

MINUTES OF MEETING HELD AUGUST 17, 2020

At a special 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 due to the COVID-19 pandemic. 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 20-08-17-01: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held July 13, 2020.

Seconded by Mr. Calhoun.

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

RESOLUTION 20-08-17-02: Motion was made by Mr. Moliterno to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

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

RESOLUTION 20-08-17-03: Motion was made by Mr. Moliterno to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 20-08-17-04: Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Marilyn Kenner, Road Superintendent/Land Bank Manager, a resolution authorizing the Boardman Township Trustees to enter into an agreement with the Mahoning County Commissioners for demolition funding in the amount of \$36,500.00.

Seconded by Mr. Calhoun.

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

RESOLUTION 20-08-17-05: Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Fire Chief Mark Pitzer, the Nuisance Resolution attached to the minutes declaring the dwelling at 4920 Brookwood Road a nuisance and ordering the abatement of the same in accordance with ORC 505.86.

Seconded by Mr. Calhoun.

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

RESOLUTION 20-08-17-06: Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Fire Chief Mark Pitzer, the Nuisance Resolution attached to the minutes declaring the dwelling at 5025 Brookwood Road a nuisance and ordering the abatement of the same in accordance with ORC 505.86.

Seconded by Mr. Calhoun.

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

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RESOLUTION 20-08-17-07: Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, the attached resolution to enter into a Memorandum of Understanding with the Mahoning County Engineer to allow the Road Superintendent to act as the township's engineer to apply for Ohio Public Works Commission Grant funding for 2021 Road Resurfacing Project.

Seconded by Mr. Calhoun.

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

RESOLUTION 20-08-17-08: Motion was made by Mr. Moliterno that the Board of Trustees acting as Boardman Township Land Reutilization Program transfer property known as Lot Nos. 5, 6, 7 & 8 of the Robinwood Plat 1 to the Board of Boardman Township Trustees, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent/Land Bank Manager. The subject property is a detention area and according to the current Boardman Township Land Reutilization Protocols, this property should remain as green space.

Seconded by Mr. Calhoun.

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

RESOLUTION 20-08-17-09: Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, a resolution to designate the Road Superintendent as the applicant's agent for the Hazard Mitigation Grant funded through the Federal Emergency Management Agency.

Seconded by Mr. Calhoun.

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

RESOLUTION 20-08-17-10: Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent to enter into the State-Local Grant Agreement for the Hazard Mitigation Grant Program for the acquisition and demolition of three structures along an unnamed tributary of Cranberry Run.

Seconded by Mr. Calhoun.

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 the Huntington Drive project is substantially complete.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that they have been very busy the last few weeks with fires and assisting Canfield with two of their fires. He also stated that the new ladder truck is in service.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that they have supplies stockpiled with regards to COVID-19. In addition, several speed trailers and devices have been purchased and they will be used to monitor traffic and speeding to produce a systemic study of where speeding is occurring.

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Director of Zoning and Development Krista Beniston had no formal business to bring before the Board.

Township Administrator Jason Loree had no formal business to bring before the Board.

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 real estate tax collections for the second half is on track with what was anticipated.

There was no Old Business.

There was no New Business.

RESOLUTION 20-08-17-11: Motion was made by Mr. Calhoun to adjourn into Executive Session at 5:48 p.m. for purposes of discussing Collective Bargaining (Dispatch) and **Personnel** (Boardman Police Department employment and Board of Zoning Appeals appointment).

Seconded by Mr. Moliterno.

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

RESOLUTION 20-08-17-12: Motion was made by Mr. Moliterno to adjourn Executive Session at 7:22 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 20-08-17-13: Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Krista Beniston, Director of Zoning and Development, to make the following appointment to the Board of Zoning Appeals for the terms indicated: Anthony Buchmann (Alternate) from August 17, 2020 to December 31, 2021.

Seconded by Mr. Calhoun.

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

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RESOLUTION 20-08-17-14: Motion was made by Mr. Calhoun to adjourn at 7:24 p.m.
Seconded by Mr. Moliterno.

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

Chair

William D. Leicht, Fiscal Officer