

MINUTES OF MEETING HELD NOVEMBER 27, 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.

Ms. Karen McCallum provided an update for the December 2023 events at Boardman Park.

RESOLUTION 23-11-27-01: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held November 13, 2023.

Seconded by Mr. Calhoun.

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

RESOLUTION 23-11-27-02: 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 23-11-27-03: 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 23-11-27-04: Motion was made by Mr. Moliterno to rescind, based upon the recommendation of Fire Chief Mark Pitzer, Resolution 23-06-12-05, which approved 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, due to the cancellation of the order by Kufleitner Chrysler Dodge Jeep Ram.

Seconded by Mr. Calhoun.

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

RESOLUTION 23-11-27-05: Motion was made by Mr. Moliterno to approve, based upon the recommendation of Fire Chief Mark Pitzer, the proposal submitted by South Hills Chrysler Dodge Jeep, 3344 Washington Road, McMurray, PA 15317, to purchase a 2023 Ram 1500 Tradesman 4x4 Quad Cab 6'4" Box as a cost of \$42,036.97. 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.

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RESOLUTION 23-11-27-06: Motion was made by Mr. Moliterno to authorize, based on the recommendation of TJ Keiran, Director of Zoning and Development, the attached resolution which authorizes a lien upon the properties of violators of Resolution 15-04-27-13 who have not paid the abatements costs under Ohio Revised Code Section 505.87(F).

Seconded by Mr. Calhoun.

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

RESOLUTION 23-11-27-07: 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 D2 Liquor Permit for Queen Nails, LLC, 7385 Market Street, Boardman Township, Boardman, Ohio, 44512, Filing Date 11-02-2023, Permit No. 7129650, Receipt No. D98900.

Seconded by Mr. Calhoun.

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

RESOLUTION 23-11-27-08: Motion was made by Mr. Moliterno to approve, based upon the recommendation of Chief Todd Werth, the purchase of night vision (4 thermal handheld cameras and 4 passive night vision sets) for the Boardman Police Department from Blue Line LTD in the amount of \$15,144.00 from line item expense #2081-210-430-0000.

Seconded by Mr. Calhoun.

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

RESOLUTION 23-11-27-09: Motion was made by Mr. Moliterno to approve, based upon the recommendation of Chief Todd Werth, the purchase of personal protective body armor replacement sets for twenty-eight (28) Boardman police officers from Blue Line LTD in the amount of \$37,152.92 from line item expense #2081-210-599-0000. Approximately \$16,000 of this purchase to be reimbursed by a State of Ohio Body Armor grant.

Seconded by Mr. Calhoun.

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

RESOLUTION 23-11-27-10: Motion was made by Mr. Moliterno to approve, based upon the recommendation of Police Chief Todd Werth, the purchase of fifteen (15) replacement patrol rifles for marked cruisers for the Boardman Police Department from Vance's Law Enforcement in the amount of \$22,959.75 from line item expense #2081-210-430-0000.

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.

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.

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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 ABC Water and Storm Water District is working on acquiring homes on Erskine to assist with flooding.

Fiscal Officer William D. Leicht had no formal business to bring before the Board other than the distribution of the revenue and expense reports. Mr. Leicht did state that purchasing will stop effective December 19.

There was no Old Business.

Under New Business, Mr. Costello stated that the next board meeting will take place on Monday, December 18, at 5:30 p.m. at the Boardman Township Government Center.

RESOLUTION 23-11-27-11: Motion was made by Mr. Moliterno to adjourn at 6:02 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