

## MINUTES OF MEETING HELD APRIL 26, 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 21-04-26-01:** Motion was made by Mr. Costello to approve the minutes of the special meeting held April 12, 2021.

Seconded by Mr. Moliterno.

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

**RESOLUTION 21-04-26-02:** 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 21-04-26-03:** 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 21-04-26-04:** Motion was made by Mr. Costello to adopt a resolution to hire Canfield Fence to install a security fence around the Road Department grounds in the amount of \$15,480.00 based upon the recommendation of Marilyn Sferra Kenner P.E., Road Superintendent, from line item expense #2903-390-599-0000.

Seconded by Mr. Moliterno.

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

**RESOLUTION 21-04-26-05:** Motion was made by Mr. Costello to authorize, based on the recommendation of Director of Zoning and Development Krista Beniston, the purchase of one Ford Escape from the Valley Ford of Huron, Inc., listed on the state cooperative purchasing agreement in the amount of \$26,264.00 from line item expense #2181-760-750-0000.

Seconded by Mr. Moliterno.

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

**RESOLUTION 21-04-26-06:** Motion was made by Mr. Costello to adopt based on the recommendation of Police Chief Todd Werth the purchase of four (4) 2021 Ford Explorer Police Interceptor Utility (SUV) vehicles from Statewide Ford Lincoln, in the amount of \$132,292.00 (\$33,073.00 each), from line item expense #2081-760-750-0000. The vehicles will be outfitted as marked cruisers and be utilized by the Police Department's Patrol Division.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 21-04-26-07:** Motion was made by Mr. Costello to approve, based upon the recommendation of Township Administrator Jason Loree, the Resolution of Intent to Conduct an Internet Auction for the Sale of Unneeded, Obsolete, or Unfit Township Personal Property in Calendar Year 2021. The Internet Auction Representative, Board of Trustees, Fire Chief, Police Chief, Road Superintendent, Director of Zoning and Development, Deputy Administrator and/or Township Administrator will establish a minimum price that will be accepted for this item and may establish any other terms and conditions for this sale, including requirements for pick-up or delivery, method of payment, and sales tax.

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 she had a construction conference this morning and road resurfacing will start on May 17 if ODOT approves the job mix. In addition, she has a meeting this Wednesday with ODOT and the Railroad Officials to discuss the light at Maple and Southern Boulevard.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that there is a Table Top Exercise scheduled for this Monday focusing on an Active Shooter situation. Chief Werth and the Police Department will also take part in this exercise.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that the Police Department has been looking at body cameras for the last 5-6 months and that they have narrowed their selection down to three vendors. A trial will begin today to test out the cameras for the next 2-3 weeks. In addition, they are looking for state and federal grants to assist with funding this purchase.

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 there is nothing to report regarding federal money. We did lose a House seat due to the new census data. The ABC District removed a pedestrian bridge in the Rose Hedge area and will reconstruct a foot bridge to replace the original bridge. Shortly, an announcement will be made with regards to the Market Street School/Forest Lawn area and grant applications will be going out to fund a storm water park.

Fiscal Officer William D. Leicht had no formal business to bring before the Board other than the distribution of the revenue and expense reports. He did state that the real estate tax collection for the first half of the year was at 49% so we are on track with collections.

There was no Old Business.

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Under New Business, Mr. Calhoun stated that starting in May, the first meeting of each month will be remote. The second meeting of each month will have limited seating and be a traditional, live meeting.

**RESOLUTION 21-04-26-08:** Motion was made by Mr. Costello to adjourn into Executive Session at 6:19 p.m. for purposes of discussing **Collective Bargaining** (Fire Department; Road Department; OPBA Rank Police Department and OPBA Patrol Police Department).

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 21-04-26-09:** Motion was made by Mr. Costello to adjourn Executive Session at 9:17 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 21-04-26-10:** Motion was made by Mr. Costello to adjourn at 9:17 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