

## MINUTES OF MEETING HELD FEBRUARY 27, 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 23-02-27-01:** Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held February 13, 2023.

Seconded by Mr. Moliterno.

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

**RESOLUTION 23-02-27-02:** 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 23-02-27-03:** 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.

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 Director of Zoning and Development Marilyn Kenner 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 demolition of the Market Street School should begin in March. In addition, Mr. Loree spent 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. He did state that the advances from the County started this week.

There was no Old Business.

Under New Business, Mr. Costello stated that the next board meeting is scheduled for Monday, March 13, at 5:30 p.m. at the Boardman Township Government Center. Mr. Moliterno stated that the St. Patrick's Day Parade will take place on Sunday, March 12, at 1:00 p.m.

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Mr. Costello swore-in three new police officers: Dante Romano, Jarod Sutton and Ryan Mashburn.

Mr. Moliterno presented Proclamations for the following officers honoring them for over 30 years of service: Captain Albert Kakascik, Lieutenant Steve Riwniak, Lieutenant Richard Balog, Sergeant Michael Hughes, Sergeant Charles Hillman, and Officer Tony Ciccotelli.

Chief Werth presented Captain Albert Kakascik with a Meritorious Service Award.

**RESOLUTION 23-02-27-04:** Motion was made by Mr. Calhoun to adjourn into Executive Session at 6:15 p.m. for purposes of discussing **Personnel** (Police Department employment; Zoning Department employment) and **Land Aquisition**.

Seconded by Mr. Moliterno.

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

**RESOLUTION 23-02-27-05:** Motion was made by Mr. Calhoun to adjourn Executive Session at 7:12 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

**RESOLUTION 23-02-27-06:** Motion was made by Mr. Calhoun to authorize Township Administrator Jason Loree, to extend the Memorandum of Understanding as attached to the minutes herein for services rendered for Interim Deputy Directors of Zoning and Development starting March 1, 2023 through May 31, 2023.

Seconded by Mr. Moliterno.

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

**RESOLUTION 23-02-27-07:** Motion was made by Mr. Calhoun to adjourn at 7:13 p.m.

Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	

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Chair

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George Platton, Fiscal Officer Pro Tem