

MINUTES OF MEETING HELD AUGUST 28, 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 23-08-28-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held August 14, 2023.

Seconded by Mr. Moliterno.

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

RESOLUTION 23-08-28-02: 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 23-08-28-03: 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 23-08-28-04: 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, to request a hearing on the advisability of issuing the permit and request that a hearing be held in our county seat for a new D5 Liquor Permit for Ohio Sport Bar & Betting LLC, 5600 Market Street, Boardman Township, Boardman, Ohio, 44512, Filing Date 08-08-2023, Permit No. 6514451, Receipt No. D86225.

Seconded by Mr. Moliterno.

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

RESOLUTION 23-08-28-05: Motion was made by Mr. Calhoun to adopt a resolution for the purchase of a 2023 Ford SuperDuty F-350 Pickup Truck in the amount of \$49,955.34 based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent to replace an aging fleet vehicle. The cost for this purchase will be paid from account 2031-760-740-0011.

Seconded by Mr. Moliterno.

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

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RESOLUTION 23-08-28-06: Motion was made by Mr. Calhoun to move, based upon the recommendation of the Zoning Commission, to set a hearing date for Zoning Text Amendment Case AC-2023-05, a Zoning Text Amendment in accordance with procedures provided in the Boardman Township Zoning Resolution, updated January 1, 2021, Section 3.03(B)(1)(b), Amendment Initiation, to amend Table 4.07-1: PERMITTED USE TABLE by removing “Self-Storage Facilities (Indoors)” as a Permitted Use in the GB, General Business District and the RB, Regional Business District and also removing “Self-Storage Facilities (Outdoors)” as a Conditional Use in the GB, General Business Zoning District and the RB, Regional Business District.

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 did state that the Paving Program started today.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that he wanted to publicly commend the Dispatch Center due to their success in locating an elderly gentleman by pinging his phone. In addition, Chief Pitzer reminded everyone that this is the 100th year of the Boardman Fire Department and a celebration will take place on Saturday, October 14 from 11:00 a.m. – 3:00 p.m.

Police Chief Todd Werth did not attend the meeting. Captain Edward McDonnell had no formal business to bring before the Board.

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 he will be working on the 2028 Plan next week. In addition, Community Day at Boardman Park is scheduled for Saturday, September 9, from 4:00 p.m. – 6:00 p.m. to include a band and fireworks. With regards to the ABC Water and Storm Water District, a meeting was held last week to receive input on what residents would like to see at the Market Street Elementary School. In addition, there are projects at Oak Ridge and Turnberry that will be going out for bid soon.

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 99% of the taxes have been collected.

There was no Old Business.

Under New Business, Mr. Costello stated that the next board meeting will take place on Monday, September 11, at 5:30 p.m. at the Boardman Township Government Center.

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RESOLUTION 23-08-28-07: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:43 p.m. for purposes of discussing **Collective Bargaining** (Fire Department).

Seconded by Mr. Calhoun.

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

RESOLUTION 23-08-28-08: Motion was made by Mr. Moliterno to adjourn Executive Session at 8:21 p.m. and return to Open Session.

Seconded by Mr. Calhoun

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

RESOLUTION 23-08-28-09: Motion was made by Mr. Calhoun to enter into a mid-term amendment to the collective bargaining agreement with IAFF Local 1176.

Seconded by Mr. Moliterno.

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

RESOLUTION 23-08-28-10: Motion was made by Mr. Moliterno to adjourn at 8:22 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