

MINUTES OF MEETING HELD MAY 10, 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 26, 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 approve, based on the recommendation of Township Administrator Jason Loree, the group contract with Medical Mutual of Ohio in accordance to the attached rates, effective June 1, 2021, through May 31, 2022, as attached to these minutes.

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 adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 5902 Market Street, parcel number 29-064-0-096.00-0, a nuisance due to rubbish and debris and an unsecured rear door 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 21-04-26-06: 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 8250 Southern Boulevard, parcel number 29-035-0-016.00-0, a nuisance due to rubbish and debris and an unsecured rear door 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. She did state that milling has started and road paving will begin this Wednesday. In addition to paving, the Vector is out cleaning storm sewers.

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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.

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 he reached out to Armstrong Cable and explained that when the pandemic started, everything went virtual causing a strain on their system and they are continuing to work on upgrades. To report any issues, residents should call 877-486-4666. The ABC Water District is sending out the *Chronicle* with a draft for the Board tonight. Funding is still not secured for the Township through the American Recovery Plan, but that is being monitored. Lastly, the ABC Water and Storm Water District and Boardman Township were featured in the *Ohio Township News* magazine highlighting successful grants received to acquire and remove homes in flood zones.

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 cash receipts are at 54% and the expenditures are at 36% so we are on track.

Under Old Business, Mr. Costello stated that the next Board meeting will take place on Monday, May 24. This meeting will be virtual and also open to the public with limited seating and masks required.

There was no New Business.

RESOLUTION 21-04-26-07: Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:47 p.m. for purposes of discussing **Personnel** (Administration employment) and **Collective Bargaining** (Road Department).

Seconded by Mr. Costello.

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

RESOLUTION 21-04-26-08: Motion was made by Mr. Costello to adjourn Executive Session at 7:33 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

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RESOLUTION 21-04-26-09: Motion was made by Mr. Moliterno to change the rates of pay in accordance with the “Non-Bargaining Employee Compensation and Benefits Policy”; *Wages and Benefits Section* in effect as of May 10, 2021, with the increase being retroactive to January 1, 2021.

Seconded by Mr. Costello.

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

RESOLUTION 21-04-26-10: Motion was made by Mr. Moliterno to approve the tentative agreement arrived at between the International Brotherhood of Teamsters, Local 377, and the Boardman Township Board of Trustees.

Seconded by Mr. Costello.

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

RESOLUTION 21-04-26-11: Motion was made by Mr. Costello to adjourn at 7:35 p.m.

Seconded by Mr. Moliterno.

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

Chair

William D. Leicht, Fiscal Officer