

MINUTES OF MEETING HELD NOVEMBER 9, 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 20-11-09-01: Motion was made by Mr. Calhoun to approve the minutes of the special meeting held October 26, 2020.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-11-09-02: 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 20-11-09-03: 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 20-11-09-04: Motion was made by Mr. Calhoun to adopt a resolution for the purchase of an International Cab and Chassis from Ceni Motors in the estimated amount of \$88,661.14 based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent. The cost for this purchase will be paid from line item expense # 2031-760-740-0011.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-11-09-05: Motion was made by Mr. Calhoun to adopt a resolution for the purchase of a plow, hydraulics, spreader and dump body from Gledhill Road Machinery in the estimated amount of \$45,164.00 based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent. The cost for this purchase will be paid from line item expense #2031-760-740-0011.

Seconded by Mr. Moliterno.

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

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RESOLUTION 20-11-09-06: Motion was made by Mr. Calhoun to approve based on the Recommendation of Township Administrator Jason Loree, security hardware upgrades and network hardware upgrades for the Township IT Network per the attached work orders provided by Involta in an amount totaling \$94,811. The per facility costs are broken out as follows: Fire Station 71 - \$30,042, Fire Station 73 - \$10,161, Fire Station 74 - \$9,191, Road Department - \$5,745.00, Admin - \$39,672. The funding for this will be taken from following CARES Act fund accounts as follows: \$39,672 from line item expense #2272-110-740-0000; \$49,394 from line item expense #2272-760-740-0006; and \$5,745 from line item expense #2272-760-740-0011.

Seconded by Mr. Moliterno.

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 we are ready for snow. In addition, about 1,000 bags of leaves are being picked up per day with about two more weeks left of the Leaf Collection Program.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that positive COVID-19 cases continue to increase in the Fire Department and a more aggressive approach to quarantining employees has now been implemented.

Police Chief Todd Werth had no formal business to bring before the Board.

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 did not attend the meeting. Mr. Platton 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 20-11-09-07: Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:46 p.m. for purposes of discussing Personnel (Police Department discipline).

Seconded by Mr. Calhoun.

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

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RESOLUTION 20-11-09-08: Motion was made by Mr. Moliterno to adjourn Executive Session at 7:21 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 20-11-09-09: Motion was made by Mr. Calhoun to adjourn at 7:21 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