

## MINUTES OF MEETING HELD APRIL 10, 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.

Mr. Gabe Manginelli and Ms. Karen McCallum provided an update on Boardman Park.

**RESOLUTION 23-04-10-01:** Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held March 27, 2023.

Seconded by Mr. Moliterno.

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

**RESOLUTION 23-04-10-02:** 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 23-04-10-03:** 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 23-04-10-04:** Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Road Superintendent Marilyn Sferra Kenner, PE, a resolution to hire CT Consultants to provide engineering inspection services for 2023 Road Resurfacing Projects in the amount not to exceed \$49,915.00 from line item expense # 2231-330-420-0000.

Seconded by Mr. Moliterno.

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

**RESOLUTION 23-04-10-05:** Motion was made by Mr. Calhoun to approve, based on the recommendation of Police Chief Todd Werth, the purchase of Emergency Medical Dispatch (EMD) software, licensing, and training module from APCO Institute in the amount of \$41,000 from line item expense #2081-210-360-0000. This project will equip and certify the Boardman Police Department's Communication Center with the ability to emergency medically dispatch calls for EMS.

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 the branch pickup is complete. In addition, a sewer camera is being purchased through the ABC Water and Storm Water District for use by the Road Department. Lastly, the electric company will be working on Washington Boulevard.

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Fire Chief Mark Pitzer had no formal business to bring before the Board. He stated that the Fire Department has responded to numerous weather events and a structure fire.

Police Chief Todd Werth did not attend the meeting. Captain Ed McDonnell had no formal business to bring before the Board. He stated that the three new officers should be released in the next three weeks to work on their own.

Interim Director of Zoning and Development Marilyn Kenner had no formal business to bring before the Board. She stated that another employee has been hired in the Zoning Department.

Township Administrator Jason Loree had no formal business to bring before the Board. He stated that a *Reporter* will be sent out soon, along with a digital copy. Under the ABC Water and Storm Water District, the Market Street School is demolished and a rough grade has started. At the April 18 ABC board meeting, the ABC Board will be looking at a program to help reimburse residents with a Back Flow Program.

Fiscal Officer William D. Leicht had no formal business to bring before the Board other than the distribution of the revenue and expense reports.

Under Old Business, Mr. Costello stated that he attended the Akron Children's Hospital \$31 million addition that doubled the size of the Emergency Room.

Under New Business, Mr. Costello stated that the next board meeting is scheduled for Monday, April 24, at 5:30 p.m. at the Boardman Township Government Center.

**RESOLUTION 23-04-10-06:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:23 p.m. for purposes of discussing **Collective Bargaining** (Fire Department) and **Personnel** (Zoning employment).

Seconded by Mr. Calhoun.

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

**RESOLUTION 23-04-10-07:** 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 23-04-10-08:** Motion was made by Mr. Moliterno to reject the Fact Finding Report between Boardman Township and the IAFF issued April 6<sup>th</sup> 2023 as attached.

Seconded by Mr. Calhoun.

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

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**RESOLUTION 23-04-10-09:** Motion was made by Mr. Calhoun to adjourn at 7:54 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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William D. Leicht, Fiscal Officer