

**Regular Meeting of the Board of Trustees
Agenda
January 11, 2021
5:30 p.m. Meeting at Boardman Township Government Center
8299 Market Street, Boardman, OH 44512 via conference call due to COVID-19**

CALL MEETING TO ORDER

Mr. Larry Moliterno	Present	_____
Mr. Brad Calhoun	Present	_____
Mr. Thomas Costello	Present	_____

BOARD REORGANIZATION FOR 2021

Fiscal Officer: call for nominations for Chair of the Board of Trustees for the year 2021.

_____ nominate _____ as Chair of the Board of Trustees for the year 2021.

_____ second the nomination of _____ as Chair of the Board of Trustees for the year 2021.

_____ move that nominations for Chair of the Board of Trustees for the year 2021 be closed.

_____ second that nominations for Chair of the Board of Trustees for the year 2021 be closed.

Fiscal Officer: call for votes to close nominations for Chair of the Board of Trustees for the year 2021:

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

Fiscal Officer: call votes, by name, for _____ Chair of the Board of Trustees for 2021:

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

Fiscal Officer: declare _____ duly elected Chair of the Board of Trustees for the year 2021.

Chair: call for nominations for Vice-Chair of the Board of Trustees for the year 2021.

_____ nominate _____ as Vice-Chair of the Board of Trustees for the year 2021.

_____ second the nomination of _____ as the Vice Chair of the Board of Trustees for the year 2021.

_____ move that nominations for Vice-Chair of the Board of Trustees for the year 2021 be closed.

_____ second that nominations for Vice-Chair of the Board of Trustees for the year 2021 be closed.

Chair: call for votes to close nominations for Vice-Chair of the Board of Trustees for the year 2021:

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

Chair: call for votes, by name, for _____ as the Vice-Chair of the Board of Trustees for the year 2021:

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

Chair: declare _____ duly elected as Vice-Chair of the Board of Trustees for the year 2021.

CALL MEETING TO ORDER

Mr. Brad Calhoun	Present _____
Mr. Larry Moliterno	Present _____
Mr. Thomas Costello	Present _____

General Public – Limited to three (3) Minutes

APPROVAL OF MOTIONS

Move to approve motions 1 – 12.

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

1. APPROVAL OF REGULAR MEETING MINUTES

Move to approve the minutes from the regular meeting held December 28, 2020.

2. BILLS AND PAYROLL

Move to approve and pay the following bills and payroll.

3. APPROPRIATION TRANSFERS AND SUPPLEMENTALS

Move to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

4. AUTHORIZE TRUSTEE COMPENSATION FOR CALDENDAR YEAR 2021

Move that Township Trustees’ salaries be set according to Ohio Revised Code 505.24 for calendar year 2021.

5. AUTHORIZE FISCAL OFFICER COMPENSATION FOR CALENDAR YEAR 2021

Move that the Fiscal Officer’s salary be set according to Ohio Revised Code 507.09 for calendar year 2021.

7. APPROVE BUDGET AMENDMENTS

Move to approve the Fiscal Office to amend year end revenues and appropriations for the budgeting process December 31, 2020 through January 11, 2021.

6. DIRECT SUBMISSION OF BOARDMAN TOWNSHIP INVENTORIES FOR CALENDAR YEAR 2021

Move that Boardman Township submit an inventory of all the materials, machinery, equipment and miscellaneous requirements for calendar year 2021.

7. TRUSTEE APPOINTMENT TO MAHONING COUNTY EMERGENCY MANAGEMENT AGENCY (EMA) 911 PLANNING COMMITTEE

Move to appoint Trustee _____ as a member of the Mahoning County Emergency Management Agency (EMA) 911 Planning Committee.

8. PAYMENT OF HEALTH AND MEDICAL INSURANCE FOR ELECTED OFFICIALS FOR CALENDAR YEAR 2021

Move to authorize the payment of medical and life insurance premiums for elected officials as required by the Ohio Revised Code for calendar year 2021.

9. AUTHORIZE ATTENDANCE AT SEMINARS/TRAINING FOR 2021

Move to authorize the Trustees, Fiscal Officer, and township personnel to attend all seminars and training, as appropriate, for calendar year 2021.

10. MAHONING COUNTY PROSECUTOR AGREEMENT

Move to authorize and execute, based upon the recommendation of Township Administrator Jason Loree, the Agreement by and between the Mahoning County Prosecutor and Boardman Township for the purpose of the Mahoning County Prosecutor to serve as the Township’s Law Director pursuant to Ohio Revised Code Section 504.15 in the amount of \$75,000.00 (line item expense # 1000-110-311-0000), payable in two equal installments of \$37,500, due on or before June 1, 2021, and December 1, 2021, with the contract being effective January 1, 2021, to December 31, 2021, including all related terms and conditions therein.

11. ADOPT NUISANCE RESOLUTION FOR 7443 SIERRA MADRE TRAIL

Move to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 7443 Sierra Madre Trail a nuisance due to rubbish and debris located upon the property and ordering the abatement of the same.

12. ADOPT NUISANCE RESOLUTION FOR 5515 WEST BOULEVARD

Move to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 5515 West Boulevard a nuisance due to rubbish and debris located upon the property and ordering the abatement of the same.

Marilyn Kenner – Road Superintendent

Mark Pitzer – Fire Chief

Todd Werth – Police Chief

Krista Beniston – Director of Zoning and Development

Jason Loree – Administrator

William D. Leicht – Fiscal Officer

Trustees:

Old Business

- Mr. Calhoun**
- Mr. Costello**
- Mr. Moliterno**

New Business:

- Mr. Calhoun**
- Mr. Costello**
- Mr. Moliterno**

EXECUTIVE SESSION:

Motion was made by _____ to adjourn into Executive Session at _____ p.m. for purposes of discussing **Collective Bargaining** (Fire Department and Road Department) and **Personnel** (Police Department employment; Administration employment).

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

Motion was made by _____ to adjourn Executive Session at _____ p.m. and return to Open Session.

Seconded by _____.

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

MOTION TO ADJOURN

Motion was made by _____ to adjourn at _____ p.m.

Seconded by _____.

_____ Mr. Calhoun _____ Mr. Costello _____ Mr. Moliterno