

MINUTES OF MEETING HELD SEPTEMBER 27, 2021

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 6:00 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 21-09-27-01: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held September 13, 2021.

Seconded by Mr. Costello.

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

RESOLUTION 21-09-27-02: 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 21-09-27-03: 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 21-09-27-04: Motion was made by Mr. Moliterno to adopt based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, Change Order Number Two and Final for the 2021 Resurfacing of Various Roads in Boardman Township Phase 2 to adjust the contract for quantities used to adjust drive approaches. This change order increases the adjusted contract in the amount of \$290.14 from \$486,673.54 to \$486,963.68. This project is funded by Ohio Public Works Commission Grant and local funds. The local match of \$223.41 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 did not attend the meeting and did not send a representative.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that the Fire Department responded to a structure fire last night. In addition, Open House will take place on October 2, from 11:00 a.m. – 2:00 p.m.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that a new police officer is starting tomorrow.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board.

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Township Administrator Jason Loree did not attend the meeting. Deputy Township Administrator Stephanie Landers 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 Tuesday, October 12, at 5:30 p.m. at the Boardman Township Government Center. The meeting was moved from Monday to Tuesday due to the Columbus Day holiday.

RESOLUTION 21-09-27-05: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:40 p.m. for purposes of discussing **Personnel** (Zoning Department employment).

Seconded by Mr. Costello.

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

RESOLUTION 21-09-27-06: Motion was made by Mr. Costello to adjourn Executive Session at 7:02 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-09-27-07: Motion was made by Mr. Moliterno to approve, based on the recommendation of Director of Zoning and Development Krista Beniston, the conditional offer of employment to Maggie Paris for the AFSCME union position for full-time Property Enforcement Officer with a start date to be determined. The conditions of the offer of employment are a successful completion of a physical examination, drug screen, and background check.

Seconded by Mr. Costello.

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

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RESOLUTION 21-09-27-08: Motion was made by Mr. Moliterno to approve, based on the recommendation of Director of Zoning and Development Krista Beniston, the conditional offer of employment to Francis Vivo for the AFSCME union position for full-time Property Enforcement Officer with a start date to be determined. The conditions of the offer of employment are a successful completion of a physical examination, drug screen, and background check.

Seconded by Mr. Costello.

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

RESOLUTION 21-09-27-09: Motion was made by Mr. Costello to adjourn at 7:03 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