

## MINUTES OF MEETING HELD FEBRUARY 22, 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 21-02-22-01:** Motion was made by Mr. Costello to approve the minutes of the special meeting held February 8, 2021.

Seconded by Mr. Moliterno.

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

**RESOLUTION 21-02-22-02:** Motion was made by Mr. Costello to approve the minutes of the regular meeting held February 8, 2021.

Seconded by Mr. Moliterno.

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

**RESOLUTION 21-02-22-03:** 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 21-02-22-04:** 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 21-02-22-05:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, a resolution to designate the Road Superintendent as the applicant's agent for the Hazard Mitigation Grant funded through the Federal Emergency Management Agency.

Seconded by Mr. Moliterno.

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

**RESOLUTION 21-02-22-06:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent to enter into the State-Local Grant Agreement for the Hazard Mitigation Grant Program for the acquisition and demolition of three structures along an unnamed tributary of Cranberry Run.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 21-02-22-07:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Sferra Kenner, PE, Road Superintendent, a resolution for the purchase of a KM International 4 ton Trailer Mounted Asphalt Hot Box from Southeastern Equipment Company in the amount of \$ 29,588.00 from line item expense #2031-760-740-0011.

Seconded by Mr. Moliterno.

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

**RESOLUTION 21-02-22-08:** Motion was made by Mr. Costello that the Boardman Township Trustees hereby appoints the following individuals to serve on the Mahoning County Tax Incentive Review Council for calendar year 2021: William D. Leicht and Jason Loree.

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 received confined space training for safe entry into storm sewers and manholes. In addition, more salt has been ordered to make sure we have enough salt for the rest of the season.

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 second speed and message trailer was delivered this week that was purchased with CARES Act funding. In addition, anti-biased based police training also took place.

Director of Zoning and Development Krista Beniston did not attend the meeting. Mr. Loree stated that permits are up.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that he is following the \$1.9 trillion stimulus package and we will continue to use any CARES Act funding as previously used. In addition, COVID vaccine updates will be forwarded, as appropriate.

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, the March 8 and March 22 board meetings have been cancelled and the next board meeting is scheduled for Monday, March 15, at 5:30 p.m.

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**RESOLUTION 21-02-22-09:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:45 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>	

**RESOLUTION 21-02-22-10:** Motion was made by Mr. Costello to adjourn Executive Session at 7:55 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 21-02-22-11:** 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 21-02-22-12:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Chief of Police Todd Werth, the resolution directing that public notice be given reference the rehiring of Boardman Police Department Lieutenant Rich Balog after his retirement through the Ohio Public Employees Retirement System (OPERS).

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 21-02-22-13:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Chief of Police Todd Werth, the resolution directing that public notice be given reference the rehiring of Boardman Police Sergeant Michael Hughes after his retirement through the Ohio Public Employees Retirement System (OPERS).

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 21-02-22-14:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Chief of Police Todd Werth, the resolution directing that public notice be given reference the rehiring of Boardman Police Sergeant Charles Hillman after his retirement through the Ohio Public Employees Retirement System (OPERS).

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 21-02-22-15:** Motion was made by Mr. Costello to adjourn at 7:57 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