

MINUTES OF MEETING HELD OCTOBER 26, 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 20-10-26-01: Motion was made by Mr. Moliterno to approve the minutes of the special meeting held October 13, 2020.

Seconded by Mr. Calhoun.

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

RESOLUTION 20-10-26-02: 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 20-10-26-03: 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 20-10-26-04: Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Marilyn Kenner, Road Superintendent/Land Bank Manager, a resolution authorizing the Board of Boardman Township Trustees pass a change order to amend the agreement with the Mahoning County Commissioners for demolition funding to extend the completion date. The original completion date was December 31, 2020 and the new completion date is June 30, 2021. The funding remains the same at \$36,500.00.

Seconded by Mr. Calhoun.

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

RESOLUTION 20-10-26-05: Motion was made by Mr. Moliterno to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 5324 Southern Boulevard a nuisance due to rubbish and debris located upon the property and ordering the abatement of the same.

Seconded by Mr. Calhoun.

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

RESOLUTION 20-10-26-06: Motion was made by Mr. Moliterno to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the attached resolution which authorizes the additional legal counsel to file for a lien upon the properties of violators of HR 99-02 as amended who have not paid the fine imposed by the Mahoning County Court within ten days after judgement imposing the fine became final under Ohio Revised Code Section 504.08(B).

Seconded by Mr. Calhoun.

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 Leaf Collection Program will run for three weeks this year from November 2 through November 20.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that this Wednesday there will be a court hearing for the Wagon Wheel. In addition, he said that the new CAD system started today in Dispatching and he thanked Chief Werth, Capt. Kakascik, and Sgt. Hillman for their assistance.

Police Chief Todd Werth had no formal business to bring before the Board. He also stated that the new CAD system went “live” today in Dispatch. This new system is a huge upgrade for us and the county and interoperability across the township.

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.

There was no Old Business.

Under New Business, the following motion was passed:

RESOLUTION 20-10-26-07: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Township Administrator Jason Loree, the CARES Act Resolution which declares Boardman Township Police Officers, Fire Fighters, and Dispatchers “substantially dedicated” to mitigating or responding to the COVID-19 public health emergency under the CARES Act, as attached to these minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-10-26-08: Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:40 p.m. for purposes of discussing Collective Bargaining (Police Rank; Police Patrol).

Seconded by Mr. Calhoun.

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

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RESOLUTION 20-10-26-09: Motion was made by Mr. Moliterno to adjourn Executive Session at 6:06 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 20-10-26-10: Motion was made by Mr. Calhoun to adjourn at 6:06 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