

MINUTES OF MEETING HELD NOVEMBER 28, 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 22-11-28-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held November 14, 2022.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-11-28-02: 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 22-11-28-03: 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 22-11-28-04: Motion was made by Mr. Costello to adopt, based upon the recommendation of Township Administrator Jason Loree, the Agreement with the Ohio Bureau of Workers Compensation to participate in the Substance Use Recovery and Workplace Safety Program and for Boardman Township to receive reimbursement as provided by the Program to defray costs incidental to and necessary for the prevention of accidents and to authorize Township Administrator Jason Loree to execute this Agreement, as attached to these minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-11-28-05: Motion was made by Mr. Costello to accept the decision of the Mahoning County Budget Commission to waive the requirement of Boardman Township to adopt a Tax budget under section 5705.28 of the Ohio Revised Code for the calendar year 2022.

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 stated that the bids for the Wildwood Drive and South Cadillac project are due on 12/6 at 1:30 p.m.

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. He stated that the vehicle dash-cams are installed and now in-sync with the body cams.

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Township Administrator Jason Loree had no formal business to bring before the Board. He did state that under Boardman Township business, he met with ODOT regarding the re-alignment of the mall entrance with Sheldon Avenue. Under Zoning Department business, he stated that two interviews took place for the Zoning Enforcement Officer position. In addition, high grass is done and the nuisance properties are being followed up on. Under the ABC Water and Storm Water District, he stated that the State of Ohio only received four BRIC grant requests and two of them were from the ABC Water and Storm Water District. The Market Street School project is moving forward as expected. And, a meeting is scheduled to establish a relationship with Aaron Young and Mill Creek Park to look at joint projects.

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 we are in great shape as we head towards the end of this year.

There was no Old Business.

Under New Business, Mr. Costello stated that the next board meeting will take place on Wednesday, December 7, at 5:30 p.m. at the Boardman Township Government Center.

RESOLUTION 22-11-28-06: Motion was made by Mr. Costello to adjourn into Executive Session at 5:47 p.m. for purposes of discussing **Personnel** (Zoning Department employment) and **Collective Bargaining** (Teamsters; AFSCME).

Seconded by Mr. Calhoun.

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

RESOLUTION 22-11-28-07: Motion was made by Mr. Costello to adjourn Executive Session at 6:56 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-11-28-08: Motion was made by Mr. Costello to offer Michael Ianazone a conditional offer of employment as a Property Enforcement Officer per the wages and benefits as listed with the AFSCME Collective Bargaining Agreement pending a background check, physical and drug screening. His start date is to be determined.

Seconded by Mr. Calhoun.

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

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RESOLUTION 22-11-28-09: Motion was made by Mr. Calhoun to adjourn at 6:57 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