

## MINUTES OF MEETING HELD DECEMBER 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 20-12-14-01:** Motion was made by Mr. Calhoun to approve the minutes of the special meeting held November 23, 2020.

Seconded by Mr. Moliterno.

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

**RESOLUTION 20-12-14-02:** 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 20-12-14-03:** 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 20-12-14-04:** Motion was made by Mr. Calhoun to authorize the renewal of the contractual agreement with the Ohio Township Association Risk Management Authority (OTARMA) statewide insurance pool for legal, third party claims, auto, wrongful acts, property liability, and Police Professional Liability insurance coverage for calendar year 2021 through Cailor-Fleming Insurance Agency, at a cost of \$137,638.00.

Seconded by Mr. Moliterno.

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

**RESOLUTION 20-12-14-05:** Motion was made by Mr. Calhoun to adopt a resolution, as recommended by Marilyn Sferra Kenner, Road Superintendent, authorizing the Township Administrator to submit applications, and to execute contracts and act as Chief Executive Officer for the Ohio Public Works Commission, Program Year 2021, OPWC funded project; namely the year 2021 Infrastructure Program and to designate the Township Fiscal Officer as Chief Fiscal Officer for all grant documents for the project and to designate the Road Superintendent as the Project Manager.

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 all four houses that were submitted for the FEMA grant because of flooding are approved so that we can acquire the properties, demolish the homes, re-engineer and replant those areas affected.

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Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that the fire at St. Charles Church is under investigation. In addition, three fire fighters have tested positive for COVID-19 so they are working through the quarantine process. Lastly, the Wagon Wheel has complied and made the court-ordered repairs. In addition, they will pay the Township restitution of \$1500.00 for legal fees.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that five Police Department employees have COVID-19 with four returning to work this Thursday.

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. He did state that the budget process is continuing and a motion for year-end temporary appropriations will be on the agenda for the last meeting of the year.

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 next meeting is critical as the temporary appropriations must be passed.

There was no Old Business.

Under New Business, Mr. Costello stated that the next meeting is scheduled for December 28 but it may be rescheduled.

**RESOLUTION 20-12-14-06:** Motion was made by Mr. Calhoun to adjourn into Executive Session at 5:42 p.m. for purposes of discussing **Collective Bargaining** (Road Department; Police Department/Patrol; Police Department/Rank) and **Personnel** (Police Department/Dispatch employment; Fire Department employment).

Seconded by Mr. Moliterno.

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

**RESOLUTION 20-12-14-07:** Motion was made by Mr. Moliterno to adjourn Executive Session at 8:33 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

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**RESOLUTION 20-12-14-08:** Motion was made by Mr. Costello, based upon the recommendation of Fire Chief Mark Pitzer, that we make a conditional offer of employment for the position of Entry Level Firefighter with the Boardman Fire Department to Ian Murray. The conditions for the offer of employment are his successful completion of a background check, CVSA, physical examination, a psychological examination, and a drug screen.

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 20-12-14-09:** Motion was made by Mr. Costello, based on the recommendation of Fire Chief Mark Pitzer, that we make a conditional offer of employment for the position of Entry Level Firefighter with the Boardman Fire Department to Brandon Gilmore. The conditions for the offer of employment are his successful completion of the Tri-C Physical Agility Exam, Emergency Medical First Responder Certification, background check, CVSA, physical examination, a psychological examination, and a drug screen.

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 20-12-14-10:** Motion was made by Mr. Calhoun to adjourn at 8:35 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