

MINUTES OF MEETING HELD NOVEMBER 22, 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 21-11-22-01: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held November 8, 2021.

Seconded by Mr. Costello.

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

RESOLUTION 21-11-22-02: 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 21-11-22-03: 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 21-11-22-04: Motion was made by Mr. Moliterno to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the motion to increase the appropriation for line item expense #2181-760-750-0000 \$31,000 for the purchase of a vehicle for landlord registration and property maintenance.

Seconded by Mr. Costello.

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

RESOLUTION 21-11-22-05: Motion was made by Mr. Moliterno to authorize, based on the recommendation of Director of Zoning and Development Krista Beniston, the purchase of one Ford Escape from Valley Ford of Huron Inc. listed on the state cooperative purchasing agreement up to \$31,000.00 from line item expense #2181-760-750-0000.

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.

Fire Chief Mark Pitzer had no business to bring before the Board.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that they are getting ready to start the body cams program.

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

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Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the ABC Water and Storm Water District has received a \$300,000 grant from Ohio H2O, \$500,000 from the State of Ohio, and \$1,000,000 from the Mahoning County Commissioners towards the Forest Lawn Storm Water Park. In addition, we are waiting for other grants that have been applied for. It is anticipated that demolition of this project should start in Spring 2022.

Fiscal Officer William D. Leicht had no formal business to bring before the Board other than the distribution of the revenue and expense reports. He did recognize Mr. Loree for his outstanding work with the ABC Water and Storm Water District and Mr. Moliterno, Mr. Costello, and Mr. Calhoun also recognized him.

Under Old Business, Mr. Costello stated that he and Mr. Calhoun attended the Ribbon Cutting at the Southern Park Mall and welcomed Santa Claus.

Under New Business, Mr. Costello stated that the next board meeting is scheduled for Monday, December 13, at 5:30 p.m. at the Boardman Township Government Center.

RESOLUTION 21-11-22-06: Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:58 p.m. for purposes of discussing **Personnel** (Police Department employment; Zoning Architecture Review Board appointments; Board of Zoning Appeals appointments; Zoning Commission appointments).
Seconded by Mr. Costello.

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

RESOLUTION 21-11-22-07: Motion was made by Mr. Costello to adjourn Executive Session at 8:39 p.m. and return to Open Session.
Seconded by Mr. Moliterno.

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

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RESOLUTION 21-11-22-08: Motion was made by Mr. Moliterno, based upon 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 Kaitlyn Dewell. The conditions for the offer of employment are a successful completion of background check, CVSA exam, physical examination, drug screen, behavioral assessment, and OPOTA Basic Peace Officer Academy Graduation and Certification (no later than March 1, 2022).

Seconded by Mr. Costello.

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

RESOLUTION 21-11-22-09: Motion was made by Mr. Moliterno to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, to make the following appointments to the Architecture Review Board for the terms indicated: Margaret Wellington – January 1, 2022 to December 31, 2026 and Courtney Boyle - January 1, 2022 to December 31, 2026.

Seconded by Mr. Costello.

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

RESOLUTION 21-11-22-10: Motion was made by Mr. Moliterno to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, to make the following appointments to the Board of Zoning Appeals for the terms indicated: Patricia Brozik - January 1, 2022 to December 31, 2026; Ken Tirpack January 1, 2022 to December 31, 2026; Matt Gambrel (Alternate) - January 1, 2022 to December 31, 2022; and Tom Varley, Jr. (Alternate) – January 1, 2022 to December 31, 2022.

Seconded by Mr. Costello.

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

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RESOLUTION 21-11-22-11: Motion was made by Mr. Moliterno to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, to make the following appointment to Zoning Commission for the term indicated: Daniel Durkin - January 1, 2022 to December 31, 2026 and Mike Fagan (Alternate) – January 1, 2022 to December 31, 2022.

Seconded by Mr. Costello.

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

RESOLUTION 21-11-22-12: Motion was made by Mr. Costello to adjourn at 8:42 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