held November 25, 2019.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-12-06-02: 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 19-12-06-03: 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 19-12-06-04: Motion was made by Mr. Costello to adopt the Resolution attached to the minutes herein, accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-12-06-05: Motion was made by Mr. Costello to allow the Fiscal Office Staff to make the necessary changes to the appropriations and revenues for the closing the 2019 year-end financials.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-12-06-06: Motion was made by Mr. Costello to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 1847 Lynn Mar Avenue a nuisance due to rubbish and debris located upon the property and ordering the abatement of the same.

Seconded by Mr. Calhoun.

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

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RESOLUTION 19-12-06-07: Motion was made by Mr. Costello to authorize the renewal of the contractual agreement with the Ohio Township Association Risk Management Authority (OTARMA) statewide insurance pool for legal, third party claims, auto, wrongful acts, property liability, and Police Professional Liability insurance coverage for calendar year 2020 through Cailor-Fleming Insurance Agency, at a cost of \$132,069.00.

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.

Fire Chief Mark Pitzer did not attend the meeting and sent Captain Ferrando in his place. Captain Will Ferrando 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.

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.

Under Old Business, Mr. Moliterno stated that the press event that took place at the Southern Park Mall yesterday with Washington Prime Group continues to show that this process is moving forward.

Under New Business, Mr. Moliterno reminded everyone that the next meeting is scheduled for December 30 at 9:30 a.m.

RESOLUTION 19-12-06-08: Motion was made by Mr. Costello to adjourn into executive session at 4:10 p.m. for purposes of discussing Personnel (Zoning employment and Fire Department promotion).

Seconded by Mr. Calhoun.

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

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RESOLUTION 19-12-06-09: Motion was made by Mr. Costello to adjourn Executive Session at 8:13 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 19-12-06-10: Motion was made by Mr. Costello, based on the recommendation of Township Administrator Jason Loree and Fire Chief Mark Pitzer, the conditional promotion to the position of Lieutenant/Fire Prevention Officer with the Boardman Fire Department to Joel Wharry. The condition for this offer is the successful completion of the six month probationary period.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-12-06-11: Motion was made by Mr. Calhoun to adjourn at 8:14 p.m.
Seconded by Mr. Costello.

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