

MINUTES OF MEETING HELD JANUARY 13, 2020

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 20-01-13-01: The Fiscal Officer, acting as Chair pro-tem, called for nominations for Chair of the Board of Trustees for the year 2020.

Mr. Moliterno nominated Mr. Costello as Chair of the Board of Trustees for the year 2020.

Mr. Calhoun seconded the nomination of Mr. Costello as Chair of the Board of Trustees for the year 2020.

Mr. Moliterno moved that nominations for Chair of the Board of Trustees for the year 2020 be closed.

Mr. Calhoun seconded that nominations for Chair of the Board of Trustees for the year 2020 be closed.

The Chair pro-tem called for votes, by name, to close nominations for Chair of the Board of Trustees for the year 2020:

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

The Chair pro-tem called for votes, by name, to declare Mr. Costello Chair of the Board of Trustees for 2020:

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

RESOLUTION 20-01-13-02: The Chair pro-tem declared Mr. Costello duly elected Chair of the Board of Trustees for the year 2020.

Mr. Costello, Chair, called for nominations for Vice-Chair of the Board of Trustees for the year 2020.

Mr. Moliterno nominated Mr. Calhoun as Vice-Chair of the Board of Trustees for the year 2020.

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Mr. Costello seconded the nomination of Mr. Calhoun as the Vice Chair of the Board of Trustees for the year 2020.

Mr. Costello moved that nominations for Vice-Chair of the Board of Trustees for the year 2020 be closed.

Mr. Calhoun seconded that nominations for Vice-Chair of the Board of Trustees for the year 2020 be closed.

Mr. Costello, Chair, called for votes to close nominations for Vice-Chair of the Board of Trustees for the year 2020:

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

Mr. Costello, Chair, called for votes, by name, for Mr. Calhoun as the Vice-Chair of the Board of Trustees for the year 2020:

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

RESOLUTION 20-01-13-03: Mr. Costello, Chair, declared Mr. Calhoun duly elected as Vice-Chair of the Board of Trustees for the year 2020.

Mr. Leicht swore-in Joel Wharry as a Lieutenant with the Boardman Fire Department.

RESOLUTION 20-01-13-04: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held December 30, 2019.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-01-13-05: Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

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RESOLUTION 20-01-13-06: Motion was made by Mr. Calhoun to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-01-13-07: Motion was made by Mr. Calhoun that Township Trustees' salaries be set according to Ohio Revised Code 505.24 for calendar year 2020.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-01-13-08: Motion was made by Mr. Calhoun that the Fiscal Officer's salary be set according to Ohio Revised Code 507.09 for calendar year 2020.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-01-13-09: Motion was made by Mr. Calhoun that Boardman Township submit an inventory of all the materials, machinery, equipment and miscellaneous requirements for calendar year 2020.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-01-13-10: Motion was made by Mr. Calhoun to appoint Mr. Calhoun as a member of the Mahoning County Emergency Management Agency (EMA) 911 Planning Committee.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-01-13-11: Motion was made by Mr. Calhoun to authorize the payment of medical and life insurance premiums for elected officials as required by the Ohio Revised Code for calendar year 2020.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-01-13-12: Motion was made by Mr. Calhoun to authorize the Trustees, Fiscal Officer, and township personnel to attend all seminars and training, as appropriate, for calendar year 2020.

Seconded by Mr. Moliterno.

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

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RESOLUTION 20-01-13-13: Motion was made by Mr. Calhoun to authorize Fiscal Officer William D. Leicht to endorse the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a transfer of the D5 Liquor Permit from St. Luke Roman Catholic Church, 5225 South Avenue, Boardman Township, Boardman, Ohio, 44512, to Annapurna Foods, LLC, dba Café India 813 Boardman Poland Road, Unit 11, Boardman Township, Boardman, Ohio, 44512, Filing Date 12-19-2019, Permit No. 02243050005, Receipt No. F23492.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-01-13-14: Motion was made by Mr. Calhoun to approve, based upon the recommendation of Township Administrator Jason Loree, the proposal submitted by GovDeals, Inc, a Delaware corporation having its principal place of business at 100 Capitol Commerce Boulevard, Suite 100, Montgomery, Alabama 36117 to dispose of personal property, including motor vehicles, road machinery, equipment, tools or supplies, which is not needed, is obsolete, or is unfit for the use for which it was acquired, through the use of their internet auction services.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-01-13-15: Motion was made by Mr. Calhoun to approve, based upon the recommendation of Township Administrator Jason Loree, the Resolution of Intent to Conduct an Internet Auction for the Sale of Unneeded, Obsolete, or Unfit Township Personal Property in Calendar Year 2020. The Internet Auction Representative, Board of Trustees, Fire Chief, Police Chief, Road Superintendent, Director of Zoning and Development, Deputy Administrator and/or Township Administrator will establish a minimum price that will be accepted for this item and may establish any other terms and conditions for this sale, including requirements for pick-up or delivery, method of payment, and sales tax.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-01-13-16: Motion was made by Mr. Calhoun to authorize and execute, based upon the recommendation of Township Administrator Jason Loree, the Agreement by and between the Mahoning County Prosecutor and Boardman Township for the purpose of the Mahoning County Prosecutor to serve as the Township's Law Director pursuant to Ohio Revised Code Section 504.15 in the amount of \$75,000.00 (line item expense # 1000-110-311-0000), payable in two equal installments of \$37,500, due on or before June 1, 2020, and December 1, 2020, with the contract being effective January 1, 2020, to December 31, 2020, including all related terms and conditions therein.

Seconded by Mr. Moliterno.

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

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Road Superintendent Marilyn Kenner had no formal business to bring before the Board.

Fire Chief Mark Pitzer 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. She did update the Board with regards to Rental Registration.

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.

Under New Business, Mr. Moliterno stated that the next Board meeting will take place on Monday, January 27, 2020, at 5:30 p.m. at the Government Center.

RESOLUTION 20-01-13-17: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:07 p.m. for purposes of discussing **Collective Bargaining** (Road Department) and Personnel (Fire Department employment; Police Department employment; Zoning Commission board appointment).

Seconded by Mr. Calhoun.

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

Present in Executive Session with the Trustees at various times was Fiscal Officer William D. Leicht, Township Administrator Jason Loree, Fire Chief Mark Pitzer, Police Chief Todd Werth, and Road Superintendent Marilyn Kenner.

RESOLUTION 20-01-13-18: 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. Moliterno	X	
Mr. Calhoun	X	
Mr. Costello	X	

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RESOLUTION 20-01-13-19: Motion was made by Mr. Calhoun to approve the tentative agreement arrived at between the International Brotherhood of Teamsters, Local 377, and the Boardman Township Board of Trustees.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-01-13-20: Motion was made by Mr. Calhoun to approve, based on the recommendation of Police Chief Todd Werth, the continued employment of Communications Center Dispatcher Justin Neff as a part-time dispatcher. Dispatcher Neff will be attending the Fire Academy full time and will be unable to continue in a full-time capacity.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-01-13-21: Motion was made by Mr. Calhoun to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, to make the following appointment Zoning Commission for the term indicated: Mike Fagan (Alternate) (Alternate Vice-Chair of Architecture Review Board) – January 1, 2020 to December 31, 2020.

Seconded by Mr. Moliterno.

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

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RESOLUTION 20-01-13-22: Motion was made by Mr. Calhoun to adjourn at 8:15 p.m.
Seconded by Mr. Moliterno.

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

Chair

William D. Leicht, Fiscal Officer