

MINUTES OF MEETING HELD OCTOBER 25, 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 21-10-25-01: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held October 12, 2021.

Seconded by Mr. Costello.

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

RESOLUTION 21-10-25-02: 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 21-10-25-03: 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 21-10-25-04: Motion was made by Mr. Moliterno to adopt the Aqua Ohio Resolution attached to the minutes herein, establishing the rates at which Aqua Ohio, Inc., shall furnish water within unincorporated areas of Boardman Township for and during the term commencing January 1, 2022, and extending through December 31, 2025.

Seconded by Mr. Costello.

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

RESOLUTION 21-10-25-05: Motion was made by Mr. Moliterno to adopt a resolution to hire Davey Resource Group to provide engineering and construction management services for FEMA Hazard Mitigation Project FEMA-DR-4447.05-R-OH in the amount of \$20,000.00 and based upon the recommendation of Marilyn Sferra Kenner, Road Superintendent. Engineering services will include site grading, stream restoration and landscaping. This project is funded through FEMA and OMEA. The local match of 12.5% (\$2,500.00) is available in account 4904-760-590-0077.

Seconded by Mr. Costello.

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

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. In addition, she is applying for her fourth FEMA grant to demolish up to 15 houses.

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Fire Chief Mark Pitzer did not attend the meeting. Asst. Chief Rob John had no formal business to bring before the Board. He did state that the Fire Department is working with the ABC Water and Storm Water District to train inside the Market Street School facility before it is demolished.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that the body cams were delivered today and training should take place in December. They should be in full use by the end of the year.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that Boardman residents can get emergency home repairs if they meet certain income guidelines from a Mahoning County program funded by the ARP funds. To apply, a resident needs to call the Youngstown Neighborhood Development Corporation (YNDC).

Township Administrator Jason Loree had no formal business to bring before the Board. He did thank the Mahoning County Commissioners for donating \$1,000,000.00 of ARP funds for the Forest Lawn Storm Water Project.

Fiscal Officer William D. Leicht had no formal business to bring before the Board other than the distribution of the revenue and expense reports.

Under Old Business, Mr. Moliterno stated that he enjoyed the Grand Opening events at the Southern Park Mall and expressed his excitement as to its potential for our Township.

Under New Business, Mr. Costello stated that the next board meeting is scheduled for Monday, November 8, at 5:30 p.m. at the Boardman Township Government Center. He also updated everyone on the CLOUT meeting that he attended this week that included: the state is flush with cash and is looking for projects to fund; the ARP funds are still waiting for final rules from the state and federal government as to how they can be spent; the Opioid Settlement funds are also waiting on what "permissible uses" are; under ORC 349.06, a board would need to be created at the County level so we cannot create that at a Township level; and lastly, the Board of Health will be using the MRDD building on Bev Road as a Green Team Recycling Center. Mr. Moliterno also updated everyone on the Mahoning County Land Bank stating that another 1,000 homes in the county will be demolished. They are also looking at cleaning up brownfield locations and one house in Boardman will be renovated.

Lastly, Halloween will be observed on Sunday, October 31, from 5:00 p.m. to 7:00 p.m.

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RESOLUTION 21-10-25-06: Motion was made by Mr. Costello to adjourn into Executive Session at 5:48 p.m. for purposes of discussing **Collective Bargaining** (Police Department / Rank).

Seconded by Mr. Moliterno.

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

RESOLUTION 21-10-25-07: Motion was made by Mr. Costello to adjourn Executive Session at 6:47 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-10-25-08: Motion was made by Mr. Moliterno to adopt the tentative agreement arrived at between the Ohio Patrolmen's Benevolent Association (OPBA) / Rank and the Boardman Township Board of Trustees.

Seconded by Mr. Costello.

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

RESOLUTION 21-10-25-09: Motion was made by Mr. Costello to adjourn at 6:48 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