

Regular Meeting of the Board of Trustees
Agenda
May 20, 2020
5:30 p.m. Meeting at Boardman Township Government Center
8299 Market Street, Boardman, OH 44512 via conference call

CALL MEETING TO ORDER

Mr. Larry Moliterno	Present	_____
Mr. Brad Calhoun	Present	_____
Mr. Thomas Costello	Present	_____

EMS PRESENTATION

APPROVAL OF MOTIONS

Move to approve motions 1 – 14.

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

1. APPROVAL OF REGULAR MEETING MINUTES

Move to approve the minutes from the regular meeting held April 20, 2020.

2. BILLS AND PAYROLL

Move to approve and pay the following bills and payroll.

3. APPROPRIATION TRANSFERS AND SUPPLEMENTALS

Move to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

4. AUTHORIZE ADDITIONAL STAR OHIO INVESTMENT ACCOUNT

Move to authorize the Fiscal Office to open a second Star Ohio investment account to hold First Energy money per their contract.

5. ADOPT RESOLUTION TO AUTHORIZE ANNUAL PAYMENT FOR BEARCAT

Move to approve, based on the recommendation of Police Chief Todd Werth, the annual lease payment for June 2020, for the Protective Armored Lenco Bearcat utilized by the Police Department's Narcotics Enforcement Unit in the amount of \$34,076.28 from line item expense # 2261-210-420-0000, Law Enforcement Trust line item.

6. APPROVAL OF HEALTH INSURANCE

Move to approve, based on the recommendation of Township Administrator Jason Loree, the group contract with Medical Mutual of Ohio in accordance to the attached rates, effective June 1, 2020, through May 31, 2021, as attached to these minutes.

7. ADOPT RESOLUTION TO ACCEPT BIDS FOR WEST HUNTINGTON DRIVE PHASE 2 AND TO AWARD TO APPARENT LOW BIDDER

Move to accept bids opened for West Huntington Drive Phase 2 and to award to the apparent low bidder as recommended by Marilyn Sferra Kenner, P.E., Road Superintendent.

8. AUTHORIZE MUTUAL AID AGREEMENT WITH MAHONING COUNTY EMERGENCY MANAGEMENT AGENCY

Move to authorize the Mutual Aid Agreement between the Board of Commissioners of Mahoning County, Ohio, as contracting authority for the Mahoning County Emergency Management Agency, and Boardman Township Trustees as attached to these minutes.

9. ADOPT NUISANCE RESOLUTION FOR 321 WEST MIDLOTHIAN BOULEVARD

Move to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 321 West Midlothian Boulevard a nuisance due to rubbish and debris located upon the property and ordering the abatement of the same.

10. ADOPT NUISANCE RESOLUTION FOR 121 BROOKFIELD AVENUE

Move to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 121 Brookfield Avenue a nuisance due to rubbish and debris located upon the property and ordering the abatement of the same.

11. ADOPT NUISANCE RESOLUTION FOR 5902 MARKET STREET

Move to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 5902 Market Street a nuisance due to rubbish and debris located upon the property and ordering the abatement of the same.

12. ADOPT NUISANCE RESOLUTION FOR 7693 EAST PARKSIDE DRIVE

Move to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 7693 E Parkside Drive a nuisance due to rubbish and debris located upon the property and ordering the abatement of the same.

13. REIMBURSEMENT AGREEMENT BOARDMAN TOWNSHIP

Move to approve the Attached Resolution for the Reimbursement Agreement between the ABC District and Boardman Township for funding given to the ABC District by Boardman Township for Legal and Engineering Expenses. Reimbursements are to be taken from Appropriation Line 5101-539-790-00001.

14. APPROVE REIMBURSEMENT OF SERVICES RENDERED BY BOARDMAN TOWNSHIP

Move to approve a partial reimbursement of services rendered by the Boardman Township Road Department in the amount of \$35,606 in 2019. The Boardman Township Road Department has tracked and keeps records of worked performed and has asked ABC District for assistance to recoup costs. Invoices were reviewed by the District’s Engineer to ensure they were all related to the Storm Water system. Invoices from January through May 2019 are attached to the minutes herein. The amount to be taken from Appropriation Line 5101-640-640-0001.

BOARDMAN TOWNSHIP .7 MILL GENERAL FUND RENEWAL LEVY

Move to adopt the Resolution requesting Certification from the Mahoning County Auditor to renew the existing .7 mill General Fund Renewal Levy, as attached to these minutes.

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

BOARDMAN TOWNSHIP 2.5 MIL GENERAL FUND LEVY RENEWAL

Move to adopt the Resolution requesting Certification from the Mahoning County Auditor to renew the existing 2.5 mill General Fund Renewal Levy, as attached to these minutes.

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

BOARDMAN TOWNSHIP 3.85 MILL POLICE LEVY RENEWAL

Move to adopt the Resolution requesting Certification from the Mahoning County Auditor to renew the existing 3.85 Police Levy, as attached to these minutes.

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

Marilyn Kenner – Road Superintendent

Mark Pitzer – Fire Chief

Todd Werth – Police Chief

Krista Beniston – Director of Zoning and Development

Jason Loree – Administrator

William D. Leicht – Fiscal Officer

Trustees:

Old Business

Mr. Moliterno

Mr. Calhoun

Mr. Costello

New Business:

Mr. Moliterno

Mr. Calhoun

Mr. Costello

EXECUTIVE SESSION:

Motion was made by _____ to adjourn into Executive Session at _____ p.m. for purposes of discussing **Personnel** (Fire Department and Police Department).

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

Motion was made by _____ to adjourn Executive Session at _____ p.m. and return to Open Session.

Seconded by _____.

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

MOTION TO ADJOURN

Motion was made by _____ to adjourn at _____ p.m.
Seconded by _____.

_____ Mr. Moliterno _____ Mr. Calhoun _____ Mr. Costello