

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

Seconded by Mr. Moliterno

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

RESOLUTION 22-06-23-02: Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

RESOLUTION 22-06-23-03: Motion was made by Mr. Costello to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 22-06-23-04: Motion was made by Mr. Costello to adopt, based upon the recommendation of Township Administrator Jason Loree, the Memorandum of Understanding between the Mahoning County Health and Recovery Board and Boardman Township Trustees, to receive reimbursement through Mahoning County through the Ohio Bureau of Worker's Compensation Substance Use Recovery and Workplace Safety Program for the time period of July 1, 2019, through December 31, 2021, and authorize Deputy Administrator Stephanie Landers to execute this Memorandum of Understanding, as attached to these minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 22-06-23-05: Motion was made by Mr. Costello to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Motorola Solutions, to purchase thirty six (36) Motorola fire grade radio speaker mics and seven (7) radio charging units, at a cost of \$19,742.13 from line item expense # 2192-220-430-0008.

Seconded by Mr. Moliterno.

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

RESOLUTION 22-06-23-06: Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, a resolution to enter into a Memorandum of Understanding with the Mahoning County Engineer to allow the Road Superintendent to act as the township's engineer to apply for Ohio Public Works Commission Grant funding for 2023 Road Resurfacing Projects.

Seconded by Mr. Moliterno.

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

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RESOLUTION 22-06-23-07: Motion was made by Mr. Costello to authorize, based upon the recommendation of Fiscal Officer William D. Leicht, the Mahoning County Auditor to advance the maximum amount of monies for the second half for the tax year 2021 to be paid in year 2022 for dates of July 22, 2022, July 29, 2022, August 05, 2022, August 12, 2022, August 19, 2022, and August 26, 2022 as they are available per Ohio Revised Code 321.34.

Seconded by Mr. Moliterno.

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.

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

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.

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 will take place on Monday, July 11, at 5:30 p.m. at the Boardman Township Government Center.

RESOLUTION 22-06-23-08: Motion was made by Mr. Costello to adjourn into Executive Session at 7:00 p.m. for purposes of discussing **Personnel** (Road Department employment).

Seconded by Mr. Moliterno.

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

RESOLUTION 22-06-23-09: Motion was made by Mr. Costello to adjourn Executive Session at 7:48 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

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RESOLUTION 22-06-23-10: Motion was made by Mr. Costello to adopt, based upon the recommendation of Road Superintendent Marilyn Kenner, the Resolution attached to hire Eric Pavlicko as a full time laborer in the Road Department. The offer of employment is conditional upon the candidate's successful completion of a pre-employment physical examination, background check and pre-employment drug screening.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-06-23-11: Motion was made by Mr. Costello to adjourn at 7:50 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