

MINUTES OF MEETING HELD JANUARY 25, 2021

At a regular 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 21-01-25-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held January 11, 2021.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-01-25-02: Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-01-25-03: Motion was made by Mr. Costello to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-01-25-04: Motion was made by Mr. Costello to adopt the Resolution approving the 2020 Budget of the Austintown-Boardman-Mahoning County Joint Communications District, as attached to these minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-01-25-05: Motion was made by Mr. Costello to adopt the Resolution accepting the additional \$300,000 from the Austintown-Boardman-Mahoning County Joint Communications District with a disbursement of \$188,500.00 to Boardman Township and \$109,500.00 to Austintown Township in order to support the provision of public safety dispatch service to the citizens of Mahoning County.

Seconded by Mr. Moliterno.

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

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that the Road Department is ready for the snow storm forecasted for tonight.

Fire Chief Mark Pitzer had no formal business to bring before the Board.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that the Civil Service test is scheduled for the end of February.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board.

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Township Administrator Jason Loree had no formal business to bring before the Board. He did state that he is waiting for re-appointment to the State of Ohio 9-1-1 Committee and should hear shortly.

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.

There was no New Business.

RESOLUTION 21-01-25-06: Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:39 p.m. for purposes of discussing **Collective Bargaining** (Fire Department and Police Department).

Seconded by Mr. Costello.

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

RESOLUTION 21-01-25-07: Motion was made by Mr. Costello to adjourn Executive Session at 7:02 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-01-25-08: Motion was made by Mr. Costello to adjourn at 7:02 p.m.

Seconded by Mr. Moliterno.

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

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Chair

William D. Leicht, Fiscal Officer