

MINUTES OF MEETING HELD NOVEMBER 8, 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 21-11-08-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held October 25, 2021.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-11-08-02: 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 21-11-08-03: 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 21-11-08-04: Motion was made by Mr. Costello to adopt a resolution, as recommended by Marilyn Sferra Kenner, Road Superintendent, authorizing the Township Administrator to submit applications, and to execute contracts and act as Chief Executive Officer for the Ohio Public Works Commission, Program Year 2022, OPWC funded project; namely the year 2022 Infrastructure Program and to designate the Township Fiscal Officer as Chief Fiscal Officer for all grant documents for the project and to designate the Road Superintendent as the Project Manager.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-11-08-05: Motion was made by Mr. Costello to adopt the Resolution supporting ABC Water and Storm Water District's application to the Ohio Public Works Commission Clean Ohio Conservation Program for the acquisition of the Market Street Elementary School property and the daylighting and restoration of the Cranberry Run Stream as attached to these minutes.

Seconded by Mr. Moliterno.

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

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RESOLUTION 21-11-08-06: 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 D5 and D6 Liquor Permit from RMH Franchise Corporation dba Applebees Neighborhood Bar & Grill, 6242 Wilmington Park, Sugarcreek Township, Dayton, Ohio, 45459, to 7373 Market Street Realty Holding LLC, 7373 Market Street, Boardman Township, Boardman, Ohio, 44512, Filing Date 10-07-2021, Permit No. 7999888, Receipt No. F26381.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-11-08-07: 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 new D1 Liquor Permit for Homer Holdings, Inc., dba Casual Pint, 393 Boardman Poland Road, #136, Boardman Township, Boardman, Ohio, 44512, Filing Date 8-9-2016, Permit No. 3954818, Receipt No. B27834.

Seconded by Mr. Moliterno.

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 is underway. She also had a meeting to discuss Pavement Condition Ratings and she is waiting on a contract for this so she can apply for a grant to cover it. The Wildwood Culvert should be repaired and the road open by January 2022. In addition, she is waiting on the Army Corps of Engineers regarding the housing demolitions on Wildwood Drive and North Cadillac Drive.

Fire Chief Mark Pitzer had no business to bring before the Board. He did state that the Fire Department is working on the radio grant to order the radios by the end of this year. The Township's match would be no more than \$17,000 for \$170,000 worth of radios.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that the body cams were delivered and training should take place in December.

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 did not attend the meeting. Assistant to the Fiscal Officer George Platton had no formal business to bring before the Board other than the distribution of the revenue and expense reports.

There was no Old Business.

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Under New Business, Mr. Calhoun stated that the next board meeting is scheduled for Monday, November 22, at 5:30 p.m. at the Boardman Township Government Center. Mr. Moliterno congratulated Mr. Calhoun and Mr. Costello for their re-election as Boardman Township Trustees.

RESOLUTION 21-11-08-08: Motion was made by Mr. Costello to adjourn into Executive Session at 6:13 p.m. for purposes of discussing **Personnel** (Police Department employment).

Seconded by Mr. Moliterno.

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

RESOLUTION 21-11-08-09: Motion was made by Mr. Costello to adjourn Executive Session at 7:48 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-11-08-10: Motion was made by Mr. Costello to adjourn at 7:48 p.m.

Seconded by Mr. Moliterno.

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

Chair

George Platton, Fiscal Officer Pro Tem