

## MINUTES OF MEETING HELD JANUARY 8, 2024

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. Calhoun, Mr. Costello, and Mr. Moliterno. The public and news media were given proper notice regarding this meeting.

**RESOLUTION 24-01-08-01:** The Fiscal Officer Pro Tem, acting as Chair Pro Tem, called for nominations for Chair of the Board of Trustees for the year 2024.

Mr. Moliterno nominated Mr. Calhoun as Chair of the Board of Trustees for the year 2024.

Mr. Costello seconded the nomination of Mr. Calhoun as Chair of the Board of Trustees for the year 2024.

Mr. Moliterno moved that nominations for Chair of the Board of Trustees for the year 2024 be closed.

Mr. Costello seconded that nominations for Chair of the Board of Trustees for the year 2024 be closed.

The Chair Pro Tem called for votes, by name, to close nominations for Chair of the Board of Trustees for the year 2024:

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	

The Chair Pro Tem called for votes, by name, to declare Mr. Calhoun Chair of the Board of Trustees for 2024:

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	

The Chair Pro Tem declared Mr. Calhoun duly elected Chair of the Board of Trustees for the year 2024.

**RESOLUTION 24-01-08-02:** Mr. Calhoun, Chair, called for nominations for Vice-Chair of the Board of Trustees for the year 2024.

Mr. Costello nominated Mr. Moliterno as Vice-Chair of the Board of Trustees for the year 2024.

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Mr. Calhoun seconded the nomination of Mr. Moliterno as the Vice Chair of the Board of Trustees for the year 2024.

Mr. Calhoun moved that nominations for Vice-Chair of the Board of Trustees for the year 2024 be closed.

Mr. Costello seconded that nominations for Vice-Chair of the Board of Trustees for the year 2024 be closed.

Mr. Calhoun, Chair, called for votes to close nominations for Vice-Chair of the Board of Trustees for the year 2024:

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

Mr. Calhoun, Chair, called for votes, by name, for Mr. Moliterno as the Vice-Chair of the Board of Trustees for the year 2024:

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

Mr. Calhoun, Chair, declared Mr. Moliterno duly elected as Vice-Chair of the Board of Trustees for the year 2024.

**RESOLUTION 24-01-08-03:** Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held December 18, 2023.

Seconded by Mr. Costello.

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

**RESOLUTION 24-01-08-04:** Motion was made by Mr. Moliterno to approve and pay the following bills and payroll.

Seconded by Mr. Costello.

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

**RESOLUTION 24-01-08-05:** Motion was made by Mr. Moliterno to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

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**RESOLUTION 24-01-08-06:** Motion was made by Mr. Moliterno that Township Trustees' salaries be set according to Ohio Revised Code 505.24 for calendar year 2024.

Seconded by Mr. Costello.

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

**RESOLUTION 24-01-08-07:** Motion was made by Mr. Moliterno that the Fiscal Officer's salary be set according to Ohio Revised Code 507.09 for calendar year 2024.

Seconded by Mr. Costello.

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

**RESOLUTION 24-01-08-08:** Motion was made by Mr. Moliterno to approve the Fiscal Office to amend year end revenues and appropriations for the budgeting process December 31, 2022 through January 10, 2024.

Seconded by Mr. Costello.

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

**RESOLUTION 24-01-08-09:** Motion was made by Mr. Moliterno that Boardman Township submit an inventory of all the materials, machinery, equipment and miscellaneous requirements for calendar year 2024.

Seconded by Mr. Costello.

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

**RESOLUTION 24-01-08-10:** Motion was made by Mr. Moliterno pursuant to ORC128.06(A) #3 to appoint Trustee Tom Costello as the Township's representative and Trustee Brad Calhoun as an alternate to the Mahoning County 9-1-1 Program Review Committee.

Seconded by Mr. Costello.

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

**RESOLUTION 24-01-08-11:** Motion was made by Mr. Moliterno to authorize the payment of medical and life insurance premiums for elected officials as required by the Ohio Revised Code for calendar year 2024.

Seconded by Mr. Costello.

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

**RESOLUTION 24-01-08-12:** Motion was made by Mr. Moliterno to authorize the Trustees, Fiscal Officer, and township personnel to attend all seminars and training, as appropriate, for calendar year 2024.

Seconded by Mr. Costello.

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

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**RESOLUTION 24-01-08-13:** Motion was made by Mr. Moliterno to authorize the renewal of the contractual agreement with the Ohio Township Association Risk Management Authority (OTARMA) statewide insurance pool for legal, third party claims, auto, wrongful acts, property liability, and Police Professional Liability insurance coverage for calendar year 2024 through Cailor-Fleming Insurance Agency, at a cost of \$176,200.53.

Seconded by Mr. Costello.

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

**RESOLUTION 24-01-08-14:** Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Jason Loree, Township Administrator, the resolution of Intent to Conduct an Internet Auction for the Sale of Unneeded, Obsolete or Unfit Township Personal Property in Calendar Year 2024. The Internet Auction Representative, Board of Trustees, Fire Chief, Police Chief, Road Superintendent, Director of Zoning and Development, Deputy Administrator and/or Township Administrator will establish a minimum price that will be accepted for items and may establish any other terms and conditions for the sale, including requirements for pick-up or delivery, method of payment and sales tax.

Seconded by Mr. Costello.

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

**RESOLUTION 24-01-08-15:** Motion was made by Mr. Moliterno to adopt a resolution, as recommended by Marilyn Sferra Kenner, Road Superintendent, authorizing the Township Road Superintendent to submit applications, and to execute contracts and act as Chief Executive Officer for the H2Ohio Rivers Initiative Chloride Reduction Grant.

Seconded by Mr. Costello.

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

Director of Zoning and Development TJ Keiran had no formal issues to bring before the Board.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that budget hearing dates with the Department Heads are set for next week. In addition, he will be meeting next week to discuss additional projects for the ABC Water and Storm Water District.

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.

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Under New Business, Mr. Calhoun stated that the next board meeting is scheduled for Monday, January 22, at 5:30 p.m. at the Boardman Township Government Center.

**RESOLUTION 24-01-08-16:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:54 p.m. for purposes of discussing **Collective Bargaining** (Road Department) and **Personnel** (Police Dispatch employment).

Seconded by Mr. Calhoun.

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

**RESOLUTION 24-01-08-17:** Motion was made by Mr. Calhoun to adjourn Executive Session at 7:03 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

**RESOLUTION 24-01-08-18:** Motion was made by Mr. Moliterno, based upon the recommendation of Chief of Police Todd Werth, to accept the letter of resignation of Police Department dispatcher Erin Cowden. Her duties are to cease immediately with an end employment date of January 22, 2024 for pay and benefits.

Seconded by Mr. Costello.

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

**RESOLUTION 24-01-08-19:** Motion was made by Mr. Costello to approve the Collective Bargaining Agreement arrived at between the International Brotherhood of Teamsters, Local 377, and the Boardman Township Board of Trustees.

Seconded by Mr. Costello.

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

**RESOLUTION 24-01-08-20:** Motion was made by Mr. Moliterno to adjourn at 7:05 p.m.

Seconded by Mr. Calhoun.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	

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Chair

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William D. Leicht, Fiscal Officer