

## MINUTES OF MEETING HELD JANUARY 10, 2022

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, in person and via video conference due to the COVID-19 pandemic. 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 22-01-10-01:** The Fiscal Officer Pro Tem, acting as Chair Pro Tem, called for nominations for Chair of the Board of Trustees for the year 2022.

Mr. Costello nominated Mr. Moliterno as Chair of the Board of Trustees for the year 2022.

Mr. Calhoun seconded the nomination of Mr. Moliterno as Chair of the Board of Trustees for the year 2022.

Mr. Costello moved that nominations for Chair of the Board of Trustees for the year 2022 be closed.

Mr. Calhoun seconded that nominations for Chair of the Board of Trustees for the year 2022 be closed.

The Chair Pro Tem called for votes, by name, to close nominations for Chair of the Board of Trustees for the year 2022:

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

The Chair Pro Tem called for votes, by name, to declare Mr. Moliterno Chair of the Board of Trustees for 2022:

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

**RESOLUTION 22-01-10-02:** The Chair Pro Tem declared Mr. Moliterno duly elected Chair of the Board of Trustees for the year 2022.

Mr. Moliterno, Chair, called for nominations for Vice-Chair of the Board of Trustees for the year 2022.

Mr. Calhoun nominated Mr. Costello as Vice-Chair of the Board of Trustees for the year 2022.

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Mr. Moliterno seconded the nomination of Mr. Costello as the Vice Chair of the Board of Trustees for the year 2022.

Mr. Calhoun moved that nominations for Vice-Chair of the Board of Trustees for the year 2022 be closed.

Mr. Moliterno seconded that nominations for Vice-Chair of the Board of Trustees for the year 2022 be closed.

Mr. Moliterno, Chair, called for votes to close nominations for Vice-Chair of the Board of Trustees for the year 2022:

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

Mr. Moliterno, Chair, called for votes, by name, for Mr. Costello as the Vice-Chair of the Board of Trustees for the year 2022:

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

**RESOLUTION 22-01-10-03:** Mr. Moliterno, Chair, declared Mr. Costello duly elected as Vice-Chair of the Board of Trustees for the year 2022.

**RESOLUTION 22-01-10-04:** Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held December 27, 2021.

Seconded by Mr. Costello.

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

**RESOLUTION 22-01-10-05:** Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Costello.

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

**RESOLUTION 22-01-10-06:** Motion was made by Mr. Calhoun to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

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**RESOLUTION 22-01-10-07:** Motion was made by Mr. Calhoun that Township Trustees' salaries be set according to Ohio Revised Code 505.24 for calendar year 2022.

Seconded by Mr. Costello.

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

**RESOLUTION 22-01-10-08:** Motion was made by Mr. Calhoun that the Fiscal Officer's salary be set according to Ohio Revised Code 507.09 for calendar year 2022.

Seconded by Mr. Costello.

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

**RESOLUTION 22-01-10-09:** Motion was made by Mr. Calhoun to approve the Fiscal Office to amend year end revenues and appropriations for the budgeting process December 31, 2020 through January 11, 2022.

Seconded by Mr. Costello.

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

**RESOLUTION 22-01-10-10:** Motion was made by Mr. Calhoun that Boardman Township submit an inventory of all the materials, machinery, equipment and miscellaneous requirements for calendar year 2022.

Seconded by Mr. Costello.

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

**RESOLUTION 22-01-10-11:** Motion was made by Mr. Calhoun to appoint Mr. Calhoun as a member of the Mahoning County Emergency Management Agency (EMA) 911 Planning Committee.

Seconded by Mr. Costello.

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

**RESOLUTION 22-01-10-12:** Motion was made by Mr. Calhoun to authorize the payment of medical and life insurance premiums for elected officials as required by the Ohio Revised Code for calendar year 2022.

Seconded by Mr. Costello.

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

**RESOLUTION 22-01-10-13:** Motion was made by Mr. Calhoun to authorize the Trustees, Fiscal Officer, and township personnel to attend all seminars and training, as appropriate, for calendar year 2022.

Seconded by Mr. Costello.

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

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**RESOLUTION 22-01-10-14:** Motion was made by Mr. Calhoun to authorize and execute, based upon the recommendation of Township Administrator Jason Loree, the Agreement by and between the Mahoning County Prosecutor and Boardman Township for the purpose of the Mahoning County Prosecutor to serve as the Township's Law Director pursuant to Ohio Revised Code Section 504.15 in the amount of \$75,000.00 (line item expense # 1000-110-311-0000), payable in two equal installments of \$37,500, due on or before June 1, 2022, and December 1, 2022, with the contract being effective January 1, 2022, to December 31, 2022, including all related terms and conditions therein.

Seconded by Mr. Costello.

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

**RESOLUTION 22-01-10-15:** Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Marilyn Sferra Kenner, PE, Road Superintendent, a resolution to hire Tetra Tech to provide engineering services for pavement evaluation for township roads in the amount not to exceed \$15,400.00 from line item expense # 2231-330-420-0000.

Seconded by Mr. Costello.

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

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that CT Consultants is being used for the Road Department roof replacement. In addition, ABC has hired Insight for the Tara Drive and Alverne CCTV storm sewer project. Also, she is submitting another Hazard Mitigation grant this Friday to demolish four more homes. And lastly, CT Consultants is working on getting utility coordination done for Wildwood Drive and that project will go out to bid in mid-February.

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

Police Chief Todd Werth had no formal business to bring before the Board.

Assistant Director of Zoning and Development Tricia D'Avignon had no formal business to bring before the Board.

Deputy 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 Monday, January 24, at 5:30 p.m. at the Boardman Township Government Center.

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**RESOLUTION 22-01-10-16:** Motion was made by Mr. Costello to adjourn at 5:59 p.m.  
Seconded by Mr. Calhoun.

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

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Chair

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William D. Leicht, Fiscal Officer