

MINUTES OF MEETING HELD OCTOBER 12, 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.

RESOLUTION 21-10-12-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held September 27, 2021.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-10-12-02: 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 21-10-12-03: 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 21-10-12-04: Motion was made by Mr. Costello to adopt the Resolution attached to the minutes herein, accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-10-12-05: Motion was made by Mr. Costello to adopt a resolution for the purchase of a Hughes Equipment Service Body from Quality Truck Body in the amount of \$16,328.45 based upon the recommendation of Marilyn Sferra Kenner P.E., Road Superintendent from line item expense #2031-760-740-0012.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-10-12-06: Motion was made by Mr. Costello to adopt a resolution for the purchase of an Elgin Street Sweeper from Jack Doheny Companies, Inc. in the amount of \$220,796.00 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 800775. The cost for this purchase will be paid from an account to be determined by the Fiscal Officer.

Seconded by Mr. Moliterno.

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

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RESOLUTION 21-10-12-07: Motion was made by Mr. Costello to accept, based on the recommendation of Fire Chief Mark Pitzer, the donation of \$157.25 from the attendees of the 2021 Boardman Fire Department Open House. The monies collected are to be used to replace the flags at our Safety Services Memorial, located at 7440 Market Street. Funds to be deposited in line item expense # 2192-220-323-0074.

Seconded by Mr. Moliterno.

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

Fiscal Officer William D. Leicht swore-in Alex Sepesy as a Boardman Township Fire Fighter.

Fiscal Officer William D. Leicht swore-in Justin Binkiewicz as a Boardman Township Police Officer.

Road Superintendent Marilyn Kenner had no business to bring before the Board. She did state that the Leaf Pick Up Program will run from November 1 through November 19.

Fire Chief Mark Pitzer did not attend the meeting. He did not send a representative.

Police Chief Todd Werth did not attend the meeting. Captain Edward McDonnell 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.

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.

Under New Business, Mr. Costello stated that the next board meeting is scheduled for Monday, October 25, at 5:30 p.m. at the Boardman Township Government Center. In addition, Halloween will be observed on Sunday, October 31, from 5:00 p.m. to 7:00 p.m.

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RESOLUTION 21-10-12-08: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:00 p.m. for purposes of discussing **Personnel** (Police Department employment).

Seconded by Mr. Costello.

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

RESOLUTION 21-10-12-09: Motion was made by Mr. Costello to adjourn Executive Session at 6:40 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 21-10-12-10: Motion was made by Mr. Moliterno to approve, 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 Christopher Kuhn. 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.

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

RESOLUTION 21-10-12-11: Motion was made by Mr. Costello to adjourn at 6:42 p.m.

Seconded by Mr. Moliterno.

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

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Chair

William D. Leicht, Fiscal Officer