

## MINUTES OF MEETING HELD DECEMBER 28, 2020

At a special meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 1:00 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 20-12-28-01:** Motion was made by Mr. Calhoun to approve the minutes of the special meeting held December 14, 2020.

Seconded by Mr. Moliterno.

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

**RESOLUTION 20-12-28-02:** 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 20-12-28-03:** 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 20-12-28-04:** Motion was made by Mr. Calhoun to approve all changes to the appropriations and revenues to close out the 2020 year end financials.

Seconded by Mr. Moliterno.

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

**RESOLUTION 20-12-28-05:** Motion was made by Mr. Calhoun to appropriate funds in the amount of \$18,778,349.39 for all regular and necessary expenditures pending the filing of the statutory appropriate resolution in March, as attached to these minutes.

Seconded by Mr. Moliterno.

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

**RESOLUTION 20-12-28-06:** Motion was made by Mr. Calhoun to adopt the Board of Trustee meetings for calendar year 2021, as attached to these minutes and to notify the public and media in accordance with Ohio Law.

Seconded by Mr. Moliterno.

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

**RESOLUTION 20-12-28-07:** Motion was made by Mr. Calhoun to adopt the Resolution accepting the donation of real property from Carnegie Management and Development Corporation to Boardman Township, as attached to these minutes.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 20-12-28-08:** Motion was made by Mr. Calhoun to authorize Fiscal Officer William D. Leicht to endorse the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new C1 Liquor Permit for Klafers, Inc., dba Smoker Friendly 1, 7407 Market Street, Suite A, Boardman Township, Boardman, Ohio, 44512, Filing Date 8-21-2020, Permit No. 46894600020, Receipt No. C84807.

Seconded by Mr. Moliterno.

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

**RESOLUTION 20-12-28-09:** Motion was made by Mr. Calhoun to authorize, based on the recommendation of Police Chief Todd Werth, the purchase of one (1) Ford Utility Police Cruiser from Lebanon Ford on approved state contract purchase list in the amount of \$35,000 for use in the Boardman Police Department Operations Division from line item expense # 2081-840-840-0009.

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 crews were out on Christmas Eve and Christmas Day to clear the roads.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that the fire on Walker Mill Road on Christmas night was challenging due to the weather but everyone is okay.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that the bad weather affected the Police Department with a number of traffic accidents. However, with the new dispatching software, there is a decrease in response time.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that as of January 1, they will be collecting for the Landlord Registration Program for 2021.

Township Administrator Jason Loree had no formal business to bring before the Board.

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.

Under New Business, Mr. Costello stated that the next meeting is scheduled for January 11 at 5:30 p.m. via video conference due to COVID-19.

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**RESOLUTION 20-12-28-10:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 1:12 p.m. for purposes of discussing **Personnel** (Zoning Board of Appeals Appointments; Zoning Commission Appointment; and Zoning Site Plan Review Appointments; BFD employment).

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 20-12-28-11:** Motion was made by Mr. Moliterno to adjourn Executive Session at 2:24 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>	

**RESOLUTION 20-12-28-12:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Krista Beniston, Director of Zoning and Development, the following appointments to the Zoning Commission for the term indicated: Frank Centofanti – January 1, 2021 to December 31, 2025 and Mike Fagan (Alternate) - January 1, 2021 to December 31, 2021.

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 20-12-28-13:** Motion was made by Mr. Moliterno to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the following appointment to the Board of Zoning Appeals for the terms indicated: John Shultz - January 1, 2021 to December 31, 2025.

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 20-12-28-14:** Motion was made by Mr. Moliterno to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the following appointment to Site Plan Review Board for the terms indicated: Mike Fagan - January 1, 2021 to December 31, 2025.

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 20-12-28-15:** Motion was made by Mr. Costello to approve the attached list of personnel vacation/personal time carryover to be used with the first quarter of 2021: Krista Beniston 3 days; Cory Hinderliter – 24 hours ; Bobby Patrick – 18 hours; Bill Glaser – 48 hours; Brandon O'Hara – 72 hours; Scot Murray – 50 hours; Brian Barber – 24 hours; Austin Gebhardt – 40 Hours; Daryn Tallman 3 days of vacation and 1 personal day; Todd Werth 5 days; and George Platton 19.5 hours.

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 20-12-28-16:** Motion was made by Mr. Calhoun to adjourn at 2:27 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