

MINUTES OF MEETING HELD JANUARY 11, 2021

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 21-01-11-01: The Fiscal Officer Pro Tem, acting as Chair Pro Tem, called for nominations for Chair of the Board of Trustees for the year 2021.

Mr. Moliterno nominated Mr. Calhoun as Chair of the Board of Trustees for the year 2021.

Mr. Costello seconded the nomination of Mr. Calhoun as Chair of the Board of Trustees for the year 2021.

Mr. Costello moved that nominations for Chair of the Board of Trustees for the year 2021 be closed.

Mr. Calhoun seconded that nominations for Chair of the Board of Trustees for the year 2021 be closed.

The Chair Pro Tem called for votes, by name, to close nominations for Chair of the Board of Trustees for the year 2021:

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

The Chair Pro Tem called for votes, by name, to declare Mr. Calhoun Chair of the Board of Trustees for 2021:

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

RESOLUTION 21-01-11-02: The Chair Pro Tem declared Mr. Calhoun duly elected Chair of the Board of Trustees for the year 2021.

Mr. Calhoun, Chair, called for nominations for Vice-Chair of the Board of Trustees for the year 2021.

Mr. Costello nominated Mr. Moliterno as Vice-Chair of the Board of Trustees for the year 2021.

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Mr. Calhoun seconded the nomination of Mr. Moliterno as the Vice Chair of the Board of Trustees for the year 2021.

Mr. Calhoun moved that nominations for Vice-Chair of the Board of Trustees for the year 2021 be closed.

Mr. Costello seconded that nominations for Vice-Chair of the Board of Trustees for the year 2021 be closed.

Mr. Calhoun, Chair, called for votes to close nominations for Vice-Chair of the Board of Trustees for the year 2021:

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

Mr. Calhoun, Chair, called for votes, by name, for Mr. Moliterno as the Vice-Chair of the Board of Trustees for the year 2021:

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

RESOLUTION 21-01-11-03: Mr. Calhoun, Chair, declared Mr. Moliterno duly elected as Vice-Chair of the Board of Trustees for the year 2021.

RESOLUTION 21-01-11-04: Motion was made by Mr. Costello to approve the minutes of the special meeting held December 28, 2020.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-01-11-05: 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 21-01-11-06: 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.

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RESOLUTION 21-01-11-07: Motion was made by Mr. Costello that Township Trustees' salaries be set according to Ohio Revised Code 505.24 for calendar year 2021.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-01-11-08: Motion was made by Mr. Costello that the Fiscal Officer's salary be set according to Ohio Revised Code 507.09 for calendar year 2021.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-01-11-09: Motion was made by Mr. Costello to approve the Fiscal Office to amend year end revenues and appropriations for the budgeting process December 31, 2020 through January 11, 2021.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-01-11-10: Motion was made by Mr. Costello that Boardman Township submit an inventory of all the materials, machinery, equipment and miscellaneous requirements for calendar year 2021.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-01-11-11: Motion was made by Mr. Costello to appoint Mr. Calhoun as a member of the Mahoning County Emergency Management Agency (EMA) 911 Planning Committee.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-01-11-12: Motion was made by Mr. Costello to authorize the payment of medical and life insurance premiums for elected officials as required by the Ohio Revised Code for calendar year 2021.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-01-11-13: Motion was made by Mr. Costello to authorize the Trustees, Fiscal Officer, and township personnel to attend all seminars and training, as appropriate, for calendar year 2021.

Seconded by Mr. Moliterno.

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

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RESOLUTION 21-01-11-14: Motion was made by Mr. Costello 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.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-01-11-15: Motion was made by Mr. Costello 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.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-01-11-16: Motion was made by Mr. Costello 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.

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.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that the Fire Department fire fighters are starting to receive the COVID vaccine.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that the second traffic trailer should be arriving shortly. In addition, he is working with the County to get law enforcement listed for the COVID vaccine.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that they have started using the new zoning code.

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

Fiscal Officer William D. Leicht did not attend the meeting. Fiscal Officer Pro Tem George Platten had no formal business to bring before the Board other than the distribution of the revenue and expense reports.

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There was no Old Business.

There was no New Business.

RESOLUTION 21-01-11-17: Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:54 p.m. for purposes of discussing **Collective Bargaining** (Fire Department and Road Department) and **Personnel** (Police Department employment; Administration employment).

Seconded by Mr. Costello.

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

RESOLUTION 21-01-11-18: Motion was made by Mr. Costello to adjourn Executive Session at 7:14 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

RESOLUTION 21-01-11-19: Motion was made by Mr. Calhoun to adopt the Temporary Policy for Emergency Responders Emergency COVID-19 Administrative Sick Leave.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-01-11-20: Motion was made by Mr. Costello to adjourn at 7:15 p.m.

Seconded by Mr. Moliterno.

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

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Chair

George A. Platton, Fiscal Officer Pro Tem