

MINUTES OF MEETING HELD NOVEMBER 13, 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.

Fiscal Officer William D. Leicht swore-in Gregory Bradac as a Boardman Township Fire Fighter / Paramedic.

Fiscal Officer William D. Leicht swore-in Isabel Schors as a Boardman Township Fire Fighter / Paramedic.

Fiscal Officer William D. Leicht swore-in Jesse Mineo as a Boardman Township Fire Fighter / Paramedic.

Fiscal Officer William D. Leicht swore-in Aidan Jones as a Boardman Township Fire Fighter / Paramedic.

Mr. Ron Moore presented to our Police Department a painting honoring our Police Officers.

RESOLUTION 23-11-13-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held October 23, 2023.

Seconded by Mr. Moliterno.

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

RESOLUTION 23-11-13-02: 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 23-11-13-03: 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 23-11-13-04: 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, for a new D1 Liquor Permit for Crew 78 3 LLC, dba The Combine Brothers Bar & Grille & Patio, 7412 Market Street, Boardman Township, Boardman, Ohio, 44512, Filing Date 09-29-2023, Permit No. 1796575, Receipt No. D94490.

Seconded by Mr. Moliterno.

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

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RESOLUTION 23-11-13-05: Motion was made by Mr. Calhoun to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Genesis Rescue Systems, 673 Culver Avenue, Kettering OH 45429 for one Genesis Rescue System and related equipment (see attached) at a cost of \$72,880.00. These funds will be withdrawn from a line item to be determined by the Fiscal and Administration offices.

Seconded by Mr. Moliterno.

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

RESOLUTION 23-11-13-06: Motion was made by Mr. Calhoun to approve, based on the recommendation of Fire Chief Mark Pitzer, to accept the grant monies of \$40,000 from BWC Safety Intervention Grant Program. The grant monies will be used to purchase a Genesis Rescue System and related equipment from Genesis Rescue Systems, 2673 Culver Avenue, Kettering OH 45429.

Seconded by Mr. Moliterno.

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

RESOLUTION 23-11-13-07: Motion was made by Mr. Calhoun to adopt a resolution, as recommended by Marilyn Sferra Kenner, Road Superintendent, authorizing the Township Administrator to submit applications, and to execute contracts and act as Chief Executive Officer for the Ohio Public Works Commission, Program Year 2024, OPWC funded project; namely the Straley, Baymar and Other Roads in Boardman Township Project and to designate the Township Fiscal Officer as Chief Fiscal Officer for all grant documents for the project and to designate the Road Superintendent as the Project Manager.

Seconded by Mr. Moliterno.

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

RESOLUTION 23-11-13-08: Motion was made by Mr. Calhoun to adopt a resolution, as recommended by Marilyn Sferra Kenner, Road Superintendent, authorizing the Township Administrator to submit applications, and to execute contracts and act as Chief Executive Officer for the Ohio Public Works Commission, Program Year 2024, OPWC funded project; namely the Johnstown, Canavan and Other Roads in Boardman Township Project and to designate the Township Fiscal Officer as Chief Fiscal Officer for all loan documents for the project and to designate the Road Superintendent as the Project Manager.

Seconded by Mr. Moliterno.

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

RESOLUTION 23-11-13-09: Motion was made by Mr. Calhoun to adopt based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, Change Order Number 1 and Final for the 2023 Resurfacing of Various Roads in Boardman Township Schedule A project to adjust the contract for final quantities. This change order increases the original contract for Shelly & Sands, Inc., in the amount of \$46,648.17 from \$619,098.11 to \$665,746.28. The change order amount will be paid 68.6% from ¼% sales tax funds and 31.4% OPWC Grant.

Seconded by Mr. Moliterno.

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

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RESOLUTION 23-11-13-10: Motion was made by Mr. Calhoun to adopt based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, Change Order Number 1 and Final for the 2023 Resurfacing of Various Roads in Boardman Township Schedule B project to adjust the contract for final quantities. This change order increases the original contract for Shelly & Sands, Inc., in the amount of \$31,869.28 from \$475,823.97 to \$507,693.25. The change order amount will be from the OPWC Loan

Seconded by Mr. Moliterno.

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

RESOLUTION 23-11-13-11: Motion was made by Mr. Calhoun to adopt, resolution to approve the vacation of 200 LF of Oak Avenue in accordance with ORC 5553.04 (B).

Seconded by Mr. Moliterno.

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

RESOLUTION 23-11-13-12: Motion was made by Mr. Calhoun to approve, based upon the recommendation of Chief Todd Werth, the purchase of interface software from Motorola to facilitate the operation of new emergency medical dispatch (EMD) software and our existing CAD software for the Boardman Police Department in the amount of \$23,938.21 from a line item expense number determined by the Boardman Township Fiscal Office.

Seconded by Mr. Moliterno.

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

RESOLUTION 23-11-13-13: Motion was made by Mr. Calhoun to approve, based upon the recommendation of Chief Todd Werth, the purchase of consulting services from PALO Creative for a patrol officer recruiting program for the Boardman Township Police Department in the amount of \$14,500.00. from line item expense #2081-210-345-0000. This expenditure is based upon a 2023 state grant of \$15,000 received by the Police Department for recruiting.

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 they did take delivery on a new backhoe last week. In addition, the Road Department is ready for snow.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that the fire department is getting everything ready to start EMS in January 2024 and that the billing service is set up.

Police Chief Todd Werth had formal business to bring before the Board of purchasing two new police cruisers. The following motion was made:

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RESOLUTION 23-11-13-14: Motion was made by Mr. Calhoun to approve, based upon the recommendation of Chief Todd Werth, the purchase of two (2) marked police cruisers from Montrose Ford, in the amount of \$86,500.00 from a line item expense number to be determined by the Fiscal Office.

Seconded by Mr. Moliterno.

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

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 at 5:00 p.m. on Tuesday, November 14, there is Forest Lawn Storm Water meeting for residents to review the plan and make suggestions. In addition, quotes will be requested for the Cranberry Run Improvement Project; closing documents are being finalized with the Boardman Local School District; Oak Ridge has started and will be done soon; Colleen Drive will be bid in the spring; and Baymar will be repaired.

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, November 27, at 5:30 p.m. at the Boardman Township Government Center. In addition, Santa Claus arrives at the Southern Park Mall on Saturday, November 18 at 10:30 a.m.

RESOLUTION 23-11-13-15: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:27 p.m. for purposes of discussing **Collective Bargaining** (Road Department; Police Department OPBA Rank).

Seconded by Mr. Calhoun.

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

RESOLUTION 23-11-13-16: Motion was made by Mr. Moliterno to adjourn Executive Session at 8:14 p.m. and return to Open Session.

Seconded by Mr. Calhoun

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

RESOLUTION 23-11-13-17: Motion was made by Mr. Moliterno to adjourn at 8:15 p.m.

Seconded by Mr. Calhoun.

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

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Chair

William D. Leicht, Fiscal Officer