

MINUTES OF MEETING HELD OCTOBER 24, 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 22-10-24-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held October 11, 2022.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-10-24-02: 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 22-10-24-03: 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 22-10-24-04: Motion was made by Mr. Costello to approve the purchase and installation of two (2) interview room (audio & video) camera systems for the Boardman Police Department, based upon the recommendation of Chief Todd Werth, in the amount of \$23,656.53 from Motorola Solutions from line item expense #2081-210-430-0000. The American Rescue Plan – Ohio Violent Crime Reduction grant is funding \$20,000 of this purchase.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-10-24-05: Motion was made by Mr. Costello to adopt a resolution for the purchase of a Ford Explorer in the amount of \$41,765.00 based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent. The cost for this purchase will be paid from an account to be determined by the Fiscal Officer.

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. She did state that the Leaf Program starts on October 31 for three weeks. In addition, a grant was received for \$560,000 to demolish three homes in flood zones.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that there were three fires last week – two where we received mutual aid and one where we provided mutual aid. He also said that the Fire Prevention Week Open House was a success.

MINUTES OF MEETING HELD OCTOBER 24, 2022

Police Chief Todd Werth had no formal business to bring before the Board. He stated that the body cam program is a success. In addition, in-dash car cameras are being installed and training will take place in November. All of the cameras connect into one evidence library providing a streamlined process that links all of the footage together.

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. He did state that the ABC Water and Storm Water District has reached out to the Boardman Plaza to secure an ownership agreement to move forward on the BRIC grants.

Fiscal Officer William D. Leicht had no formal business to bring before the Board other than the distribution of the revenue and expense reports. He stated that he is beginning to work on next year's budget.

There was no Old Business.

Under New Business, Mr. Moliterno stated that the next board meeting will take place on Monday, November 14, 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.

RESOLUTION 22-10-24-06: Motion was made by Mr. Calhoun to adjourn into Executive Session at 5:47 p.m. for purposes of discussing **Personnel** (Zoning employment).

Seconded by Mr. Costello.

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

RESOLUTION 22-10-24-07: Motion was made by Mr. Costello to adjourn Executive Session at 7:02 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-10-24-08: Motion was made by Mr. Calhoun to adjourn at 7:02 p.m.

Seconded by Mr. Costello.

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

MINUTES OF MEETING HELD OCTOBER 24, 2022

Chair

William D. Leicht, Fiscal Officer