

MINUTES OF MEETING HELD MAY 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 20-05-20-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held April 20, 2020.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-05-20-02: 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 20-05-20-03: 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 20-05-20-04: Motion was made by Mr. Calhoun to authorize the Fiscal Office to open a second Star Ohio investment account to hold First Energy money per their contract.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-05-20-05: Motion was made by Mr. Calhoun 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 \$32,330.77 from line item expense # 2261-820-820-0000 and \$1,745.51 from line item expense # 2261-830-830-0000 from Law Enforcement Trust.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-05-20-06: Motion was made by Mr. Calhoun 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.

Seconded by Mr. Moliterno.

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

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RESOLUTION 20-05-20-07: Motion was made by Mr. Calhoun to accept bids opened for West Huntington Drive Phase 2 and to award to R.T. Vernal Paving & Excavating, Inc., 11299 South Avenue Ext., P.O. Box 519, North Lima, Ohio 44452 in the amount of \$112,057.60 to be paid from account 2231-330-420-0000 as recommended by Marilyn Sferra Kenner, P.E., Road Superintendent, as they are the low bidder.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-05-20-08: Motion was made by Mr. Calhoun 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.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-05-20-09: 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 321 West Midlothian Boulevard 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 20-05-20-10: 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 5902 Market Street 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 20-05-20-11: 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 7693 E Parkside 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 20-05-20-12: Motion was made by Mr. Calhoun 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.

Seconded by Mr. Moliterno.

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

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RESOLUTION 20-05-20-13: Motion was made by Mr. Calhoun 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.

Seconded by Mr. Moliterno.

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

Mr. Joseph Lane of Lane Ambulance gave an EMS presentation.

RESOLUTION 20-05-20-14: Motion was made by Mr. Calhoun 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.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-05-20-15: Motion was made by Mr. Moliterno 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.

Seconded by Mr. Calhoun.

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

RESOLUTION 20-05-20-16: Motion was made by Mr. Calhoun to adopt the Resolution requesting Certification from the Mahoning County Auditor to renew the existing 3.85 Police Levy, as attached to these minutes.

Seconded by Mr. Moliterno.

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

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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. He did state that due to the COVID-19 cases slowing down, the EOC will most likely be closed on June 1. PPE from the State of Ohio will continue to be distributed each week. In addition, they continue to make sure businesses are following the state recommendations.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that as the state re-opens, this will affect operations to protect our officers and the public as they also continue to make sure that businesses and the public are following state recommendations.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that high grass nuisances and permits are coming in via email.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that tomorrow the Board of Health is holding a press conference at Wal-Mart regarding COVID-19 testing. With regards to ABC, there was a meeting yesterday and five locations were identified for drainage repairs and pipe replacement. In addition, a major pipe replacement project is being bid on for the Red Grouse / Robinhood Lane development. Closed circuit TV of Cranberry Run has been awarded so we can understand how the water is flowing. And, lastly the Army Corps of Engineers will be working with the ABC District starting in June/July.

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.

There was no New Business.

RESOLUTION 20-05-20-17: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:34 p.m. for purposes of discussing **Personnel** (Fire Department and Police Department).

Seconded by Mr. Calhoun.

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

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RESOLUTION 20-05-20-18: Motion was made by Mr. Moliterno to adjourn Executive Session at 9:11 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 20-05-20-19: Motion was made by Mr. Moliterno to adjourn at 9:12 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