

MINUTES OF MEETING HELD JUNE 13, 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 22-06-13-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held May 23, 2022.

Seconded by Mr. Costello.

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

RESOLUTION 22-06-13-02: 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 22-06-13-03: 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 22-06-13-04: Motion was made by Mr. Calhoun to adopt a resolution for the purchase of an Altec Industries Telescoping Lift Truck in the amount of \$156,355.00 based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent. This equipment is available under the Department of Administrative Services State Term Schedule 515 Contract #800785. The cost for this purchase will be paid from an account to be determined by the Fiscal Officer.

Seconded by Mr. Costello.

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

RESOLUTION 22-06-13-05: Motion was made by Mr. Calhoun to authorize, based on the recommendation of Township Administrator Jason Loree, the selection of J.M. Versostke Inc., 2781 Salt Springs Road, Youngstown OH 44509, as a qualified engineering firm and allow Township Administrator Jason Loree to enter into negotiations for price and scheduling for design services.

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. She did state that she has advertised for the 2022 Road Resurfacing and Crack Sealing.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that there were several fires over the last few weeks. In addition, they are still waiting on the delivery of their new command vehicle. The new radios should be delivered this week.

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Police Chief Todd Werth did not attend the meeting. Township Administrator Jason Loree had no formal business to bring before the Board. He did state they are working on a COPS grant. In addition, a COG meeting took place with Poland trustees asking for increased dispatching services.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that she received a \$10,000 grant for Eastgate to do preliminary work for the sidewalk that is going to be constructed at DeBartolo Commons leading to Boardman Park.

Township Administrator Jason Loree 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. Moliterno stated that the next board meeting has been moved from Monday, June 27, to Thursday, June 23, at 5:30 p.m. at the Boardman Township Government Center.

RESOLUTION 22-06-13-06: Motion was made by Mr. Costello to adjourn into Executive Session at 5:40 p.m. for purposes of discussing **Personnel** (Fire Department employment; Zoning Department employment; Road Department employment) and **Collective Bargaining** (Dispatch).

Seconded by Mr. Calhoun..

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

RESOLUTION 22-06-13-07: Motion was made by Mr. Costello to adjourn Executive Session at 8:43 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-06-13-08: Motion was made by Mr. Moliterno, based on the recommendation of Fire Chief Mark Pitzer, that we make a conditional offer of employment for the position of Entry Level Firefighter with the Boardman Fire Department to Jordan Elswick. The conditions for the offer of employment are his successful completion of the Tri-C Physical Agility Exam, background check, CVSA, physical examination, a psychological examination, and a drug screen.

Seconded by Mr. Costello.

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

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RESOLUTION 22-06-13-09: Motion was made by Mr. Costello to approve, based on the recommendation of Director of Zoning and Development Krista Beniston, the conditional offer of employment to Peter Sandora for the AFSCME union position for full-time Property Enforcement Officer with a start date to be determined. The conditions of the offer of employment are a successful completion of a physical examination, drug screen, and background check.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-06-13-10: Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Kenner, Road Superintendent, the Resolution attached to these minutes to rescind the hiring of Rex Lester as a full time laborer in the Road Department.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-06-13-11: Motion was made by Mr. Costello to adjourn at 8:45 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