

## MINUTES OF MEETING HELD MARCH 15, 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 21-03-15-01:** Motion was made by Mr. Costello to approve the minutes of the special meeting held February 22, 2021.

Seconded by Mr. Moliterno.

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

**RESOLUTION 21-03-15-02:** 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 21-03-15-03:** 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 21-03-15-04:** 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 8551 Crossroads Drive 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 21-03-15-05:** 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 101 Shields Road 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 21-03-15-06:** Motion was made by Mr. Costello to adopt a resolution to hire Davey Resource Group to provide engineering and construction management services for FEMA Hazard Mitigation Project FEMA-DR-4424.03-R-OH in the amount of \$10,000.00 and based upon the recommendation of Marilyn Sferra Kenner, Road Superintendent. Engineering services will include site grading, stream restoration and landscaping. This project is funded through FEMA and OMEA. The local match of 12.5% (\$1,250.00) is available in account 4902-760-590-0075.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 21-03-15-07:** Motion was made by Mr. Costello to adopt a resolution to hire Davey Resource Group to provide engineering and construction management services for FEMA Hazard Mitigation Project FEMA-DR-4424.04-R-OH in the amount of \$35,250.00 and based upon the recommendation of Marilyn Sferra Kenner, Road Superintendent. Engineering services will include site grading, stream restoration and landscaping. This project is funded through FEMA and OMEA. The local match of 12.5% (\$4,406.25) is available in account 4903-760-590-0076.

Seconded by Mr. Moliterno.

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

**RESOLUTION 21-03-15-08:** Motion was made by Mr. Costello to approve, based upon the recommendation of Police Chief Todd Werth, the purchase of training and service ammunition from Vance's Law Enforcement in the total amount of \$19,408.35. \$19,000.00 from line item expense #2081-210-420-0000 Operating Supplies, and \$408.35 from 2081-210-599-0000, Other – Other Expenses.

Seconded by Mr. Moliterno.

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

**RESOLUTION 21-03-15-09:** Motion was made by Mr. Costello to approve, based upon the recommendation of Police Chief Todd Werth, the purchase of replacement service pistols from Vance's Law Enforcement in the total amount of \$16,288.00 (price includes trade in value of current inventory) from line item expense #2081-760-740-0010 Machinery, Equipment, and Furniture (Police – Other Equipment).

Seconded by Mr. Moliterno.

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

**RESOLUTION 21-03-15-10:** Motion was made by Mr. Costello to approve, based on the recommendation of Township Administrator Jason Loree, a resolution authorizing the employment of Attorney Matthew G. Vansuch as additional legal counsel under Ohio Revised Code Sections 309.09(B)(1) and 504.15 to advise and represent the Township on matters relating to the exercise of its limited home rule authority and on zoning or other matters when referred by the Township's law director, as attached to these minutes.

Seconded by Mr. Moliterno.

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

**RESOLUTION 21-03-15-11:** Motion was made by Mr. Costello to approve, based on the recommendation of the Fiscal and Administration Office, the final 2021 appropriations of \$28,695,099.05 by object code as attached herein to the meeting minutes.

Seconded by Mr. Moliterno.

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

Mr. Calhoun stated that the final appropriations passed tonight are a function of our accounting system for the State of Ohio and do not reflect the actual budget for the Township. The actual budget to run the Township at the start of this year will be \$20,676,382.19.

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Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that she is going out to bid for road resurfacing and crack sealing. This is the largest program in the past ten years with over ten miles of road to be resurfaced or crack-sealed.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that the Fire Department is participating in a regional FEMA grant for new radios. Sixteen departments are participating and the grant request is over \$2.5 million with our portion of the request being \$160,000. We have passed the Review portion and are moving to the next step in the grant process. We should know by this summer if the grant is approved.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that the Boardman Police Department has earned all four certifications for the Ohio Collaborative.

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

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the ABC Water and Storm Water District will be awarding the Glen Ridge Project. In addition, an informational meeting will take place in April. An aerial flyover will be taking place and mapping elevations to three inches at the end of March or beginning of April. Lastly, the Army Corps of Engineers will match the \$100,000 of engineering for Cranberry Run. This is part of the funding from the state's \$500,000 to provide for storm water repairs.

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. Moliterno recognized Mr. Loree's re-appointment to the 9-1-1 Board. He has been a member of this Board and the Emergency Services Steering Committee since 2014 which is working on building a statewide 9-1-1 system.

Public comment reference proposal to rehire Boardman Police Lieutenant Richard Balog, Sergeant Charles Hillman, and Sergeant Michael Hughes after their retirement through the Ohio Public Employees Retirement System (OPERS). Mr. Calhoun and Chief Werth explained the Retire/Rehire Program.

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**RESOLUTION 21-03-15-12:** 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 21-03-15-13:** Motion was made by Mr. Costello to adjourn Executive Session at 7:32 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 21-03-15-14:** Motion was made by Mr. Costello to adjourn at 7:33 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