

## MINUTES OF MEETING HELD NOVEMBER 23, 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 20-11-23-01:** Motion was made by Mr. Moliterno to approve the minutes of the special meeting held November 9, 2020.

Seconded by Mr. Calhoun.

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

**RESOLUTION 20-11-23-02:** 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 20-11-23-03:** 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 20-11-23-04:** Motion was made by Mr. Moliterno to approve the Renewal Term's First Amendment Attachment A to the Master Agreement between the Township of Boardman, Ohio and Energy Harbor LLC November 2020 as attached to these minutes, directing the Township Administrator of Boardman Township to execute this First Amendment to the agreement.

Seconded by Mr. Calhoun.

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

**RESOLUTION 20-11-23-05:** Motion was made by Mr. Moliterno to authorize, based on the recommendation of Police Chief Todd Werth, payment to Docs Imaging Company for the transition of the Police Department's document management software to a virtual server in the amount of \$13,266.00 from line item expense number 2081-210-360-0000 (Contracted Services).

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 Leaf Program has ended and that 17,436 bags were collected.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that the last few weeks have been challenging due to the COVID-19 pandemic but that the last fire fighter who tested positive will be back to work tomorrow.

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Police Chief Todd Werth had no formal business to bring before the Board. He did state that the FOP is handing out gift cards this Saturday to needy Boardman families and that about eighty cards will be distributed.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did thank the Board for approving the updated Zoning Code that will go into effect next year.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the budget process has begun.

Fiscal Officer William D. Leicht had no formal business to bring before the Board other than the distribution of the revenue and expense reports. Mr. Costello inquired about the revenue projections and Mr. Leicht responded that he will have those within the week.

There was no Old Business.

Under New Business, Mr. Costello stated that HB404 has been passed and that electronic meetings have been extended through July 1, 2021.

**RESOLUTION 20-11-23-06:** Motion was made by Mr. Calhoun to adjourn into Executive Session at 5:41 p.m. for purposes of discussing **Personnel** (Police/Dispatch employment and Fire employment).

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>	

**RESOLUTION 20-11-23-07:** Motion was made by Mr. Moliterno to adjourn Executive Session at 8:54 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>	

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**RESOLUTION 20-11-23-08:** Motion was made by Mr. Calhoun to adjourn at 8:54 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