

MINUTES OF MEETING HELD MARCH 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 23-03-27-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held March 13, 2023.

Seconded by Mr. Moliterno.

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

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

RESOLUTION 23-03-27-04: Motion was made by Mr. Calhoun to adopt the 2023 Appropriations of \$29,280,000.32 by object code in accordance Ohio Revised Code. By adopting these appropriations the Township Trustees are approving the operating budget for 2023 in the amount of \$22,841,448.83.

Seconded by Mr. Moliterno.

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

RESOLUTION 23-03-27-05: 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 D3 Liquor Permit for Valley Grille, LLC, dba Hole 55 & 2 Golf Courses, 1 West Golf Drive and Patio, Boardman Township, Boardman, Ohio, 44512, Filing Date 3-2-2023, Permit No. 9193825, Receipt No. D72848.

Seconded by Mr. Moliterno.

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

RESOLUTION 23-03-27-06: Motion was made by Mr. Calhoun to approve the purchase of training and duty ammunition, based upon the recommendation of Chief Todd Werth, in the amount of \$29,141.80 from Vance's Law Enforcement from line item expense #2081-210-420-0000.

Seconded by Mr. Moliterno.

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

RESOLUTION 23-03-27-07: Motion was made by Mr. Calhoun to adopt the Resolution approving the 2023 Budget of the Austintown-Boardman-Mahoning County Joint Communications District, as attached to these minutes.

Seconded by Mr. Moliterno.

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

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RESOLUTION 23-03-27-08: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, a resolution to enter into a memorandum of understanding with the Mahoning County Soil and Water Conservation District to provide technical assistance for compliance of Phase 2 of the Clean Water Act as set forth by the Ohio EPA. The Township agrees to provide \$15,000 encumbrance to Soil and Water for their assistance.

Seconded by Mr. Moliterno.

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

RESOLUTION 23-03-27-09: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, a resolution to enter into a memorandum of understanding between the Mahoning County Commissioners and Mahoning County Engineer for the use of the sales and use tax for road improvements within Boardman Township.

Seconded by Mr. Moliterno.

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

RESOLUTION 23-03-27-10: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, the Resolution attached to the minutes, to participate in the Ohio Department of Transportation Winter Contract for Road Salt to purchase 2,500 tons of salt.

Seconded by Mr. Moliterno.

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

RESOLUTION 23-03-27-11: Motion was made by Mr. Calhoun to approve, based upon the recommendation of Fire Chief Mark Pitzer, the attached invoice of \$30,321.72 for operational costs to be recovered due to the East Palestine Train Derailment. This authorization is made under ORC 3745.13, recovery of costs from persons causing environmental emergencies, agencies responding to hazardous material incidents. Once the monies are received, they will be distributed according to the line items that will be discussed with the Fiscal Office.

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. She stated that she is working with the contractor on Cranberry Run due to the weather. In addition, the Road Department was busy cutting trees and picking up debris to keep the roads clear due to the wind storm this weekend.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He stated that the Fire Department had a busy weekend due to the wind storm this past weekend. In addition, there was a structure fire at Omni Carpet.

Police Chief Todd Werth had no formal business to bring before the Board. He stated that the Police Department was busy working hand-in-hand with the Road and Fire Departments over the weekend due to the wind storm and that the Dispatchers responded to numerous calls.

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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 stated that he was in Dispatch on Saturday due to the windstorm and that he kept in constant contact with everyone. Any issues with downed lines or wires are strictly dealt with by First Energy. Under the ABC Water and Storm Water District, the Market Street School is almost down and 200+ bricks have been requested from former students.

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, the following motion was made:

RESOLUTION 23-03-27-12: Motion was made by Mr. Calhoun to adopt the resolution to approve the vacation of California Avenue between East Southwoods Avenue and DeBartolo Place in accordance with ORC 5553.04 (B).

Seconded by Mr. Moliterno.

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

Mr. Costello stated that the next board meeting is scheduled for Monday, April 10, at 5:30 p.m. at the Boardman Township Government Center.

RESOLUTION 23-03-27-13: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:23 p.m. for purposes of discussing **Collective Bargaining** (Fire Department).

Seconded by Mr. Calhoun.

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

RESOLUTION 23-03-27-14: Motion was made by Mr. Calhoun to adjourn Executive Session at 7:54 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

RESOLUTION 23-03-27-15: Motion was made by Mr. Calhoun to adjourn at 7:54 p.m.

Seconded by Mr. Moliterno.

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

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Chair

William D. Leicht, Fiscal Officer