

MINUTES OF MEETING HELD FEBRUARY 20, 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 20-02-20-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held January 27, 2020.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-02-20-02: 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.

RESOLUTION 20-02-20-03: 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 20-02-20-04: Motion was made by Mr. Calhoun to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 5034 Aravesta Avenue a nuisance due to rubbish and debris located upon the property and ordering the abatement of the same.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-02-20-05: Motion was made by Mr. Calhoun to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 147 Shadyside Drive a nuisance due to rubbish and debris located upon the property and ordering the abatement of the same.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-02-20-06: Motion was made by Mr. Calhoun to approve, based on the recommendation of Township Administrator Jason Loree, a resolution authorizing the employment of Attorney Matthew G. Vansuch as additional legal counsel under Ohio Revised Code Sections 309.09(B)(1) and 504.15 to advise and represent the Township on matters relating to the exercise of its limited home rule authority and on zoning or other matters when referred by the Township's law director, as attached to these minutes.

Seconded by Mr. Moliterno.

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

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RESOLUTION 20-02-20-07: 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 D51 and D6 Liquor Permit from Asuka Zheng, Inc., dba Asuka Japanese Cuisine, 7381 Market Street, Boardman Township, Boardman, Ohio, 44512 to Asuka Number 1, Inc., dba Asuka Japanese Cuisine, 7381 Market Street, Boardman Township, Boardman, Ohio, 44512, Filing Date 1-23-2020, Permit No. 0304554, Receipt No. F23634.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-02-20-08: Motion was made by Mr. Calhoun to accept, based on the recommendation of Fire Chief Mark Pitzer, the gift cards contributed by Marathon Pipe Line, LLC, 709 Glessner Avenue, Findley, Ohio, and Boardman residents, Debbie & Doris Valo, to be used for expenses incurred for the Boardman Township Fire Department’s Annual Open House.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-02-20-09: Motion was made by Mr. Calhoun to accept the reimbursement of the 2020 Mahoning County Phase II Permit Annual Discharge Fee from the ABC Water and Storm Water District in the amount of \$2,250.00.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-02-20-10: Motion was made by Mr. Calhoun to adopt a resolution for the purchase of a Case Backhoe/Loader from Southeastern Equipment Company in the amount of \$96,539.31 based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent. This equipment is available under the Department of Administrative Services State Term Schedule 515. The cost for this purchase will be paid from an account to be determined by the Fiscal Officer.

Seconded by Mr. Moliterno.

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

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that she attended the annual meeting with the County Engineer and she provided an update.

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 state that she is continuing to work on the zoning code update and is looking for a final approval in May.

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Township Administrator Jason Loree had no formal business to bring before the Board. He provided an update on the ABC Water and Storm Water District.

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 update the Board that the real estate tax bills are out and we should receive the first advance in about two weeks.

Under Old Business, Mr. Moliterno confirmed that Boardman will be hosting this year's St. Patrick's Day Parade on March 15th.

Under New Business, Mr. Costello stated that the March board meetings will take place on March 9 at March 23 at 5:30 p.m. with the Zoning hearing for the Meier's property taking place on March 23 at 4:00 p.m.

RESOLUTION 20-02-20-11: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:06 p.m. for purposes of discussing **Collective Bargaining** (Fire Department and Dispatchers) and **Land Acquisition** (property sale).

Seconded by Mr. Calhoun.

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

RESOLUTION 20-02-20-12: Motion was made by Mr. Moliterno to adjourn Executive Session at 8:45 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 20-02-20-13: Motion was made by Mr. Moliterno to authorize Township Administrator Jason Loree to sign on behalf of the Township Trustees all closing documents related to the sale of the decommissioned Fire Station at 136 Boardman-Poland Road and all parcels related to the sale.

Seconded by Mr. Calhoun.

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

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RESOLUTION 20-02-20-14: Motion was made by Mr. Moliterno to adjourn at 8:47 p.m.
Seconded by Mr. Calhoun.

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

Chair

William D. Leicht, Fiscal Officer