

## MINUTES OF MEETING HELD DECEMBER 13, 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 21-12-13-01:** Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held November 22, 2021.

Seconded by Mr. Costello.

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

**RESOLUTION 21-12-13-02:** 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 21-12-13-03:** 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 21-12-13-04:** Motion was made by Mr. Moliterno to adopt the Resolution approving the 2022 Budget of the Austintown-Boardman-Mahoning County Joint Communications District, as attached to these minutes.

Seconded by Mr. Costello.

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

**RESOLUTION 21-12-13-05:** Motion was made by Mr. Moliterno to authorize the renewal of the contractual agreement with the Ohio Township Association Risk Management Authority (OTARMA) statewide insurance pool for legal, third party claims, auto, wrongful acts, property liability, and Police Professional Liability insurance coverage for calendar year 2022 through Cailor-Fleming Insurance Agency, at a cost of \$145,572.

Seconded by Mr. Costello.

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

**RESOLUTION 21-12-13-06:** Motion was made by Mr. Moliterno to approve, based upon the recommendation of Township Administrator Jason Loree, the Storage Virtualization Software (VSAN) Software upgrade (Service Order Q-00017727) from Involta, P.O. Box 1204, Youngstown, Ohio, 44501, for a cost of \$98,865.00 from line item expense #4901-760-720-0000.

Seconded by Mr. Costello.

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

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**RESOLUTION 21-12-13-07:** Motion was made by Mr. Moliterno to authorize Fiscal Officer William D. Leicht to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, for a new D3 Liquor Permit for Crew 78 3 LLC, dba The Combine Brothers Bar & Grille, 7412 Market Street, Boardman Township, Boardman, Ohio, 44512, Filing Date 11-26-2021, Permit No. 1796575, Receipt No. D22681.

Seconded by Mr. Costello.

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

**RESOLUTION 21-12-13-08:** Motion was made by Mr. Moliterno to authorize Fiscal Officer William D. Leicht to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, for a new C1 Liquor Permit for GB Licence LLC, 5205 Market Street, Suite A,, Boardman Township, Boardman, Ohio, 44512, Filing Date 6-30-2021, Permit No. 30612130050, Receipt No. D03969.

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. He did state that due to the high winds on Saturday, they were busy clearing roadways all day.

Police Chief Todd Werth 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. He did state that he attended an ESINet meeting today in Columbus and that there is a bill on the House Floor today to put funding in place for the 9-1-1 System so that the state will build their own 9-1-1 System that will supplant the 9-1-1 Systems currently in place at the County level.

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, December 27, at 11:00 a.m. at the Boardman Township Government Center.

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**RESOLUTION 21-12-13-09:** Motion was made by Mr. Costello to adjourn at 5:42 p.m.  
Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	

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Chair

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William D. Leicht, Fiscal Officer