

MINUTES OF MEETING HELD JUNE 15, 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 20-06-15-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held May 20, 2020.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-06-15-02: 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 20-06-15-03: 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 20-06-15-04: Motion was made by Mr. Calhoun to adopt, based on the recommendation of Fire Chief Mark Pitzer, the resolution attached to these minutes to purchase a 1992 E-One 95' Platform Serial # 10920 Hurricane Chassis, VIN #4ENDABA87N1000920 from the Cardinal Joint Fire District for \$30,000 from line item expense #2192-220-750-0000.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-06-15-05: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Road Superintendent Marilyn Kenner, a Resolution authorizing the Board of Boardman Township Trustees to amend the agreement with the Poland Township Trustees for the resurfacing of the Boardman Township maintained section of Yellow Creek Drive between Parkway Drive to the Poland Township limits. The amendment adjusts the memorandum to pay for actual quantities used for an increase of \$1,774.40 from line item expense # 2231-330-420-0000.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-06-15-06: Motion was made by Mr. Calhoun to approve, based on the recommendation of Police Chief Todd Werth, the purchase of eleven (11) sets of protective body armor for Boardman Police Department's Narcotics Enforcement Unit (NEU) from Blue Line LTD in the amount of \$26,312.00 from line item expense #2081-760-740-0010. The Township will receive a reimbursement of 75% of the cost (\$19,734.00) of the protective body armor from the Ohio Attorney General/Ohio Bureau of Workers Compensation's Ohio Law Enforcement Body Armor Program.

Seconded by Mr. Moliterno.

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

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RESOLUTION 20-06-15-07: Motion was made by Mr. Calhoun to approve, based on the recommendation of Police Chief Todd Werth, the purchase of two (2) Ford Police (Utility) vehicles for use as marked cruisers from Lebanon Ford through approved Ohio state contract pricing in the amount of \$64,382.00 from line item expense #2081-760-740-0009.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-06-15-08: Motion was made by Mr. Calhoun to adopt the Resolution to affirm all funds received pursuant to House Bill 481 for Coronavirus Relief Distribution, as attached to these minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-06-15-09: Motion was made by Mr. Moliterno to adopt the attached resolution determining the necessity to submit to the electors of the Boardman Township Park District on November 3, 2020, the question of a renewal of a six-tenths (6/10) mills levy for the benefit of Boardman Township Park, as attached to these minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 20-06-15-10: Motion was made by Mr. Moliterno 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. Calhoun.

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

RESOLUTION 20-06-15-11: Motion was made by Mr. Calhoun 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. Moliterno.

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

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RESOLUTION 20-06-15-12: 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	

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.

Police Chief Todd Werth had no formal business to bring before the Board. He did speak briefly regarding the peaceful protest on May 31 stating that we had no incidents in Boardman.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that high grass nuisances, code complaints and issuing of permits continues.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that ABC will be awarding a bid for Cranberry Run flow monitors for evaluation. In addition, the Jennie Lynn parcel was purchased to assist with flooding. The Army Corps of Engineers is also working with ABC on a number of projects. Once the state budget is approved, we will know if we are funded for Market Street Elementary School and Forest Lawn Cemetery projects.

Mr. Loree thanked all of the employees for continuing to social distance and wear masks while in the office. He also stated that he is waiting for the Governor's orders on July 1 with regards to the general public attending the board meetings. Mr. Calhoun added that he would like Mr. Loree to reach out to Rep. Cutrona and remind him of the late Rep. Manning's promise that funding for the Market Street School project was his first priority. Mr. Moliterno inquired about the last rain storm and Mrs. Kenner stated that 1.81" of rain fell in 45 minutes. However, there were no reports of in-home flooding. Mr. Moliterno also requested that Mr. Loree put together a formal packet for Rep. Cutrona detailing issues for Boardman and requested that Rep. Cutrona rework the Local Government Fund for Townships.

Fiscal Officer William D. Leicht had no formal business to bring before the Board other than the distribution of the revenue and expense reports.

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Under Old Business, Mr. Costello stated that the Board continues to work with the Department Heads and Mr. Loree to look at expense reductions as the State of Ohio's budget is down 9% over projections. Mr. Costello also complimented all of the Boardman Township employees for stepping up and keeping all of us safe due to the COVID-19 pandemic.

There was no New Business.

RESOLUTION 20-06-15-13: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:00 p.m. for purposes of discussing **Personnel** (Boardman Park Board appointment).

Seconded by Mr. Calhoun.

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

RESOLUTION 20-06-15-14: Motion was made by Mr. Moliterno to adjourn Executive Session at 6:09 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

RESOLUTION 20-06-15-15: Motion was made by Mr. Costello to re-appoint Mr. Ken Goldsboro as a Commissioner on the Board of Park Commissioners of Boardman Park for a three year term starting May 11, 2020, and ending on May 8, 2023.

Seconded by Mr. Calhoun.

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

RESOLUTION 20-06-15-16: Motion was made by Mr. Calhoun to adjourn at 6:10 p.m.

Seconded by Mr. Moliterno.

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

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Chair

William D. Leicht, Fiscal Officer