

MINUTES OF MEETING HELD DECEMBER 27, 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 21-12-27-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held December 13, 2021.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-12-27-02: 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 21-12-27-03: 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 21-12-27-04: Motion was made by Mr. Costello to approve all changes to the appropriations and revenues to close out the 2021 year end financials.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-12-27-05: Motion was made by Mr. Costello to appropriate funds in the amount of \$16,189,341.01 for all regular and necessary expenditures pending the filing of the statutory appropriate resolution in March, as attached to these minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-12-27-06: Motion was made by Mr. Costello to adopt the Board of Trustee meetings for calendar year 2022, as attached to these minutes and to notify the public and media in accordance with Ohio Law.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-12-27-07: Motion was made by Mr. Costello to approve, based on the recommendation of Police Chief Todd Werth, the purchase of build out items (bumpers, prisoner partitions, transport seats, and vertical window bars) for four (4) new BPD patrol cruisers in the amount of \$10,452.60 from line item expense # 2081-760-740-0009 from Hall Public Safety Upfitters.

Seconded by Mr. Moliterno.

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

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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.

Assistant Director of Zoning and Development Tricia D’Avignon did not attend the meeting and did not send a representative.

Township Administrator Jason Loree 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. Calhoun stated that the next board meeting is scheduled for Monday, January 10, at 5:30 p.m. at the Boardman Township Government Center.

RESOLUTION 21-12-27-08: Motion was made by Mr. Costello to adjourn into Executive Session at 11:16 a.m. for purposes of discussing **Personnel** (Administration employment) and **Collective Bargaining** (Road Department).

Seconded by Mr. Moliterno.

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

RESOLUTION 21-12-27-09: Motion was made by Mr. Moliterno to adjourn Executive Session at 12:23 p.m. and return to Open Session.

Seconded by Mr. Costello.

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

RESOLUTION 21-12-27-10: Motion was made by Mr. Moliterno to approve the updates to the “Non-Bargaining Employee Compensation and Benefits Policy” manual effective immediately.

Seconded by Mr. Costello.

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

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RESOLUTION 21-12-27-11: Motion was made by Mr. Costello to adjourn at
12:25 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