

MINUTES OF MEETING HELD DECEMBER 7, 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 22-12-07-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held November 28, 2022.

Seconded by Mr. Costello.

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

RESOLUTION 22-12-07-02: 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 22-12-07-03: 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 22-12-07-04: Motion was made by Mr. Calhoun to authorize the renewal of the contractual agreement with the Ohio Township Association Risk Management Authority (OTARMA) statewide insurance pool for legal, third party claims, auto, wrongful acts, property liability, and Police Professional Liability insurance coverage for calendar year 2023 through

Cailor-Fleming Insurance Agency, at a cost of \$158,497.

Seconded by Mr. Costello.

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

Road Superintendent Marilyn Kenner had no formal business to bring before the Board.

Fire Chief Mark Pitzer did not attend the meeting and did not send a representative.

Police Chief Todd Werth had no formal business to bring before the Board. He stated that an accident took place on a county road that needs updated crosswalks. Mahoning County has been advised about this issue.

Township Administrator Jason Loree did not attend the meeting. Deputy Administrator Stephanie Landers 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.

MINUTES OF MEETING HELD DECEMBER 7, 2022

There was no Old Business.

Under New Business, Mr. Costello stated that the next board meeting will take place on Thursday, December 22, at 5:00 p.m. at the Boardman Township Government Center.

RESOLUTION 22-12-07-05: Motion was made by Mr. Calhoun to adjourn into Executive Session at 5:51 p.m. for purposes of discussing **Personnel** (Zoning Department employment; Police Department employment).

Seconded by Mr. Costello.

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

RESOLUTION 22-12-07-06: Motion was made by Mr. Costello to adjourn Executive Session at 6:37 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-12-07-07: Motion was made by Mr. Costello to rescind the conditional offer of employment to Michael Ianazone for the Property Enforcement Officer position.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-12-07-08: Motion was made by Mr. Costello to offer a conditional offer of employment to Eric Bourland 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.

RESOLUTION 22-12-07-09: Motion was made by Mr. Costello, based upon the recommendation of Police Chief Todd Werth, that we make a conditional offer of employment for the position of Full-Time Police Officer with the Boardman Police Department to Ryan Jones. The conditions for the offer of employment are his successful completion of a physical examination, psychological assessment, background check, physical fitness test, drug screen, Board of Trustees interview, the enrollment & completion of an accredited Ohio Police Officer Training Academy Certification (OPOTA-C) program, and agreement to a memorandum of understanding concerning payment for academy tuition and expenses by Boardman Township.

Seconded by Mr. Moliterno.

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

MINUTES OF MEETING HELD DECEMBER 7, 2022

RESOLUTION 22-12-07-10: Motion was made by Mr. Costello, based upon the recommendation of Police Chief Todd Werth, that we make a conditional offer of employment for the position of Full-Time Police Officer with the Boardman Police Department to Dante Romano. The conditions for the offer of employment are his successful completion of a physical examination, psychological assessment, background check, physical fitness test, drug screen, Board of Trustees interview, and the enrollment & completion of an accredited Ohio Police Officer Training Academy Certification (OPOTA-C) program.

Seconded by Mr. Moliterno.

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

RESOLUTION 22-12-07-11: Motion was made by Mr. Costello, based on the recommendation of Police Chief Todd Werth, that we make a conditional offer of employment for the position of Full-Time Police Officer with the Boardman Police Department to Jared Sutton. The conditions for the offer of employment are his successful completion of a physical examination, psychological assessment, background check, physical fitness test, drug screen, Board of Trustees interview, and the enrollment & completion of an accredited Ohio Police Officer Training Academy Certification (OPOTA-C) program.

Seconded by Mr. Moliterno.

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

RESOLUTION 22-12-07-12: Motion was made by Mr. Costello, based on the recommendation of Police Chief Todd Werth, that we make a conditional offer of employment for the position of Full-Time Police Officer with the Boardman Police Department to Ryan Marshburn. The conditions for the offer of employment are his successful completion of a physical examination, psychological assessment, background check, physical fitness test, drug screen, Board of Trustees interview, and a current certification through the Ohio Police Officer Training Academy Certification (OPOTA-C).

Seconded by Mr. Moliterno.

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

RESOLUTION 22-12-07-13: Motion was made by Mr. Costello, based on the recommendation of Police Chief Todd Werth, that we make a conditional offer of employment for the position of Full-Time Police Officer with the Boardman Police Department to Bradley Paul. The conditions for the offer of employment are his successful completion of a physical examination, psychological assessment, background check, physical fitness test, drug screen, Board of Trustees interview, and a current certification through the Ohio Police Officer Training Academy Certification (OPOTA-C).

Seconded by Mr. Moliterno.

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

MINUTES OF MEETING HELD DECEMBER 7, 2022

RESOLUTION 22-12-07-14: Motion was made by Mr. Calhoun to adjourn at 6:39 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