

MINUTES OF MEETING HELD MAY 24, 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 21-05-24-01: Motion was made by Mr. Moliterno to approve the minutes of the special meeting held May 10, 2021.

Seconded by Mr. Costello.

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

RESOLUTION 21-05-24-02: Motion was made by Mr. Moliterno to approve and pay the following bills and payroll.

Seconded by Mr. Costello.

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

RESOLUTION 21-05-24-03: Motion was made by Mr. Moliterno to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

RESOLUTION 21-05-24-04: Motion was made by Mr. Moliterno to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Austintown Fence to purchase a 204' x 6' vinyl fence to be installed at the Boardman Fire Department, 6169 South Ave, Boardman, Ohio at a cost of \$9,850.00, from line item expense # 2192-220-323-0024. Installation will be complete as soon as materials are available.

Seconded by Mr. Costello.

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

RESOLUTION 21-05-24-05: Motion was made by Mr. Moliterno to accept bids opened for the Demolition of four (4) Structures in Boardman Township Including Asbestos Abatement on May 17, 2021 as follows:

C Crump	\$31,375.00
Mike Pusateri Excavating	\$34,690.00
Siegel Excavating	\$44,100.00
Daniel A. Terreri & Sons, Inc	\$ 2,200.00 (bid for asbestos abatement only)
Pro Quality Demolition	\$71,641.00

and to award the bid to C Crump Inc., 2601 Elmwood Drive, Hubbard, Ohio 44425 in the amount of \$31,375.00 as they are the low bidder based upon the recommendation of Marilyn Sferra Kenner, P.E. Road Superintendent. This project is funded through the FEMA grant.

Seconded by Mr. Costello.

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

MINUTES OF MEETING HELD MAY 24, 2021

RESOLUTION 21-05-24-06: Motion was made by Mr. Moliterno that Board of Trustees acting as Boardman Township Land Reutilization Program transfer property known as Lot #89 in the Boardman Park Allotment (6706 Glendale Avenue) to the Board of Boardman Township Trustees, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent/Land Bank Manager. The subject property is known to flood during heavy storms and according to the current Boardman Township Land Reutilization Protocols, this property should remain as green space.

Seconded by Mr. Costello.

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

RESOLUTION 21-05-24-07: Motion was made by Mr. Moliterno to adopt the First Amendment to Easement Agreement for the American Towers LLC Agreement and authorize Jason Loree, Township Administrator, and/or William D. Leicht, Fiscal Officer, to execute all necessary documents to complete the transaction as attached to these minutes.

Seconded by Mr. Costello.

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 surfacing and crack sealing is almost complete.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that there have been a high number of emergency calls with the weather breaking and COVID restrictions lifting. Last week, training was provided for school bus drivers on how the BFD responds to a bus accident. In addition, an Open House was held last week for the 5th and 6th graders where they were showed how to use a fire extinguisher and given a tour of the new fire station. The students collected \$188.00 for flag replacement at the Memorial.

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 is still waiting for information on the American Recovery Fund. He also stated that the Loch Heath project is in full swing and that the *ABC Chronicle* will be mailed to all Boardman households outlining the projects that ABC is working on.

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.

MINUTES OF MEETING HELD MAY 24, 2021

Under New Business, Mr. Costello stated that the next board meeting will take place on June 14 at 5:30 p.m. Once we receive guidance from the State, it will be determined if it will be in-person, virtual, or a hybrid meeting. In addition, the Memorial Day Service will be held on Monday, May 31, at 10:00 a.m. in Boardman Park.

RESOLUTION 21-05-24-08: Motion was made by Mr. Costello to adjourn into Executive Session at 5:46 p.m. for purposes of discussing **Personnel** (Police Department employment; Police Department/Dispatch discipline) and **Collective Bargaining** (IAFF Fire Department, OPBA Police Department).

Seconded by Mr. Moliterno.

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

RESOLUTION 21-05-24-09: Motion was made by Mr. Costello to adjourn Executive Session at 7:50 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-05-24-10: Motion was made by Mr. Moliterno, based on the Recommendation of Police Chief Todd Werth, that we make a conditional offer of employment for the position of Full-Time Dispatcher with the Boardman Police Department to Jolee McCoy. The conditions for the offer of employment are her successful completion of a physical examination, successful completion of a psychological examination, successful completion of a background check and her successful completion of a drug screen.

Seconded by Mr. Costello.

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

MINUTES OF MEETING HELD MAY 24, 2021

RESOLUTION 21-05-24-11: Motion was made by Mr. Moliterno, based on the Recommendation of Police Chief Todd Werth, that we make a conditional offer of employment for the position of Full-Time Dispatcher with the Boardman Police Department to Michael Phillips. The conditions for the offer of employment are his successful completion of a physical examination, successful completion of a psychological examination, successful completion of a background check and his successful completion of a drug screen.
Seconded by Mr. Costello.

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

RESOLUTION 21-05-24-12: Motion was made by Mr. Moliterno to give Doug Sage, Dispatcher, a ten (10) day, eighty (80) hour working suspension effective immediately. Suspension days will be scheduled by the Police Chief.

RESOLUTION 21-05-24-13: Motion was made by Mr. Costello to adjourn into Executive Session at 7:53 p.m. for purposes of discussing **Personnel** (Boardman Park Board Appointment).
Seconded by Mr. Moliterno.

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

RESOLUTION 21-05-24-14: Motion was made by Mr. Costello to adjourn Executive Session at 8:11 p.m. and return to Open Session.
Seconded by Mr. Moliterno.

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

MINUTES OF MEETING HELD MAY 24, 2021

RESOLUTION 21-05-24-15: Motion was made by Mr. Costello to re-appoint Ms. Joyce Mistovich as a Commissioner on the Board of Park Commissioners of Boardman Park for a three year term starting May 10, 2020, and ending on May 13, 2024.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-05-24-16: Motion was made by Mr. Costello to adjourn at 8:12 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