

MINUTES OF MEETING HELD JUNE 12, 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 23-06-12-01: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held May 22, 2023.

Seconded by Mr. Calhoun.

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

RESOLUTION 23-06-12-02: Motion was made by Mr. Moliterno to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

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

RESOLUTION 23-06-12-03: Motion was made by Mr. Moliterno to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 23-06-12-04: Motion was made by Mr. Moliterno to adopt, based on the recommendation of Fire Chief Mark Pitzer, a Resolution to declare the items referenced in the attached Resolution, are no longer needed for public use, are obsolete, or are unfit for the use for which they were acquired and to authorize the use of an internet auction to dispose of this property. The Internet Auction Representative, Board of Trustees, Fire Chief and/or Township Administrator will establish a minimum price that will be accepted for this item and may establish any other terms and conditions for this sale, including requirements for pick-up or delivery, method of payment, and sales tax.

Seconded by Mr. Calhoun.

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

RESOLUTION 23-06-12-05: Motion was made by Mr. Moliterno to approve, based on the recommendation by Fire Chief Mark Pitzer, to approve the proposal submitted by Kufleitner Chrysler Dodge Jeep Ram, 7901 Market St, Boardman, OH, to purchase a 2023 1500 Tradesman Crew Cab 4x4, at a cost of \$48,670.00. This vehicle will replace the 2012 Ford Interceptor, Fire Prevention Bureau vehicle (792). The funding line item for this vehicle purchase will be from account 2192-220-750-0000.

Seconded by Mr. Calhoun.

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

RESOLUTION 23-06-12-06: Motion was made by Mr. Moliterno to amend the February 23, 2017 agreement between the Austintown-Boardman-Mahoning County Joint Communications District and Boardman Township for fiscal services as attached to these minutes.

Seconded by Mr. Calhoun.

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

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Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that she has advertised for the annual road resurfacing program and the crack seal program.

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. He did state that the annual driver's training is taking place at the Canfield Fairgrounds.

Director of Zoning and Development TJ Keiran 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 Market Street School demolition is continuing and that the Homestead Drive project should be complete next week. He also discussed the Backflow Program and stated that he was a judge for the Capstone Projects at Glenwood.

Fiscal Officer William D. Leicht had no formal business to bring before the Board other than the distribution of the revenue and expense reports. He did state that we have received 60% of projected revenue with expenditures at 45% showing an excellent level of cash flow liquidity for this time of year.

There was no Old Business.

There was no New Business.

RESOLUTION 23-06-12-07: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:03 p.m. for purposes of discussing **Collective Bargaining** (Police Department/Patrol; Police Department/Rank; Police Department/Dispatch) and **Personnel** (Administration employment; Boardman Park Board appointment).

Seconded by Mr. Calhoun.

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

RESOLUTION 23-06-12-08: Motion was made by Mr. Calhoun to adjourn Executive Session at 8:42 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

RESOLUTION 23-06-12-09: Motion was made by Mr. Moliterno to hire Natalie Vasquez as an administrative intern at a rate \$13.75/hour, starting June 13, 2023 through August 30, 2023, not to exceed twenty-nine (29) hours per week.

Seconded by Mr. Calhoun.

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

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RESOLUTION 23-06-12-10: Motion was made by Mr. Moliterno to appoint Mr. Liam Jones as a Commissioner on the Board of Park Commissioners of Boardman Park for a three (3) year term starting May 8, 2023 and ending on May 10, 2026.

Seconded by Mr. Calhoun.

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

RESOLUTION 23-06-12-11: Motion was made by Mr. Moliterno to adjourn at 8:45 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