

MINUTES OF MEETING HELD APRIL 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, via conference call. 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 20-04-20-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held March 23, 2020.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-04-20-02: 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 20-04-20-03: 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 20-04-20-04: Motion was made by Mr. Calhoun to authorize, based on the recommendation of Fiscal Officer William D. Leicht, the closing of a checking account with First National Bank, account ending in "8000", which is no longer needed.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-04-20-05: Motion was made by Mr. Calhoun to adopt the attached Resolution permitting authorized employees to carry out orders related to the COVID-19 pandemic and authorizing the application for and the acceptance of any and all applicable funding, grants or other financial assistance related to the COVID-19 pandemic.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-04-20-06: Motion was made by Mr. Calhoun to adopt, based on the recommendation of Fire Chief Mark Pitzer, the Sub-Agreement for Mahoning County Agencies, Departments, Political Sub-Divisions or Non-Profit Corporations Located within Mahoning County for the Decontamination of N-95 Masks, as attached to these minutes.

Seconded by Mr. Moliterno.

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

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RESOLUTION 20-04-20-07: 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 893 Mathews Road 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.

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that they are continuing to maintain the roads while taking precautions with regards to disinfecting the building and equipment.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that there have been no issues with exposure as procedures were in place early on to ensure that appropriate steps are being taken to protect the public and our employees. He also stated that he is taking an active role in the County EMA, along with the joint effort with Battelle to clean masks. Lastly, the old fire engine sold at auction for \$4,500.00.

Police Chief Todd Werth did not join the meeting. Township Administrator Jason Loree stated that the Police Department continues to protect our residents, remaining active while taking precautions related to the pandemic.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that they are still issuing permits online, via email, and via drop-off. The management of high grass has started along with a comprehensive survey of all Boardman properties that will assist in neighborhood planning in the future.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that he is monitoring all communications that are coming out of Columbus and that the Township is up and running. We are all working hard to implement the new directives to keep everyone safe. With regards to the state budget and gas tax, the state's reserves are down, and we will need to watch how this affects our Ohio Public Works grant for paving as this is on hold until the state budget is approved. Because sales tax revenue is down, this may also affect us. At the township level, CLOUT is keeping up with these issues and we will need to wait for the next few weeks to see how this affects us so we will continue to closely monitor the situation.

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 state that the Fiscal Office is monitoring the state-wide budget issues on a daily basis.

There was no Old Business.

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Under New Business, Mr. Calhoun stated that there is an uptick in unlocked cars so he cautioned our residents to lock their car doors to deter their cars from being stolen. Mr. Moliterno stated that he is proud of how our employees and residents are handling the restrictions imposed by the pandemic.

RESOLUTION 20-04-20-08: Motion was made by Mr. Moliterno to adjourn at 5:58 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