

MINUTES OF MEETING HELD JANUARY 23, 2023

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. Moliterno, Mr. Calhoun and Mr. Costello. The public and news media were given proper notice regarding this meeting.

RESOLUTION 23-01-23-01: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held January 9, 2023.

Seconded by Mr. Calhoun.

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

RESOLUTION 23-01-23-02: Motion was made by Mr. Moliterno to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

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

RESOLUTION 23-01-23-03: Motion was made by Mr. Moliterno to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 23-01-23-04: Motion was made by Mr. Moliterno to adopt, based on the recommendation of William D. Leicht, Fiscal Officer a resolution to establish a new money market account with First National Bank.

Seconded by Mr. Calhoun.

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

RESOLUTION 23-01-23-05: Motion was made by Mr. Moliterno to adopt, based on the recommendation of William D. Leicht, Fiscal Officer a resolution to establish a new Fund (2901) for the purpose of depositing the Opioid money that Boardman Township has received from the State of Ohio.

Seconded by Mr. Calhoun.

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

RESOLUTION 23-01-23-06: Motion was made by Mr. Moliterno to move to adopt, based upon the recommendation of Marilyn Sferra Kenner, Road Superintendent, a resolution to hire Transystems to provide appraisal and acquisition services for FEMA Hazard Mitigation Project FEMA-DR-4507.11-R-OH in the amount of \$17,260.00. This project is funded through FEMA. The local match of 10% (\$1,726.00) is available in an account to be determined by the Fiscal Officer.

Seconded by Mr. Calhoun.

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

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RESOLUTION 23-01-23-07: Motion was made by Mr. Moliterno that the Board of Trustees acting as Boardman Township Land Reutilization Program, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent / Land Bank Manager, transfer property known as a portion of Great Lot No. 1, Fourth Division, Boardman Township, T-1, R-2 (4456 Hopkins Road) to the Board of Boardman Township Trustees. Armstrong Utilities is leasing a portion of this property for equipment placement. The remaining property will stay as open space.

Seconded by Mr. Calhoun.

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

RESOLUTION 23-01-23-08: Motion was made by Mr. Moliterno to move that Board of Trustees acting as Boardman Township Land Reutilization Program, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent/Land Bank Manager the transfer of property known as Lots 16, 17, 18 and 19 in the Willows Plat (5007 Southern Boulevard) to the Board of Boardman Township Trustees,. Armstrong Utilities is leasing a portion of this property for equipment placement. The remaining property will stay as open space.

Seconded by Mr. Calhoun.

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

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

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.

Interim Deputy Director of Zoning and Development Beth Duzzny had no formal issues to bring before the Board.

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.

There was no Old Business.

Under New Business, Mr. Costello stated that the next board meeting is scheduled for Monday, February 13, at 5:00 p.m. at the Boardman Township Government Center.

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RESOLUTION 23-01-23-09: Motion was made by Mr. Calhoun to adjourn into Executive Session at 5:38 p.m. for purposes of discussing **Personnel** (Police Department employment; Zoning Department employment).

Seconded by Mr. Moliterno.

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

RESOLUTION 23-01-23-10: Motion was made by Mr. Calhoun to rehire, pursuant to the Boardman Police Department's Post Retirement Employment Program (PREP), Sergeant Glen Riddle, based upon the recommendation of Chief of Police Todd Werth. The rehire date will be on or after February 28th, 2023 after his effective retirement through the Ohio Public Employees Retirement System (OPERS).

Seconded by Mr. Moliterno.

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

RESOLUTION 23-01-23-11: Motion was made by Mr. Calhoun to adjourn Executive Session at 7:42 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

RESOLUTION 23-01-23-12: Motion was made by Mr. Moliterno to adjourn at 7:42 p.m.

Seconded by Mr. Calhoun.

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

Chair

William D. Leicht, Fiscal Officer