

MINUTES OF MEETING HELD MAY 9, 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. 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 22-05-09-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held April 20, 2022.

Seconded by Mr. Costello.

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

RESOLUTION 22-05-09-02: Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Costello.

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

RESOLUTION 22-05-09-03: Motion was made by Mr. Calhoun to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

RESOLUTION 22-05-09-04: Motion was made by Mr. Calhoun to adopt, based on the recommendation of Fire Chief Mark Pitzer, the resolution attached to these minutes to retract the nuisance abatement 505.86 of the Ohio Revised Code for the property located at 4920 Brookwood Road. The property owner has made the necessary repairs to the structure bringing it into compliance with building and fire code standards. All inspections have been completed and the pending court case has been dismissed.

Seconded by Mr. Costello.

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

RESOLUTION 22-05-09-05: Motion was made by Mr. Calhoun to approve, based on the recommendation of Township Administrator Jason Loree, the attached service order from Involta to perform a Township Wide User Profile Upgrade for an amount not to exceed \$25,620.00 from line-item expense number 4901-760-720-0000.

Seconded by Mr. Costello.

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 there was a fire at Glenwood Apartments that consisted of multiple rescues and mutual aid. Everyone was safely rescued. In addition, there were several gas leaks on South Avenue due to the road construction. Lastly, he is keeping tabs on the EMS situation.

Police Chief Todd Werth had no formal business to bring before the Board.

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Director of Zoning and Development Krista Beniston had no formal business to bring before the Board.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that he will be attending the Ohio Storm Water Conference this week and the ABC Water and Storm Water District is presenting on the Market Street School project. In addition, the school should be demolished in July.

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, May 23, at 5:30 p.m. at the Boardman Township Government Center. Chief Pitzer mentioned that there will be a live burn on McClurg Avenue this Saturday at 9:00 a.m.

RESOLUTION 22-05-09-06: Motion was made by Mr. Costello to adjourn into Executive Session at 6:02 p.m. for purposes of discussing **Personnel** (Boardman Park Board appointment; Police employment; Civil Service Board appointment).

Seconded by Mr. Calhoun.

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

RESOLUTION 22-05-09-07: Motion was made by Mr. Costello to adjourn Executive Session at 8:36 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-05-09-08: Motion was made by Mr. Calhoun to re-appoint Mr. Trent Cailor as a Commissioner on the Board of Park Commissioners of Boardman Park for a three year term starting May 9, 2022 and ending on May 12, 2025.

Seconded by Mr. Costello.

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

RESOLUTION 22-05-09-09: Motion was made by Mr. Costello, based on the recommendation of Police Chief Todd Werth, that we make a conditional offer of employment for the position of Full-Time Dispatcher with the Boardman Police Department to Alexis Chlebus. The conditions for the offer of employment are his successful completion of a background check, CVSA exam, physical examination, drug screen, and behavioral assessment.

Seconded by Mr. Calhoun.

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

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RESOLUTION 22-05-09-10: Motion was made by Mr. Costello to adjourn at 8:38 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