

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.

Lou Vega, Executive Director of the Mahoning County Green Team, explained the Oops! labels and the upcoming changes to curbside recycling.

RESOLUTION 20-03-09-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held February 20, 2020.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-03-09-02: 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 20-03-09-03: 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 20-03-09-04: Motion was made by Mr. Calhoun to authorize Fiscal Officer William D. Leicht to open a checking account with FNB to facilitate online payments for Zoning permits.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-03-09-05: Motion was made by Mr. Calhoun to authorize Fiscal Officer William D. Leicht to open an escrow money market account with FNB for the proceeds from the sale of the fire station.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-03-09-06: Motion was made by Mr. Calhoun to authorize Fiscal Officer William D. Leicht to open a checking account with FNB to facilitate online payments for Zoning permits.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-03-09-07: Motion was made by Mr. Calhoun to authorize Fiscal Officer William D. Leicht to open a checking account with FNB to facilitate online payments for Landlord Registration.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-03-09-08: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Township Administrator Jason Loree, the Resolution attached to these minutes, authorizing the use of an “employee dishonesty and faithful performance of duty” policy instead of individual surety bonds for trustees, employees, and appointees who are otherwise required by law to acquire a bond before entering upon the discharge of duties.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-03-09-09: 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, that we do not request a hearing for a new license for C1 and C2 for the Liquor Permit for Meijer Stores, LP, dba Meijer Store 320, 1400 Boardman Canfield Road, Boardman Township, Boardman, Ohio, 44512, Filing Date 2-25-2020, Permit No. 58111440485, Receipt No. C66026.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-03-09-10: Motion was made by Mr. Calhoun to adopt a resolution to declare the 1997 Sutphen Fire Truck is no longer needed for public use, is obsolete, or is unfit for the use for which it was acquired and to authorize the use of an internet auction to dispose of this property. The Internet Auction Representative, Board of Trustees, Fire Chief 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.

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that she will not send the trucks out to plow for snow due to the potholes and the poor condition of our trucks unless over two inches of snow has fallen or the police department has declared a snow emergency.

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. He did state that he is working with Campbell’s Police Department for a range as they have received a donation of land and the Struthers range is closed.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that Meijers is withholding their application and resubmitting for the proposed gas station so the March 23rd meeting will be rescheduled.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that Boardman Township will host the St. Patrick’s Day Parade and the Memorial Day Parade as we do every year.

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. Costello stated that the next board meeting is scheduled for Monday, March 23, at 5:30 p.m. at the Boardman Township Government Center.

RESOLUTION 20-03-09-11: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:02 p.m. for purposes of discussing **Collective Bargaining** (Fire Department and Dispatchers).

Seconded by Mr. Calhoun.

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

RESOLUTION 20-03-09-12: Motion was made by Mr. Moliterno to adjourn Executive Session at 6:52 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 20-03-09-13: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:53 p.m. to discuss **Personnel** (Police Department employment; Dispatcher employment).

Seconded by Mr. Calhoun.

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

RESOLUTION 20-03-09-14: Motion was made by Mr. Moliterno, based upon the recommendation of Police Chief Todd Werth, that we make a conditional offer of employment for the position of Full-Time Police Officer with the Boardman Police

Department to Raymond J. Hillard. The conditions for the offer of employment are a successful completion of a background check, CVSA exam, physical examination, drug screen, and behavioral assessment.

Seconded by Mr. Calhoun.

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

RESOLUTION 20-03-09-15: Motion was made by Mr. Calhoun, based on the recommendation of Police Chief Todd Werth, that we make a conditional offer of employment for the position of Full-Time Police Dispatcher with the Boardman Police Department to Shelly Allen. The conditions for the offer of employment are a successful completion of a background check, CVSA exam, physical examination, drug screen, and behavioral assessment.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-03-09-16: Motion was made by Mr. Moliterno to adjourn at 7:37 p.m.

Seconded by Mr. Calhoun.

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

Chair

William D. Leicht, Fiscal Officer