

MINUTES OF MEETING HELD SEPTEMBER 12, 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 22-09-12-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held August 22, 2022.

Seconded by Mr. Costello.

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

RESOLUTION 22-09-12-02: 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 22-09-12-03: 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 22-09-12-04: Motion was made by Mr. Calhoun to authorize Fiscal Officer William D. Leicht to endorse the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new D3A Liquor Permit for VIP 1 Group, LLC & Patio, 1984 Boardman Poland SE, Boardman Township, Boardman, Ohio, 44514, Filing Date 8-8-2022, Permit No. 9283395, Receipt No. D50834.

Seconded by Mr. Costello.

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

RESOLUTION 22-09-12-05: Motion was made by Mr. Calhoun to authorize, based on the recommendation of Krista Beniston, Director of Zoning and Development, the attached resolution which authorizes the additional legal counsel to file for a lien upon the properties of violators of HR 099-02 as amended who have not paid the fine imposed by the Mahoning County Court within ten days after judgement imposing the fine became final under Ohio Revised Code Section 504.08(B).

Seconded by Mr. Costello.

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

RESOLUTION 22-09-12-06: Motion was made by Mr. Calhoun to authorize, based on the recommendation of Krista Beniston, Director of Zoning and Development, the attached resolution which authorizes a lien upon the properties of violators of Resolution 15-04-27-13 who have not paid the abatements costs under Ohio Revised Code Section 505.87(F).

Seconded by Mr. Costello.

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

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RESOLUTION 22-09-12-07: Motion was made by Mr. Calhoun to approve existing street lighting special assessments that were sent to the Mahoning County Auditor's Office on September 1, 2022, with no changes at this time.

Seconded by Mr. Costello.

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

There was no Old Business.

Under New Business, Mr. Moliterno stated that the next board meeting will take place on Thursday, September 22, at 5:30 p.m. at the Boardman Township Government Center. In addition, Halloween will be observed on Monday, October 31, from 5:30 p.m. – 7:30 p.m.

Proclamations for the Boardman LITTLE LEAGUE 12U OHIO DISTRICT 2 CHAMPIONS, LITTLE LEAGUE 12U OHIO STATE CHAMPIONS, and LITTLE LEAGUE 12U CENTRAL REGIONAL SEMI-FINALISTS were handed out and the team was honored by the Boardman Township Trustees for an outstanding season.

Under General Public, residents spoke to the Board of Trustees regarding the flooding they recently experienced.

RESOLUTION 22-09-12-08: Motion was made by Mr. Costello to adjourn into Executive Session at 8:18 p.m. for purposes of discussing **Personnel** (Police Department).

Seconded by Mr. Calhoun.

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

RESOLUTION 22-09-12-09: Motion was made by Mr. Costello to adjourn Executive Session at 8:26 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-09-12-10: Motion was made by Mr. Costello to rehire, pursuant to the Boardman Police Department's Post Retirement Employment Program (PREP), Captain Ed McDonnell and Sergeant Glen Riddle based upon the recommendation of Chief of Police Todd Werth. Effective rehire date will be after their effective retirement through the Ohio Public Employees Retirement System (OPERS).

Seconded by Mr. Calhoun.

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

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RESOLUTION 22-09-12-11: Motion was made by Mr. Calhoun to adjourn at 8:27 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