

MINUTES OF MEETING HELD SEPTEMBER 13, 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.

Fiscal Officer William D. Leicht swore-in Nicholas Rusyn as a Boardman Township Police Officer.

Fiscal Officer William D. Leicht swore-in Gary L. Hemphill, Jr. as a Boardman Township Fire Department Captain.

Fiscal Officer William D. Leicht swore-in Domenic J. Reinthaler and Nathaniel R. McCartney as Boardman Township Fighters.

Mr. Patrick Ginnetti, Mahoning County Engineer, made a presentation on the ¼% sales tax for road improvements.

RESOLUTION 21-09-13-01: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held August 18, 2021.

Seconded by Mr. Costello.

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

RESOLUTION 21-09-13-02: Motion was made by Mr. Moliterno to approve the minutes of the special meeting held August 19, 2021.

Seconded by Mr. Costello.

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

RESOLUTION 21-09-13-03: 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 21-09-13-04: 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 21-09-13-05: Motion was made by Mr. Moliterno to accept, based upon the recommendation of Fire Chief Mark Pitzer, an anonymous donation of \$75.00. The gift cards will be used for expenses the Fire Department incurs for their annual open house.

Seconded by Mr. Costello.

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

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RESOLUTION 21-09-13-06: Motion was made by Mr. Moliterno to adopt a resolution for the purchase of a Ford F-350 from Donnell Ford in the amount of \$37,620.00 based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent. This equipment is available under the Department of Administrative Services State Term Schedule 515. The cost for this purchase will be paid from account 2031-760-740-0012.

Seconded by Mr. Costello.

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

RESOLUTION 21-09-13-07: Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, Change Order Number 1 for the 2021 Resurfacing of Various Roads in Boardman Township Phase 2 to adjust the contract for final quantities. This change order increases the original contract in the amount of \$41,828.16 from \$444,845.38 to \$486,673.54. This project is funded by Ohio Public Works Commission Grant and local funds. The local match of \$28,981.64 of the change order amount will be paid from account 2231-330-420-0000.

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 signal at Southern Blvd. and Maple Avenue is functioning as designed but additional signage will be placed. In addition, Wildwood Culvert will be replaced by the end of this year.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that the Fire Department Open House will take place on October 2, from 11:00 a.m. – 2:00 p.m. In addition, the grant was approved for over \$1.6 million for the region for radios. Boardman Township will receive \$175,000 and all the portable radios will be upgraded and replaced.

Police Chief Todd Werth had no formal business to bring before the Board. The Police Department was awarded a \$15,000 grant to be used for traffic enforcement.

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 will be an ABC Storm Water District board meeting with the Boardman Board of Education for the Market Street School property tomorrow at 5:00 p.m.

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.

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RESOLUTION 21-09-13-08: Motion was made by Mr. Costello to adjourn into Executive Session at 6:53 p.m. for purposes of discussing **Personnel** (Police Department employment; Zoning employment; Fire Department employment) and **Pending Litigation** (Board of Zoning Appeals Mediation).

Seconded by Mr. Moliterno.

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

RESOLUTION 21-09-13-09: Motion was made by Mr. Costello to adjourn Executive Session at 8:54 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 21-09-13-10: Motion 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 Police Officer with the Boardman Police Department to Justin Binklewicz. The conditions for the offer of employment are a successful completion of a background check, CVSA exam, physical examination, drug screen, and behavioral assessment.

Seconded by Mr. Costello.

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

RESOLUTION 21-09-13-11: Motion 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 Greg Hutton. The conditions for the offer of employment are a successful completion of a background check, CVSA exam, physical examination, drug screen, and behavioral assessment

Seconded by Mr. Costello.

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

RESOLUTION 21-09-13-12: Motion was made by Mr. Moliterno to approve, based on the recommendation of Director of Zoning and Development Krista Beniston, the offer of employment to Joseph Macomber for the AFSCME union position for full-time Secretary with a start date of Tuesday, September 7, 2021.

Seconded by Mr. Costello.

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

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RESOLUTION 21-09-13-13: Motion was made by Mr. Moliterno, 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 Alex Sepesy 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.

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

RESOLUTION 21-09-13-14: Motion was made by Mr. Moliterno to appoint, based on the recommendation of Director of Zoning and Development Krista Beniston, Township Administrator Jason Loree to represent Boardman Township in mediation regarding Hutton St. 17 LLC v. Boardman Township Board of Zoning Appeals.

Seconded by Mr. Costello.

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

RESOLUTION 21-09-13-15: Motion was made by Mr. Costello to adjourn at 8:57 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