

MINUTES OF MEETING HELD AUGUST 18, 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.

Mr. William Glaser was sworn-in by Trustee Brad Calhoun as a Boardman Township Fire Department Assistant Chief.

RESOLUTION 21-08-18-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held July 12, 2021.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-08-18-02: Motion was made by Mr. Costello to approve the minutes of the special meeting held August 10, 2021.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-08-18-03: 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 21-08-18-04: 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 21-08-18-05: Motion was made by Mr. Costello to authorize Fiscal Officer William D. Leicht to endorse the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new C2 Liquor Permit for GB License, LLC, 5205 Market Street, Boardman Township, Boardman, Ohio, 44512, Filing Date 6-30-2021, Permit No. 30612130050, Receipt No. D03970.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-08-18-06: Motion was made by Mr. Costello to authorize Fiscal Officer William D. Leicht to endorse the Economic Development (Trex) Transfer Form for a D-5 and D-6 permit for RMH Franchise Corporation, 7373 Market Street, Boardman, Ohio, 44512, Erin Burke, Member, and acknowledge that this is an economic development project.

Seconded by Mr. Moliterno.

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

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RESOLUTION 21-08-18-07: Motion was made by Mr. Costello to authorize Fiscal Officer William D. Leicht to endorse the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a transfer of the D1, D2, D3, and D6 Liquor Permit from Mizu Sushi Restaurant, Inc., dba Mizu Sushi Restaurant, 60 Boardman Poland Road, Boardman Township, Boardman, Ohio, 44512, to XIN Japanese Restaurant, LLC, 60 Boardman Poland Road, Boardman Township, Boardman, Ohio, 44512, Filing Date 7-22-2021, Permit No. 9803663, Receipt No. F25738.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-08-18-08: Motion was made by Mr. Costello to authorize Fiscal Officer William D. Leicht to endorse the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a Trex transfer of the D1, D2, and D6 Liquor Permit from Willman Pendleton Enterprises, LLC, dba Peaberrys Café Bakery, 4350 Boardman Canfield Road, Canfield Township, Canfield, Ohio, 44406, to Willman Pendleton Enterprises, LLC, dba Peaberrys Café, 377B Boardman Poland Road, Boardman Township, Boardman, Ohio, 44512, Filing Date 7-19-2021, Permit No. 96585250001, Receipt No. F25702.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-08-18-09: Motion was made by Mr. Costello to authorize Fiscal Officer William D. Leicht to endorse the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new D5B Liquor Permit for Steel Valley Brew Works, LLC, dba Steel Valley Brew Works, 7401 Market Street, Boardman Township, Boardman, Ohio, 44512, Filing Date 6-25-2021, Permit No. 8527760, Receipt No. D07774.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-08-18-10: Motion was made by Mr. Costello to authorize Fiscal Officer William D. Leicht to endorse the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new D5B Liquor Permit for Karzmer Entertainment, LLC, dba The Southern Park Bunker, 7401 Market Street, Unit 550, Boardman Township, Boardman, Ohio, 44512, Filing Date 6-08-2021, Permit No. 4499288, Receipt No. D03867.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-08-18-11: Motion was made by Mr. Costello to adopt based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, Change Order Number 1 and Final for the Demolition of Four Structures in Boardman Township Including Asbestos Abatement for asbestos found during demolition and the abatement of the same. This change order increases the original contract in the amount of \$14,682.00 from \$31,375.00 to \$ 46,057.00. This project is part of the FEMA Hazard Mitigation Grant.

Seconded by Mr. Moliterno.

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

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RESOLUTION 21-08-18-12: Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Kenner, Road Superintendent/Land Bank Manager, a resolution authorizing the Board of Boardman Township Trustees pass a change order to amend the agreement with the Mahoning County Commissioners for demolition funding to extend the completion date to November 30, 2021. The funding remains the same at \$36,500.00.

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.

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.

Deputy Township Administrator Stephanie Landers had no formal business to bring before the Board on behalf of Township Administrator Jason Loree.

Assistant to the Fiscal Officer George Platton attended the meeting in place of Fiscal Officer William D. Leicht. He 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. Costello stated that the next board meeting will take place on Monday, September 13, at 5:30 p.m.

RESOLUTION 21-08-18-13: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:20 p.m. for purposes of discussing **Personnel** (Fire Department promotion).

Seconded by Mr. Costello.

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

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RESOLUTION 21-08-18-14: Motion was made by Mr. Costello to adjourn Executive Session at 7:36 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 21-08-18-15: Motion made by Mr. Moliterno to approve, based on the recommendation of the Board of Trustees, the offer of employment to Mr. Gary Hemphill for the position of Captain with the Boardman Fire Department with a salary based upon the collective bargaining agreement. The start date will be determined by the Fire Chief.
Seconded by Mr. Costello.

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

RESOLUTION 21-08-18-16: Motion was made by Mr. Moliterno to adjourn into Executive Session at 7:38 p.m. for purposes of discussing **Collective Bargaining** (IAFF Fire Department) and **Personnel** (Fire Department employment).
Seconded by Mr. Costello.

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

RESOLUTION 21-08-18-17: Motion was made by Mr. Costello to adjourn Executive Session at 8:02 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 21-08-18-18: Motion made by Moliterno to approve, based on the recommendation of Fire Chief Mark Pitzer and Township Administrator Jason Loree, the conditional offer of employment for the position of Firefighter with the Boardman Fire Department to Domenic Reinthaler with a salary based upon the collective bargaining agreement and a start date to be determined by the Fire Chief. This offer is conditional on their successful completion of a (physical examination, successful completion of a psychological examination, and successful completion of a drug screen.)

Seconded by Mr. Costello.

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

RESOLUTION 21-08-18-19: Motion made by Mr. Moliterno to approve, based on the recommendation of Fire Chief Mark Pitzer and Township Administrator Jason Loree, the conditional offer of employment for the position of Firefighter with the Boardman Fire Department to Nathaniel McCartney with a salary based upon the collective bargaining agreement and a start date to be determined by the Fire Chief. This offer is conditional on their successful completion of a (physical examination, successful completion of a psychological examination, and successful completion of a drug screen.)

Seconded by Mr. Costello.

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

RESOLUTION 21-08-18-20: Motion made by Mr. Moliterno to approve, based on the recommendation of Fire Chief Mark Pitzer and Township Administrator Jason Loree, the conditional offer of employment for the position of Firefighter with the Boardman Fire Department to Madison Kelly with a salary based upon the collective bargaining agreement and a start date to be determined by the Fire Chief. This offer is conditional on their successful completion of a (physical examination, successful completion of a psychological examination, and successful completion of a drug screen.)

Seconded by Mr. Costello.

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

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RESOLUTION 21-08-18-21: Motion was made by Mr. Costello to accept the International Association of Fire Fighters, Local 1176, and Boardman Township Board of Trustees, SERB Case #2020-MED-12-1406 Fact Finding Agreement.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-08-18-22: Motion was made by Mr. Costello to adjourn at 8:47 p.m.

Seconded by Mr. Moliterno.

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

Chair

George Platton, Fiscal Officer Pro Tem