

MINUTES OF MEETING HELD MARCH 13, 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.

Ms. AnneMarie DeAscentis, Mahoning County Fair Housing Coordinator, provided training on the Fair Housing Program and how to utilize it in Boardman Township.

RESOLUTION 23-03-13-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held February 27, 2023.

Seconded by Mr. Moliterno.

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

RESOLUTION 23-03-13-02: 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 23-03-13-03: 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 23-03-13-04: 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 D5I Liquor Permit for Morning Chef, LLC, dba Another Broken Egg, 320 Boardman Poland Road, Suite A, Boardman Township, Boardman, Ohio, 44512, Filing Date 1-27-2023, Permit No. 61647500020, Receipt No. D71773.

Seconded by Mr. Moliterno.

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

RESOLUTION 23-03-13-05: 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 D1 Liquor Permit for Tamarkin Company, dba Get Go, 133 Boardman Poland Road, Boardman Township, Boardman, Ohio, 44512, Filing Date 2-16-2023, Permit No. 87906901005, Receipt No. D71919.

Seconded by Mr. Moliterno.

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

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RESOLUTION 23-03-13-06: Motion was made by Mr. Calhoun to adopt a resolution for the purchase of a 2023 Ford Escape in the amount of \$38,972.00 based upon the recommendation of Marilyn Sferra Kenner, P.E., Interim Director of Zoning and Planning to replace an aging fleet vehicle. The cost for this purchase will be paid from account 22181-760-750-0000.

Seconded by Mr. Moliterno.

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

Road Superintendent Marilyn Kenner did not attend the meeting. Mr. Loree stated that the Road Department had no formal business to bring before the Board.

Interim Director of Zoning and Development Marilyn Kenner did not attend the meeting. Interim Deputy Director of Zoning and Development Beth Duzzny had no formal business to bring before the Board.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that he attended a First Responder meeting in East Palestine and the Fire Department was updated on the disposal of some equipment and the fire fighters need a baseline physical. A claim will be opened through OTARMA for reimbursements.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that twelve officers worked the St. Patrick's Day Parade yesterday and he recognized Lt. Richard Balog on his superb skills in coordinating the Parade from a police/safety standpoint.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that it is close to the deadline for the appropriations to be approved. In addition, the kickoff event for the demolition of the Market Street School is scheduled for March 22 at noon. Also, FEMA wants to do a success story on this project. Lastly, the ABC Water and Storm Water District is doing water testing due to the East Palestine train derailment.

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, March 27, at 5:30 p.m. at the Boardman Township Government Center.

RESOLUTION 23-03-13-07: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:06 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.

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RESOLUTION 23-03-13-08: Motion was made by Mr. Calhoun to adjourn Executive Session at 8:50 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

RESOLUTION 23-03-13-09: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Marilyn Kenner, Interim Director of Zoning and Panning, the Resolution attached to hire William Tadlock as a full time Field Inspector in the Zoning Department. The offer of employment is conditional upon the candidate's successful completion of a pre-employment physical examination, background check and pre-employment drug screening.

Seconded by Mr. Moliterno.

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

RESOLUTION 23-03-13-10: 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 Trainee with the Boardman Police Department to Kaneesha Tensley. The conditions for the offer of employment are her successful completion of a physical examination, psychological assessment, background check, physical fitness test, drug screen, Board of Trustees interview, the enrollment in an accredited Ohio Police Officer Training Academy Certification (OPOTA-C) program, and agreement to a memorandum of understanding concerning payment for academy tuition & expenses, and academy training wage by Boardman Township. Continued employment is contingent on the successful completion of the police academy and certification as a police officer by OPOTA.

Seconded by Mr. Moliterno.

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

RESOLUTION 23-03-13-11: 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 Trainee with the Boardman Police Department to Frank Innocenzi. The conditions for the offer of employment are her successful completion of a physical examination, psychological assessment, background check, physical fitness test, drug screen, Board of Trustees interview, the enrollment in an accredited Ohio Police Officer Training Academy Certification (OPOTA-C) program, and agreement to a memorandum of understanding concerning payment for academy tuition & expenses, and academy training wage by Boardman Township. Continued employment is contingent on the successful completion of the police academy and certification as a police officer by OPOTA, and the establishment of a primary personal residence in the State of Ohio.

Seconded by Mr. Moliterno.

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

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RESOLUTION 23-03-13-12: Motion was made by Mr. Calhoun to adjourn at 8:54 p.m.
Seconded by Mr. Moliterno.

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

Chair

William D. Leicht, Fiscal Officer