

MINUTES OF MEETING HELD JUNE 28, 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 and in the Meeting Room. The following members were present: Mr. Calhoun, Mr. Costello, and Mr. Moliterno. The public and news media were given proper notice regarding this meeting.

Proclamations were presented for the May 28, 2021 life-saving intervention that took place at Giant Eagle.

RESOLUTION 21-06-28-01: Motion was made by Mr. Costello to approve the minutes of the special meeting held June 14, 2021.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-06-28-02: 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 21-06-28-03: 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 21-06-28-04: Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, a resolution to enter into a Memorandum of Understanding with the Mahoning County Engineer to allow the Road Superintendent to act as the township's engineer to apply for Ohio Public Works Commission Grant funding for 2022 Road Resurfacing Project.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-06-28-05: Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, a resolution to enter into a property lease agreement in the amount of \$5,250.00 with the Mahoning County Board of Commissioners for the Mahoning County Solid Waste Management District to accommodate public onsite drop off recycling at one township location.

Seconded by Mr. Moliterno.

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

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RESOLUTION 21-06-28-06: Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Kenner, Road Superintendent, a resolution to enter into a three year agreement with Elliot's Garden Center, 1283 West Western Reserve Road, Youngstown, Ohio 44514 to provide free composting services to the non-commercial residents of Boardman Township for an annual fee of \$10,000. The Agreement is for services provided from April 1, 2021 through March 30, 2024. Payment for these services are from Account 1000-330-360-0000.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-06-28-07: Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Todd Werth, the auction of fifty (50) Boardman Police Department bicycles. The auction will take place on GovDeals.com website with the buyer paying all fees.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-06-28-08: Motion was made by Mr. Costello to adopt, based upon the recommendation of Chief of Police Todd Werth, the Mahoning/Columbiana/Trumbull County Local Government Mutual Aid Agreement for Law Enforcement. The agreement, reviewed and recommended by the Mahoning County Prosecutor's Office, specifies mutual aid responsibilities, commitments, and restrictions, between area law enforcement for the purpose of providing reciprocal police services across jurisdictional lines to enhance the capabilities of law enforcement to protect citizens and property throughout Mahoning, Columbiana, and Trumbull counties.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-06-28-09: Motion was made by Mr. Costello to authorize Fiscal Officer William D. Leicht to endorse the Economic Development (Trex) Transfer Form for a D-1, D-2, and D-6 permit for William Pendleton, LLC, 377B Boardman Poland Road, Boardman, Township, Boardman, Ohio, 44512, Christopher S. Pendleton, Owner/Operator and acknowledge that this is an economic development project.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-06-28-10: Motion was made by Mr. Costello to adopt the Resolution requesting Certification from the Mahoning County Auditor to renew the existing 3 mill Current Expenses Levy, as attached to these minutes.

Seconded by Mr. Moliterno.

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

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Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that box patching will start today.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that Asst. Chief Donald Kloes is retiring on July 25 and a Retirement Party will take place for him on July 28.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that he will most likely have a body camera proposal to bring before the Board for the next meeting.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did give an update on a number of businesses that are starting projects.

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.

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.

There was no New Business.

RESOLUTION 21-06-28-11: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:07 p.m. for purposes of discussing **Collective Bargaining** (OPBA Patrol Police Department).

Seconded by Mr. Costello.

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

RESOLUTION 21-06-28-12: Motion was made by Mr. Costello to adjourn Executive Session at 7:47 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 21-06-28-13: Motion was made by Mr. Moliterno to approve the tentative agreement arrived at between the Ohio Patrolmen's Benevolent Association (OPBA) / Patrol Officers, 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 21-06-28-14: Motion was made by Mr. Moliterno to adjourn into Executive Session at 7:50 p.m. for purposes of discussing **Personnel** (Administration employment).

Seconded by Mr. Costello.

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

RESOLUTION 21-06-28-15: 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	

RESOLUTION 21-06-28-16: Motion was made by Mr. Moliterno to approve the updates to the "Non-Bargaining Employee Compensation and Benefits Policy" manual effective immediately.

Seconded by Mr. Costello.

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

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RESOLUTION 21-06-28-17: Motion was made by Mr. Costello to adjourn at 8:13 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