

MINUTES OF MEETING HELD JULY 25, 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.

Ms. Susan Krawchyk, Executive Director of the Mahoning County Veterans Affairs Commission, presented Chief Todd Werth with an award thanking him and the Boardman Police Department for always assisting them.

The Board recognized the Boardman Sam's Club with a Proclamation and a plaque thanking them for all of their assistance in providing much-needed supplies during the pandemic.

RESOLUTION 22-07-25-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held July 11, 2022.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-07-25-02: 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 22-07-25-03: 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 22-07-25-04: Motion was made by Mr. Costello to adopt, based upon the recommendation of Fire Chief Mark Pitzer, the Emergency Nuisance Resolution attached to the minutes declaring the garage at 38 Homestead Drive a nuisance and ordering the abatement of the same in accordance with section 505.86 of the Ohio Revised Code.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-07-25-05: Motion was made by Mr. Costello to retract, based on the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Sweeney Chevrolet, 8010 Market Street, Boardman, OH, to purchase a new 2022 Red Chevrolet Silverado at a cost of \$42,365.00 from line item expense # 2192-220-750- 0000. This vehicle will replace the 2013 Ford Expedition / Command Vehicle 795.

Seconded by Mr. Calhoun.

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

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RESOLUTION 22-07-25-06: Motion was made by Mr. Costello to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Sweeney Chevrolet, 8010 Market Street, Boardman, OH, to purchase a new 2022 Red Chevrolet Silverado at a cost of \$47,969.00 from line item expense # 2192-220-750-0000. This vehicle will replace the 2013 Ford Expedition / Command Vehicle 795. The additional cost to outfit this vehicle will be determined at a later date.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-07-25-07: Motion was made by Mr. Costello to approve, based upon the recommendation of Chief Todd Werth, an agreement with Palo Creative for the creation and execution of a marketing campaign for recruiting new police officers and dispatchers, in the amount of \$18,250.00 from line item 2081-210-345-0000. The funds for this purchase will be reimbursed to Boardman Township through a 2022 State of Ohio Recruiting grant.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-07-25-08: Motion was made by Mr. Costello to adopt the Resolution requesting Certification from the Mahoning County Auditor to renew the existing 2.9 Mill General Fund Renewal Levy, as attached to these minutes.

Seconded by Mr. Calhoun.

Roll Call	Aye	Nay
Mr. Calhoun	X	
Mr. Costello	X	
Mr. Moliterno	X	

RESOLUTION 22-07-25-09: Motion was made by Mr. Calhoun to adopt the Resolution requesting Certification from the Mahoning County Auditor to renew the existing 2.2 mill Police and Fire Renewal Levy, as attached to these minutes.

Seconded by Mr. Costello.

Roll Call	Aye	Nay
Mr. Calhoun	X	
Mr. Costello	X	
Mr. Moliterno	X	

Road Superintendent Marilyn Kenner did not attend the meeting. Mr. Loree had no formal business to bring before the Board. He did state that the roof replacement project is ongoing.

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.

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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.

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, August 22, at 5:30 p.m. at the Boardman Township Government Center. Mr. Costello also stated that a special meeting is scheduled for Friday, July 29, at noon.

RESOLUTION 22-07-25-10: Motion was made by Mr. Calhoun to adjourn at 6:18 p.m.

Seconded by Mr. Costello.

Roll Call	Aye	Nay
Mr. Calhoun	X	
Mr. Costello	X	
Mr. Moliterno	X	

Chair

William D. Leicht, Fiscal Officer