

MINUTES OF MEETING HELD JANUARY 24, 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 22-01-24-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held January 10, 2022.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-01-24-02: Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-01-24-03: Motion was made by Mr. Costello to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-01-24-04: Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Todd Werth, the purchase of four (4) AED devices with Maintenance coverage for \$13,231.00 from Stryker Medical, P.O. Box 93308, Chicago, IL, 60673-3308 for use by Boardman Township and the Boardman Police Department from line item expense # 1000-120-599-0000.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-01-24-05: Motion was made by Mr. Costello to approve, based on the recommendation of Township Administrator Jason Loree, a resolution authorizing the employment of Attorney Matthew G. Vansuch as additional legal counsel under Ohio Revised Code Sections 309.09(B)(1) and 504.15 to advise and represent the Township on matters relating to the exercise of its limited home rule authority and on zoning or other matters when referred by the Township's law director, as attached to these minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-01-24-06: Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Kenner, Road Superintendent/Land Bank Manager, a resolution authorizing the Board of Boardman Township Trustees pass a change order to amend the agreement with the Mahoning County Commissioners for demolition funding to extend the completion date to August 31, 2022. The funding remains the same at \$36,500.00.

Seconded by Mr. Calhoun.

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

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Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that they have been extremely busy due to the recent snowfall. Salt supply is good.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that they did assist a family in an apartment with no utilities due to the landlord not paying their utility bills. Working with MYCAP and the Prosecutors Office, the family is now staying in a local hotel while permanent housing is being secured.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that body cameras went active today. He then explained how they work and how the officers are using them.

Assistant Director of Zoning and Development Tricia D'Avignon had no formal business to bring before the Board. She did state that WRTA received a transit-oriented grant. We are working with them on this project.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that ABC has awarded Terracon the asbestos grant for the Market Street School project and that a meeting will take place tomorrow.

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. Moliterno stated that the next board meeting is scheduled for Monday, February 14, at 5:30 p.m. at the Boardman Township Government Center.

RESOLUTION 22-01-24-07: Motion was made by Mr. Calhoun to adjourn into Executive Session at 5:50 p.m. for purposes of discussing **Personnel** (Fire Department employment) and **Collective Bargaining** (AFSCME).

Seconded by Mr. Costello.

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

RESOLUTION 22-01-24-08: Motion was made by Mr. Moliterno to adjourn Executive Session at 8:45 p.m. and return to Open Session.

Seconded by Mr. Costello.

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

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RESOLUTION 22-01-24-09: Motion was made by Mr. Costello to approve, based on the recommendation of Fire Chief Mark Pitzer, the offer of employment to Shawn Conroy for the position of Captain with the Boardman Fire Department with a salary based upon the collective bargaining agreement. The start date will be determined by the Fire Chief.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-01-24-10: Motion was made by Mr. Costello to adjourn at 8:46 p.m.

Seconded by Mr. Calhoun.

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

Chair

William D. Leicht, Fiscal Officer