

## MINUTES OF MEETING HELD SEPTEMBER 14, 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 20-09-14-01:** Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held August 17, 2020.

Seconded by Mr. Moliterno.

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

**RESOLUTION 20-09-14-02:** 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 20-09-14-03:** 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 20-09-14-04:** Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Todd Werth, the purchase of twenty-seven (27) Brother Rugged Jet Thermal Printers with cables for \$14,850.00 from PCS Mobile/Route 1, 4949 S. Syracuse Street, Suite 430, Denver, CO, 80237-2747 for use by the Boardman Police Department from line item expense # 2081-760-740-0010.

Seconded by Mr. Moliterno.

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

**RESOLUTION 20-09-14-05:** Motion was made by Mr. Calhoun to amend the reimbursement date for the ABC Reimbursement Agreement, Resolution 20-05-20-12, from May 31, 2020 to August 31, 2020.

Seconded by Mr. Moliterno.

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

**RESOLUTION 20-09-14-06:** Motion was made by Mr. Calhoun to authorize, based on the recommendation of Police Chief Todd Werth, the purchase of a mobile Message Board and Speed Trailer in the amount of \$15,735.00 from All Traffic Solutions from a line item expense number determined by the Fiscal Office as a COVID-19 related expense that will be submitted as a reimbursement from the CARES Act.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 20-09-14-07:** Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Todd Werth, the purchase of nine (9) Getac S410 laptops with extended warranty for \$26,928.00 from PCS Mobile/Route 1, 4949 S. Syracuse Street, Suite 430, Denver, CO, 80237-2747 from a line item expense number to be determined by the Fiscal Office as a COVID-19 related expense that will be submitted as a reimbursement from the CARES Act.

Seconded by Mr. Moliterno.

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

**RESOLUTION 20-09-14-08:** Motion was made by Mr. Calhoun that Board of Trustees acting as Boardman Township Land Reutilization Program transfer property known as Lot No.2 in the Koziorynsky 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 in a Zone B Flood Zone and according to the current Boardman Township Land Reutilization Protocols, this property should remain as green space.

Seconded by Mr. Moliterno.

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

**RESOLUTION 20-09-14-09:** Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Director of Zoning and Development Krista Beniston, the Resolution attached to the minutes to initiate text and map amendments to the Boardman Township Zoning Resolution, effective October 9, 2019. This project included multiple public meetings, a community survey, and numerous stakeholder meetings to provide robust community engagement.

Seconded by Mr. Moliterno.

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

**RESOLUTION 20-09-14-10:** Motion was made by Mr. Calhoun to authorize, based on the recommendation of Fire Chief Mark Pitzer, the purchase of three Lucas v3.1 Chest Compression Systems, three McGrath Mac EMS Video Laryngoscopes startup disposable supplies, and a four year Maintenance Package from Stryker Emergency Care Division, at a cost of \$68,666.77 from a line item expense number to be determined by the Fiscal Office. These COVID-19 related expenses will be submitted to the CARES Act for reimbursement.

Seconded by Mr. Moliterno.

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

**RESOLUTION 20-09-14-11:** Motion was made by Mr. Calhoun to authorize, based on the recommendation of Township Administrator Jason Loree, the purchase of disposable masks from Office Max for a cost not to exceed \$50,000.00 from a line item expense number to be determined by the Fiscal Office as a COVID19-related expense that will be submitted to the CARES Act for reimbursement.

Seconded by Mr. Moliterno.

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

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Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that the new backhoe was delivered today. In addition, the Leaf Collection Program will run for three weeks this year.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that the Fire Prevention Office is working closely with the schools to make sure that with the COVID-19 requirements, everything remains safe for the students and faculty. In addition, Chief Pitzer stated that he will again be moving forward with the Wagon Wheel as they have not made any repairs per their agreement with the Court.

Police Chief Todd Werth did not attend the meeting. Township Administrator Jason Loree stated that Chief Werth will be hiring a new police officer shortly to replace an officer who has retired.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that the Western Reserve Transit Authority has received a large grant that we will be a part of with regards to improvements to North Market Street. These improvements will be announced soon.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the Ohio EPA has a Water Pollution Control Loan Fund that the ABC District is interested in applying for due to its favorable interest rate.

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 are exactly where they should be at this time.

There was no Old Business.

Under New Business, Halloween trick-or-treating will be observed on Saturday, October 31, from 5:00 p.m. – 7:00 p.m.

**RESOLUTION 20-09-14-12:** Motion was made by Mr. Calhoun to adjourn into Executive Session at 5:50 p.m. for purposes of discussing Collective Bargaining (Dispatch).

Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	

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**RESOLUTION 20-09-14-13:** Motion was made by Mr. Moliterno to adjourn Executive Session at 6:44 p.m. and return to Open Session.  
Seconded by Mr. Calhoun.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	

**RESOLUTION 20-09-14-14:** Motion was made by Mr. Calhoun to adjourn at 6:44 p.m.  
Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	

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Chair

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William D. Leicht, Fiscal Officer