

## MINUTES OF MEETING HELD FEBRUARY 8, 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 21-02-08-01:** Motion was made by Mr. Costello to approve the minutes of the regular meeting held January 25, 2021.

Seconded by Mr. Moliterno.

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

**RESOLUTION 21-02-08-02:** 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 21-02-08-03:** 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 21-02-08-04:** Motion was made by Mr. Costello to authorize, based on the recommendation of Director of Zoning and Development Krista Beniston, the resolution for application to Eastgate Regional Council of Governments Planning Grant for the Glenwood Avenue Active Transportation Improvement Plan of \$30,000. Boardman Township would serve as the co-sponsor, with the City of Youngstown as the primary sponsor. The plan will improve safety and accessibility along Glenwood Avenue between Mahoning Avenue and Shields Road for pedestrians, cyclists, and transit riders and increase connectivity to Mill Creek MetroParks.

Seconded by Mr. Moliterno.

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

**RESOLUTION 21-02-08-05:** Motion was made by Mr. Costello to adopt the Resolution to have the County Auditor advance the maximum amount of monies available on February 19, 2021, February 26, 2021, March 5, 2021, March 12, 2021, and March 19, 2021, and March 26, 2021 to receive advances when funds are available throughout the calendar year in compliance with Ohio Revised Code 321.34.

Seconded by Mr. Moliterno.

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

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Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that she asked ODOT not to turn on the signal at Maple and Southern Railroad Crossing until after the railroad installs the preemption wiring. The wiring is scheduled to be installed in late March so the signal should be functioning some time in April. In addition, the Board asked if she could write a letter to the Rail Road Commission to upgrade the crossing on Indianola. Lastly, she is going to work with Ms. Beniston and Chief Werth to identify and start the process of upgrading the intersection of Midlothian and Market Street in the north Boardman area.

Fire Chief Mark Pitzer did not attend the meeting. Mr. Calhoun stated that the Trustees formally swore-in two fire fighters earlier this evening at the main fire station. They were hired to replace two fire fighters who have retired.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that the Ohio Collaborative has issued a set of policing standards and we are submitting our package next month. In addition, a 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. She was asked about the updates for the intersection of Midlothian and Market Street and she stated that these updates did not move forward due to funding.

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.

There was no New Business.

**RESOLUTION 21-02-08-06:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:44 p.m. for purposes of discussing **Collective Bargaining** (Fire Department; Road Department; and Police Department).

Seconded by Mr. Costello.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	

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**RESOLUTION 21-02-08-07:** Motion was made by Mr. Costello to adjourn Executive Session at 7:35 p.m. and return to Open Session.  
Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	

**RESOLUTION 21-02-08-08:** Motion was made by Mr. Costello to adopt, based on the recommendation of Police Chief Todd Werth, the Memorandum of Understanding (MOU) with the OPBA Patrol and Rank Unions of a Post Retirement Employment Program (PREP), as attached to these minutes.  
Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	

**RESOLUTION 21-02-08-09:** Motion was made by Mr. Costello to adopt and authorize Township Administrator Jason Loree to execute the Letter of Understanding, Article 18, Preservation of Rank / Promotions for the Boardman Police Department Rank bargaining unit.  
Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	

**RESOLUTION 21-02-08-10:** Motion was made by Mr. Costello to adopt and authorize Township Administrator Jason Loree to execute the Letter of Understanding, Article 17, Preservation of Rank / Promotions for the Boardman Police Department Patrol bargaining unit.  
Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	

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**RESOLUTION 21-02-08-11:** Motion was made by Mr. Costello to adjourn at 7:37 p.m.  
Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	

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Chair

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William D. Leicht, Fiscal Officer