

MINUTES OF MEETING HELD AUGUST 22, 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 22-08-22-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held July 25, 2022.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-08-22-02: Motion was made by Mr. Costello to approve the minutes of the special meeting held July 29, 2022.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-08-22-03: 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 22-08-22-04: 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 22-08-22-05: Motion was made by Mr. Costello to approve, based upon the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Advantage equipment, Inc., to purchase one XD-4 Continental 4 Station Express gear dryer. This dryer will replace the gear dryer that is no longer working at Station 71, 7440 Market Street at a cost of \$12,000.00 from line item expense # 2192-220-430-0006.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-08-22-06: 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 property lease agreement in the amount of \$5,250.00 with the Mahoning County Board of Commissioners for the Mahoning County Solid Waste Management District to accommodate public onsite drop off recycling at one township location.

Seconded by Mr. Calhoun.

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

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RESOLUTION 22-08-22-07: Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, a resolution to journalize “No Parking” on both sides of Park Avenue north and south of Maple Avenue input from the property owners and Road Department.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-08-22-08: Motion was made by Mr. Costello to adopt a resolution to amend the Davey Resource Group contact that provides engineering and construction management services for FEMA Hazard Mitigation Project FEMA-DR-4424.04-R-OH in the amount of \$19,440.00 and based upon the recommendation of Marilyn Sferra Kenner, Road Superintendent. The amendment is necessary for the change in scope of services to remove stream restoration from the project as required by FEMA. The cost for this work will be reimbursed by ABC Water and Storm Water District.

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. The sound barriers will be installed on I-680 in 2024.

Fire Chief Mark Pitzer had no formal business to bring before the Board. There were two fires: one on Park Harbour and one on Beechwood. No one was hurt in either fire. In addition, a planning meeting will be taking place on Monday for the 100th Anniversary of the Boardman Fire Department.

Police Chief Todd Werth had no formal business to bring before the Board. Chief Werth stated that they are working with the Boardman Fire Department and doing a number of table top exercises with various entities.

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, September 12, at 5:30 p.m. at the Boardman Township Government Center.

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RESOLUTION 22-08-22-09: Motion was made by Mr. Costello to adjourn into Executive Session at 6:08 p.m. for purposes of discussing **Collective Bargaining** (Dispatch).

Seconded by Mr. Calhoun.

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

RESOLUTION 22-08-22-10: Motion was made by Mr. Costello to adjourn Executive Session at 7:46 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-08-22-11: Motion was made by Mr. Costello to approve the Collective Bargaining Agreement between the Boardman Township Trustees and the Ohio Patrolmen's Benevolent Association (OPBA) Dispatcher's Unit.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-08-22-12: Motion was made by Mr. Costello to enter into the attached Memorandum of Understanding with the OPBA Dispatch Unit and to Authorize Township Administrator, Jason Loree, to sign on behalf of the Township Trustees.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-08-22-13: Motion was made by Mr. Calhoun to adjourn at 7:51 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