

MINUTES OF MEETING HELD FEBRUARY 28, 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 confirmed that Boardman Township will be hosting the Boardman Youngstown Kiwanis Club Memorial Day Parade on May 30, 2022.

Mr. Dan Slagle of Boardman Park announced that they are planning a number of events this summer for their 75th Anniversary. Stay tuned for dates.

RESOLUTION 22-02-28-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held February 14, 2022.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-02-28-02: 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 22-02-28-03: 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 22-02-28-04: Motion was made by Mr. Costello to approve the purchase of four (4) Ford 2022 Police Utility vehicles for use as marked police cruisers, based upon the recommendation of Chief Todd Werth, in the amount of \$136,000 from Montrose Ford (the approved state contractor POC for police vehicles) from line item expense # 2081-760-750-0000.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-02-28-05: Motion was made by Mr. Costello to authorize Fiscal Officer William D. Leicht to endorse the "Economic Development (TRES) Transfer Form", Ohio Division of Liquor Control, for a TRES transfer of the D-5 and D-6 Liquor Permit from Matt the Millers Grandview, LLC, to Condado Tacos 41, LLC, Unit C, 1051 Boardman Poland Road, Poland, OH 44515, Boardman Township, Permit No. 5634982.

Seconded by Mr. Calhoun.

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

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RESOLUTION 22-02-28-06: Motion was made by Mr. Costello to adopt the American Rescue Plan Act Funds Standard Allowance Revenue Replacement Resolution in the amount of \$2,034,160.82 for revenue replacement and the provision of governmental services in accordance with the Final Rule, as attached to these minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-02-28-07: Motion was made by Mr. Costello to authorize, based on the recommendation of Assistant Director of Zoning and Development Tricia D'Avignon, the resolution for the authorization of the Board of Trustees of Boardman Township to act as the Local Public Agency (LPA) for the Ohio Department of Transportation Safe Routes to School Projects and authorizes the Planning and Zoning Department to prepare and execute an application. This grant would be for Safe Routes Boardman, safety and infrastructure improvements around Robinwood Lane Elementary School. The total cost of the project is estimated to be up to \$400,000.00, of which Boardman Township, if awarded the STRS funds, agrees to pay One Hundred Percent (100%) of the construction cost over and above the maximum amount provided by the State of Ohio, Department of Transportation.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-02-28-08: Motion was made by Mr. Costello to authorize, based on the recommendation of Tricia D'Avignon, Assistant Director of Zoning and Development, the removal of high grass assessment in the amount of \$1,260.00 from 2017 Brandon Ave Parcel # 31-025-0-020.00-0 TY 2021 for grass cutting services performed during the 2021 calendar year. Mahoning County Land bank recently acquired the property and requested assessment removal.

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 is working with the ABC Water District for the Green Glen culvert replacement. In addition, a job posting for Assistant Superintendent is going out this week and running for two weeks. With regards to the East Parkside culvert, traffic will be detoured to West Parkside and Sabrina while that is repaired. The Wildwood and South Cadillac culverts will be repaired by this summer. Lastly, there is over 2,500 tons of salt so there are no issues with salt.

Fire Chief Mark Pitzer did not attend the meeting. Assistant Chief Rob John attended in his place. He did state that there was a small fire on Saturday in an occupied apartment building. It is currently being investigated as it looks like it was intentionally set.

Police Chief Todd Werth had no formal business to bring before the Board. He did thank the Board for the Hope Week proclamation.

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

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Township Administrator Jason Loree did not attend the meeting. Deputy Administrator Stephanie Landers stated that she 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, March 14, at 5:30 p.m. at the Boardman Township Government Center.

RESOLUTION 22-02-28-09: Motion was made by Mr. Calhoun to adjourn into Executive Session at 5:53 p.m. for purposes of discussing **Personnel** (Police employment).

Seconded by Mr. Costello.

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

RESOLUTION 22-02-28-10: Motion was made by Mr. Costello to adjourn Executive Session at 7:14 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-02-28-11: Motion was made by Mr. Costello to adjourn at 7:14 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