

MINUTES OF MEETING HELD MAY 8, 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 23-05-08-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held April 24, 2023.

Seconded by Mr. Moliterno.

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

RESOLUTION 23-05-08-02: 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 23-05-08-03: 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 23-05-08-04: Motion was made by Mr. Calhoun to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Dival Safety Equipment for a new Arctic Air Compressor system. The Arctic Compressor will replace the 25+ year old compressor that is obsolete and does not meet NFPA standards; at a cost of \$48,525.36 (shipping charges are included, but not guaranteed), from line item expense #4901-760-720-0000.

Seconded by Mr. Moliterno.

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

RESOLUTION 23-05-08-05: Motion was made by Mr. Calhoun to adopt, based on the recommendation of Police Chief Todd Werth, an agreement with Motorola Solutions for interface software to integrate the current Boardman Police Department's Computer Aided Dispatch (CAD) software with the new Intellicom emergency medical dispatch (EMD) software for the dispatch center. The initial 2023 expense is \$13,384.80 for the software and \$2,845.57 for project management and installation totaling \$16,230.37 for 2023. Additionally, \$2,141.56 for each of five years as maintenance and updates from 2024 to 2028. Amount to paid from line item expense # 2081-210-360-0000.

Seconded by Mr. Moliterno.

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

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RESOLUTION 23-05-08-06: Motion was made by Mr. Calhoun to approve that Board of Trustees acting as Boardman Township Land Reutilization Program sell property at 7402 Oregon Trail, Youngstown, Ohio 44512 to David P. Burns and Teresa L. Sykes 7408 Oregon Trail, Boardman, Ohio 44512, the adjacent property owner, at the fair market value of \$1,000.00 based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent/Land Bank Manager.

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 through the Community Development Block Grant (CDBG), Meadowbrook Road should be paved by the end of June.

Fire Chief Mark Pitzer did not attend the meeting and did not send a representative. Mr. Loree had no formal business to bring before the Board with regards to the Fire Department. He stated that he is working with the Cardinal Joint Fire District regarding a plan for EMS and Mr. Costello is on the EMS Board where they are evaluating options to provide EMS in the future.

Police Chief Todd Werth had no formal business to bring before the Board. He stated that MADD is providing training for officers this Wednesday.

Interim Director of Zoning and Development Marilyn Kenner had no formal business to bring before the Board. She stated that Landlord Registration inspections continue and over 1,200 letters are going out to landlords who did not register.

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, he discussed the Backflow 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.

There was no Old Business.

Under New Business, Mr. Costello stated that the next board meeting is scheduled for Monday, May 22, at 5:30 p.m. at the Boardman Township Government Center.

RESOLUTION 23-05-08-07: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:10 p.m. for purposes of discussing **Collective Bargaining** (Fire Department; Police Department/Patrol; Police Department/Rank) and **Personnel** (Boardman Park Board appointment; Police Department employment).

Seconded by Mr. Calhoun.

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

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RESOLUTION 23-05-08-08: Motion was made by Mr. Calhoun to adjourn Executive Session at 9:22 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

RESOLUTION 23-05-08-09: Motion was made by Mr. Costello, based upon the recommendation of Police Chief Todd Werth, that we make a conditional offer of employment for the position of Full-Time Police Officer with the Boardman Police Department to Mackenzie Butcherine. 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, and the completion of an accredited Ohio Police Officer Training Academy Certification (OPOTA-C) program. Continued employment is contingent on the successful completion of the police academy and certification as a police officer by OPOTA.

Seconded by Mr. Calhoun.

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

RESOLUTION 23-05-08-10: Motion was made by Mr. Moliterno to adjourn at 9:24 p.m.

Seconded by Mr. Calhoun.

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

Chair

William D. Leicht, Fiscal Officer