

MINUTES OF MEETING HELD FEBRUARY 13, 2023

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 5:00 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 23-02-13-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held January 23, 2023.

Seconded by Mr. Moliterno.

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

RESOLUTION 23-02-13-02: Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

RESOLUTION 23-02-13-03: Motion was made by Mr. Calhoun to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 23-02-13-04: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Fiscal Officer William D. Leicht, the Mahoning County Auditor to advance the maximum amount of monies for the First and Second half for tax collections from the year 2022 to be paid in year 2023, as they come available per Ohio Revised Code 321.34.

Seconded by Mr. Moliterno.

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

RESOLUTION 23-02-13-05: Motion was made by Mr. Calhoun to appoint Mr. Larry Moliterno and Mr. Jason Loree to the Mahoning County Tax Incentive Review Council (TIRC) per the Resolution attached to these minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 23-02-13-06: 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 C1 and C2 Liquor Permit for Garden Kettle, LLC, 8049 Market Street, Boardman Township, Boardman, Ohio, 44512, Filing Date 1-17-2023, Permit No. 3024975, Receipt No. D65466.

Seconded by Mr. Moliterno.

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

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RESOLUTION 23-02-13-07: Motion was made by Mr. Calhoun to approve the purchase of four (4) Ford 2023 Police Utility vehicles for use as unmarked police vehicles, based upon the recommendation of Chief Todd Werth, in the amount of \$172,206.96 from Montrose Ford (the approved state contractor POC for police vehicles) from account fund line 2081-760-750-0000 Motor Vehicles (Police - Vehicles).

Seconded by Mr. Moliterno.

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

RESOLUTION 23-02-13-08: Motion was made by Mr. Calhoun to adopt the resolution to improve storm water drainage as the Board desires to cooperate with ABC Water and Storm Water District ("ABC District"), a regional water and storm water district formed under Chapter 6119 of the Ohio Revised Code, to efficiently provide for stormwater drainage through the Cranberry Run stream area which includes the Forest Lawn Stormwater Park, and includes properties owned by ABC District (the "Project"), as attached to these minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 23-02-13-09: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, a resolution to designate the Road Superintendent as the applicant's agent for the Hazard Mitigation Grant for the Forest Lawn Project funded through the Federal Emergency Management Agency.

Seconded by Mr. Moliterno.

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

RESOLUTION 23-02-13-10: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent to enter into the State-Local Grant Agreement for the Hazard Mitigation Grant Program for the Forest Lawn Project.

Seconded by Mr. Moliterno.

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

RESOLUTION 23-02-13-11: Motion was made by Mr. Calhoun to adopt a resolution for the purchase of a 2023 Chevrolet Silverado 4WD Pickup Truck in the amount of \$40,800.00 based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent to replace an aging fleet vehicle. The cost for this purchase will be paid from account 2031-760-740-0012.

Seconded by Mr. Moliterno.

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

RESOLUTION 23-02-13-12: Motion was made by Mr. Calhoun that Board of Trustees grant a temporary construction easement to the East Ohio Gas Company upon Lot 17 in the Willows Plat (5007 Southern Boulevard), based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent. The easement is necessary for the construction of gas lines along Southern Boulevard.

Seconded by Mr. Moliterno.

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

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RESOLUTION 23-02-13-13: Motion was made by Mr. Moliterno to authorize Fiscal Officer William D. Leicht to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, for a new D3 Liquor Permit for Ohio Sport Bar & Betting LLC, 5600 Market Street, Boardman Township, Youngstown, Ohio, 44512, Filing Date 12-19-2022, Permit No. 6514451, Receipt No. D61685.

Seconded by Mr. Calhoun.

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

Motion carries 3-0 to not endorse the Liquor Permit Notice.

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that the Cranberry Run Project is going well.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did update the Board on the East Palestine train derailment stating that there are no issues with air or water quality.

Police Chief Todd Werth did not attend the meeting. Lt. Richard Balog had no formal business to bring before the Board.

Interim Deputy Director of Zoning and Development Beth Duzzny 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 District was awarded a \$2.5 million grant for the Market Street School Project. The Township received the grant but ABC Water and Storm Water District will do the project. Mr. Loree will also be spending the day at Boardman Center Middle School on Friday, February 24, assisting the students with their Capstone Projects.

Fiscal Officer William D. Leicht did not attend the meeting. Assistant Fiscal Officer George Platton 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 27, at 5:30 p.m. at the Boardman Township Government Center.

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RESOLUTION 23-02-13-14: Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:28 p.m. for purposes of discussing **Personnel** (Police Department employment; Zoning Department employment).

Seconded by Mr. Calhoun.

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

RESOLUTION 23-02-13-15: Motion was made by Mr. Calhoun to adjourn Executive Session at 5:57 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

RESOLUTION 23-02-13-16: Motion was made by Mr. Calhoun to approve updates to the Township Non-Union Benefits Manual as attached and appointing Marilyn Kenner, to Interim Director of Zoning and Development in conjunction with her duties as Township Road Superintendent.

Seconded by Mr. Moliterno.

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

RESOLUTION 23-02-13-17: Motion was made by Mr. Moliterno, based upon the Recommendation of Police Chief Todd Werth, that we make a conditional offer of employment for the position of Full-Time Police Dispatcher with the Boardman Police Department to Gerald H. Lowe. The conditions for the offer of employment are his successful completion of a physical examination, psychological assessment, background check, and drug screen.

Seconded by Mr. Calhoun.

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

RESOLUTION 23-02-13-18: Motion was made by Mr. Calhoun to adjourn at 5:59 p.m.

Seconded by Mr. Moliterno.

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

Chair

George Platton, Fiscal Officer Pro Tem