

MINUTES OF MEETING HELD MARCH 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.

RESOLUTION 22-03-28-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held March 14, 2022.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-03-28-02: 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 22-03-28-03: 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 22-03-28-04: Motion was made by Mr. Costello to authorize Township Administrator Jason Loree to employ the additional legal counsel of Attorney David C. Comstock, Jr., and the firm of Bonezzi Switzer Polito & Hupp Co. LPA not to exceed \$5,000 for the purpose litigation relating to fire code enforcement from line item expense #1000-110-311-0000, as attached to these minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-03-28-05: Motion was made by Mr. Costello to approve, based on the recommendation of the Fiscal and Administration Office, the final 2022 appropriations of \$29,509,459.89 by object code as attached herein to the meeting minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-03-28-06: Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, the Resolution attached to the minutes, to participate in the Ohio Department of Transportation Winter Contract for Road Salt to purchase 1,000 tons of salt.

Seconded by Mr. Calhoun.

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

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RESOLUTION 22-03-28-07: Motion was made by Mr. Costello to authorize Fiscal Officer William D. Leicht to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, for a new D5 Liquor Permit for Halaybeh, Inc., dba Fire Fox Café. 7393 California Avenue, Unit #1, Boardman Township, Boardman, Ohio, 44512, Filing Date 3-011-2022, Permit No. 3537507, Receipt No. D33797.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-03-28-08: Motion was made by Mr. Costello to authorize Fiscal Officer William D. Leicht to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, for a new D5 Liquor Permit for Roxbury Pizza Co, LLC, dba Roxbury Pizza Co, 558 E. Western Reserve Road, Boardman Township, Poland, Ohio, 44514, Filing Date 3-14-2022, Permit No. 7605001, Receipt No. D33815.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-03-28-09: Motion was made by Mr. Costello to authorize Fiscal Officer William D. Leicht to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, for a new D5 Liquor Permit for Crew 78 3 LLC, dba The Combine Brothers Bar & Grille, 7412 Market Street, Boardman Township, Boardman, Ohio, 44512, Filing Date 3-15-2022, Permit No. 1796575, Receipt No. D33949.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-03-28-10: Motion was made by Mr. Costello to adopt the Whistleblower Protection Policy and the Federal Grants/Money Policy as attached to these minutes.

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.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that they are working through the hiring process and the new fire fighters will be sworn in at the April 20 board meeting.

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.

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Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the April 20 meeting will be the last virtual meeting. The ABC Water and Storm Water District property transfer of Market Street School took place on March 25. The demolition of the school will be bid out in April. With regards to Wildwood Drive and Ewing, erosion control measures are being added, the dam is being removed and the entire site will be reforested. Lastly, the Zoning Department is working with the Mahoning County Auditor's Office to fix the notification process for permits, rezones, and new construction.

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 Wednesday, April 20, at 5:30 p.m. at the Boardman Township Government Center.

Fiscal Officer William Leicht also added the following motion:

RESOLUTION 22-03-28-11: Motion was made by Mr. Calhoun to request additional real estate tax advances from the County Auditory per Ohio Revised Code 321.34 to advance the maximum amount of monies as available on April 1, 2022, April 8th 2022, April 15th 2022, and April 22nd 2022 and to receive the additional advances when fund are available throughout the remainder of the calendar year of 2022.

Seconded by Mr. Costello.

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

RESOLUTION 22-03-28-12: Motion was made by Mr. Costello to adjourn into Executive Session at 6:27 p.m. for purposes of discussing **Collective Bargaining** (AFSCME) and **Personnel** (Road employment).

Seconded by Mr. Calhoun.

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

RESOLUTION 22-03-28-13: Motion was made by Mr. Costello to adjourn Executive Session at 8:04 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-03-28-14: Motion was made by Mr. Calhoun to change the rates of pay in accordance with the "Non-Bargaining Employee Compensation and Benefits Policy"; *Wages and Benefits Section* in effect as of March 28, 2022, with the increase being effective immediately.

Seconded by Mr. Costello.

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

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RESOLUTION 22-03-28-15: Motion was made by Mr. Costello to adjourn at 8:37 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