

MINUTES OF MEETING HELD SEPTEMBER 11, 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 23-09-11-01: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held August 28, 2023.

Seconded by Mr. Calhoun.

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

RESOLUTION 23-09-11-02: 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 23-09-11-03: 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 23-09-11-04: Motion was made by Mr. Moliterno to authorize Fiscal Officer William D. Leicht to endorse the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new C1 and C2 Liquor Permit for Sarec, Inc., dba Grocery Outlet of Boardman, 317 Boardman Poland Road, Boardman Township, Boardman, Ohio, 44512, Filing Date 07-26-2023, Permit No. 7742197, Receipt No. D86754.

Seconded by Mr. Calhoun.

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

RESOLUTION 23-09-11-05: Motion was made by Mr. Moliterno 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 2231-760-740-0011.

Seconded by Mr. Calhoun.

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

RESOLUTION 23-09-11-06: Motion was made by Mr. Moliterno to adopt a resolution to hire CT Consultants to provide engineering services for Safe Walks to School Sidewalk Grant for Afton Avenue in the amount not to exceed \$42,500.00 and based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent. The cost for this service will be from an account determined by the Fiscal Officer.

Seconded by Mr. Calhoun.

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

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RESOLUTION 23-09-11-07: Motion was made by Mr. Moliterno to adopt a resolution to grant easements to Armstrong Utilities on township-owned properties located on Southern Boulevard, Hopkins Road and Lockwood Boulevard for the purpose of installing equipment necessary for Armstrong to upgrade their services and to have the Boardman Township Administrator sign all documents for said easements as recommended by Marilyn Sferra Kenner, P.E., Road Superintendent.

Seconded by Mr. Calhoun.

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 is almost complete and that the Crack-Sealing is done. The Leaf Pickup Program will run from October 30 through November 17.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did remind 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. at the main station located at 7440 Market Street.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that two weeks ago, one of our officers was shot and wounded but he is doing well and back to work.

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 Community Day at Boardman Park was last Saturday and it was a very successful event. In addition, the HVAC replacement bids will be on the 9/25 board meeting. With regards to the ABC Water and Storm Water District, the survey results are in from the public meeting for Market Street School and they are being tabulated. In addition, a motion will be on the September 19 agenda for the school district parcel.

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 will take place on Monday, September 25, at 5:30 p.m. at the Boardman Township Government Center. In addition, Halloween will be observed on Tuesday, October 31, from 5:30 p.m. – 7:30 p.m.

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RESOLUTION 23-09-11-08: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:15 p.m. for purposes of discussing **Personnel** (Road Department employment).

Seconded by Mr. Calhoun.

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

RESOLUTION 23-09-11-09: Motion was made by Mr. Moliterno to adjourn Executive Session at 7:04 p.m. and return to Open Session.

Seconded by Mr. Calhoun

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

RESOLUTION 23-09-11-10: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Marilyn Kenner, Road Superintendent, the Resolution attached to hire Gino Cicchillo as a full time laborer in the Road Department. The offer of employment is conditional upon the candidate's successful completion of a pre-employment physical examination, background check and pre-employment drug screening.

Seconded by Mr. Moliterno.

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

RESOLUTION 23-09-11-11: Motion was made by Mr. Moliterno to adjourn at 7:05 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