

## MINUTES OF MEETING HELD DECEMBER 18, 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 23-12-18-01:** Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held November 27, 2023.

Seconded by Mr. Moliterno.

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

**RESOLUTION 23-12-18-02:** 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 23-12-18-03:** 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 23-12-18-04:** Motion was made by Mr. Calhoun to approve all changes to the appropriations and revenues to close out the 2023 year end financials.

Seconded by Mr. Moliterno.

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

**RESOLUTION 23-12-18-05:** Motion was made Mr. Calhoun to appropriate funds in the amount of \$31,197,441.38 for all regular and necessary expenditures pending the filing of the statutory appropriate resolution in March, as attached to these minutes.

Seconded by Mr. Moliterno.

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

**RESOLUTION 23-12-18-06:** Motion was made by Mr. Calhoun to authorize and execute, based upon the recommendation of Township Administrator Jason Loree, the Agreement by and between the Mahoning County Prosecutor and Boardman Township for the purpose of the Mahoning County Prosecutor to serve as the Township's Law Director pursuant to Ohio Revised Code Section 504.15 in the amount of \$1.00 (line item expense # 1000-110-311-0000), with the contract being effective January 1, 2024, to December 31, 2024, including all related terms and conditions therein.

Seconded by Mr. Moliterno.

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

**RESOLUTION 23-12-18-07:** Motion was made by Mr. Calhoun to adopt the attached resolution to extend Fact Finding Timelines and Limited Waiver of ORC 4117.14(G)(11) for the OPBA Patrol Supervisor's bargaining unit as attached to these minutes.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 23-12-18-08:** 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, to transfer D1, D2, D3, D3A, and D6 Liquor Permit to JMPS Ventures, LLC, dba Krakota Tropical Food & Spirits, 7323 South Avenue and Patio, Boardman Township, Boardman, Ohio, 44512, Filing Date 11-20-2023, Permit No. 4179977, Receipt No. F30399.

Seconded by Mr. Moliterno.

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

**RESOLUTION 23-12-18-09:** 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, to transfer D5 and D6 Liquor Permit to Hernandez & Gomez, LLC, dba Legends Food and Drink & Patio, 7334 Market Street, Unit 1 & 2, Boardman Township, Boardman, Ohio, 44512, Filing Date 11-29-2023, Permit No. 3794376, Receipt No. F30439.

Seconded by Mr. Moliterno.

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

**RESOLUTION 23-12-18-10:** Motion was made by Mr. Calhoun to approve, based upon the recommendation of Township Administrator Jason Loree, the attached service order from Involta, P.O. Box 1986, Cedar Rapids, IA 52406 in the amount of \$14,119.00 for server licensing from line item expense # 1000-110-381-0000.

Seconded by Mr. Moliterno.

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

**RESOLUTION 23-12-18-11:** Motion was made by Mr. Calhoun to approve, based upon the recommendation of Township Administrator Jason Loree, the attached service order from Involta, P.O. Box 1986, Cedar Rapids, IA 52406 for a Data Recovery Virtual Replication Service in the amount of \$2,806.00 per-month and a one-time setup fee of 2,065.00 from line item expense #1000-110-381-0000.

Seconded by Mr. Moliterno.

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

**RESOLUTION 23-12-18-12:** Motion was made by Mr. Calhoun to approve, based upon the recommendation Fire Chief Mark Pitzer, Boardman Township becoming a participating agency of Sourcewell for the purpose of purchasing a new aerial ladder truck. The Sourcewell cooperative purchasing program is designed to streamline the competitive bidding process.

Seconded by Mr. Moliterno.

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

**RESOLUTION 23-12-18-13:** Motion was made by Mr. Calhoun to approve, based upon the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Sutphen, for a Sutphen SPH100 Platform mounted Ladder Truck to replace our current front line 2012 E-One 102' Aerial Ladder Truck, at a cost of \$1,942.659.00, financing to be determined by the Fiscal Office.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 23-12-18-14:** Motion was made by Mr. Calhoun to approve, based upon the recommendation of Chief Todd Werth, the purchase of hydraulic ram emergency entry tool upgrade for Boardman PD protective armored vehicle, from Lenco in the amount of \$19,291.63 from line item expense # 2081-760-740-0010.

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.

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 business to bring before the Board.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that a "Reporter" will be out soon and the video will be on the website soon. Under ABC Water and Storm Water District, the Disaster Mitigation Plan should be completed soon.

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, January 8, at 5:30 p.m. at the Boardman Township Government Center.

**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); **Personnel** (Dispatch employment) and **Pending Litigation**.

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 8:07 p.m. and return to Open Session.

Seconded by Mr. Calhoun

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

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**RESOLUTION 23-11-13-17:** 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 Dispatcher with the Boardman Police Department to Grace Yerian. The conditions for the offer of employment are her successful completion of a physical examination, psychological assessment, background check, and drug screen.

Seconded by Mr. Calhoun

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

**RESOLUTION 23-11-13-18:** Motion was made by Mr. Moliterno to adjourn at 8:08 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>	

**RESOLUTION 23-12-18-19:** Motion was made by Mr. Moliterno to adjourn at 6:02 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