

MINUTES OF MEETING HELD OCTOBER 23, 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 23-10-23-01: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held September 25, 2023.

Seconded by Mr. Calhoun.

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

RESOLUTION 23-10-23-02: 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 23-10-23-03: 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 23-10-23-04: Motion was made by Mr. Moliterno to adopt the Resolution attached to the minutes herein, accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Seconded by Mr. Calhoun.

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

RESOLUTION 23-10-23-05: Motion was made by Mr. Moliterno to approve, based on the recommendation of Fire Chief Mark Pitzer, the agreement between Boardman Township Trustees and Medicount, 10361 Spartan Drive, Cincinnati, OH 45215 for the purposes of EMS billing services for Boardman Township, as attached to these minutes.

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 she met with the County officials to vacate Oak Avenue. In addition, 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. Mr. Costello congratulated him on the 100th Anniversary Celebration of the Boardman Fire Department that took place on October 14.

Police Chief Todd Werth 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.

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Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the Wildwood project is moving along. In addition, additional blueprints will be reviewed from CT Consultants for the Storm Water Park. In addition, he stated that he is working closely with Mahoning County with regards to their Hazard Mitigation Plan..

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, Halloween will be observed on Tuesday, October 31, from 5:30 p.m. – 7:30 p.m.

Under New Business, Mr. Costello stated that the next board meeting will take place on Monday, November 13, 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.

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

Seconded by Mr. Calhoun.

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

RESOLUTION 23-10-23-07: Motion was made by Mr. Moliterno to adjourn Executive Session at 8:42 p.m. and return to Open Session.

Seconded by Mr. Calhoun

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

RESOLUTION 23-10-23-08: Motion was made by Mr. Moliterno, based upon the recommendation of Fire Chief Mark Pitzer, that we make a conditional offer of employment for the position of Entry Level FF/Paramedic with the Boardman Fire Department to Gregory Bradac. The conditions for the offer of employment are his successful completion of the Tri-C Physical Agility Exam, background check, CVSA, physical examination, a psychological examination, and a drug screen.

Seconded by Mr. Calhoun.

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

RESOLUTION 23-10-23-09: Motion was made by Mr. Moliterno, based upon the recommendation of Fire Chief Mark Pitzer, that we make a conditional offer of employment for the position of Entry Level FF/Paramedic with the Boardman Fire Department to Isabel Schors. The conditions for the offer of employment are his successful completion of the Tri-C Physical Agility Exam, background check, CVSA, physical examination, a psychological examination, and a drug screen.

Seconded by Mr. Calhoun.

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

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RESOLUTION 23-10-23-10: Motion was made by Mr. Moliterno, based upon the recommendation of Fire Chief Mark Pitzer, that we make a conditional offer of employment for the position of Entry Level FF/Paramedic with the Boardman Fire Department to Jesse Mineo. The conditions for the offer of employment are his successful completion of the Tri-C Physical Agility Exam, background check, CVSA, physical examination, a psychological examination, and a drug screen.

Seconded by Mr. Calhoun.

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

RESOLUTION 23-10-23-11: Motion was made by Mr. Moliterno, based upon the recommendation of Fire Chief Mark Pitzer, that we make a conditional offer of employment for the position of Entry Level FF/Paramedic with the Boardman Fire Department to Aidan Jones. The conditions for the offer of employment are his successful completion of the Tri-C Physical Agility Exam, background check, CVSA, physical examination, a psychological examination, and a drug screen.

Seconded by Mr. Calhoun.

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

RESOLUTION 23-10-23-12: Motion was made by Mr. Moliterno to adopt, based upon the recommendation of TJ Keiran, Director of Planning and Zoning, the Resolution attached to hire Patricia Hlasta as Secretary in the Planning and Zoning Department.

Seconded by Mr. Calhoun.

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

RESOLUTION 23-10-23-13: Motion was made by Mr. Moliterno, 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 Alexander Plant. The conditions for the offer of employment are his 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 23-10-23-14: Motion was made by Mr. Moliterno, based upon the recommendation of Police Chief Todd Werth, that we make a conditional offer of employment for the position of Full-Time Records Clerk with the Boardman Police Department to Tracy Flara. The conditions for the offer of employment are her successful completion of a background check, CVSA exam, physical examination, drug screen and behavioral assessment.

Seconded by Mr. Calhoun.

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

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RESOLUTION 23-10-23-15: Motion was made by Mr. Moliterno to adjourn at 8:51 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