

MINUTES OF MEETING HELD FEBRUARY 14, 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.

Mr. Moliterno, Mr. Costello, Mr. Calhoun, and Mr. Leicht all spoke about their fond memories of Mrs. Elaine Mancini due to her passing last week. Mrs. Mancini was a long time Boardman School Board member and a Boardman Township Trustee. A moment of silence was held in her honor.

RESOLUTION 22-02-14-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held January 24, 2022.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-02-14-02: 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 22-02-14-03: 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 22-02-14-04: Motion was made by Mr. Costello to accept bids opened for the Road Department Garage Roof Replacement on January 28, 2022 as follows:

Boak & Sons, Inc. \$761,667.00

RJK Construction \$860,000.00

and to reject all bids based upon the recommendation of Marilyn Sferra Kenner, P.E. Road Superintendent. This project will be rebid with a change in specifications and an updated Architect's Opinion of Probable Construction Cost.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-02-14-05: Motion was made by Mr. Costello to adopt a resolution to hire BJAAM to provide engineering services for a Tier 1 Source Investigation Report for an abandoned underground storage in the amount not to exceed \$15,162.20 and based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent. The cost for this service will be from an account determined by the Fiscal Officer.

Seconded by Mr. Calhoun.

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

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RESOLUTION 22-02-14-06: Motion was made by Mr. Costello to approve, based on the recommendation of Police Chief Todd Werth, the purchase of training and duty ammunition, in the amount of \$16,659.70 from Vance's Law Enforcement line item expense # 2081-210-420-0000.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-02-14-07: Motion was made by Mr. Costello to adopt the Resolution to have the County Auditor advance the maximum amount of monies available on February 18, 2022, February 25, 2022, March 4, 2022, March 11, 2022, March 18, 2022, and March 25, 2022, and to receive advances when funds are available throughout the calendar year in compliance with Ohio Revised Code 321.34.

Seconded by Mr. Calhoun.

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 she has just been notified that she has received another \$728,000 in FEMA grant money to demolish four additional homes. The Board congratulated her on her achievement noting that she has received \$2.5 million in FEMA grant money to date for these demolitions.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that he is moving forward with fire fighter interviews and that Shawn Conroy will be sworn-in as Captain at the March 28 board meeting.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that he has received a \$20,000 check to offset training costs.

Assistant Director of Zoning and Development Tricia D'Avignon had no formal business to bring before the Board. She did state that she will pursue the Sidewalks to Schools grant money this year.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that ABC has taken possession of the house on Grover Drive and it will be demolished to continue to resolve flooding issues. In addition, all department budgets will be submitted to the Board by the next board meeting.

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 28, at 5:30 p.m. at the Boardman Township Government Center. He also confirmed that Boardman will be hosting this year's St. Patrick's Day Parade on March 13, 2022.

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RESOLUTION 22-02-14-08: Motion was made by Mr. Costello to adjourn at 5:59 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