

MINUTES OF MEETING HELD JANUARY 22, 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 24-01-22-01: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held January 8, 2024.

Seconded by Mr. Costello.

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

RESOLUTION 24-01-22-02: 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 24-01-22-03: 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.

RESOLUTION 24-01-22-04: Motion was made by Mr. Moliterno to authorize, based upon the recommendation of Fiscal Officer William D. Leicht, the Mahoning County Auditor to advance the maximum amount of monies for the First and Second half for tax collections from the year 2023 to be paid in year 2024, as they come available per Ohio Revised Code 321.34.

Seconded by Mr. Costello.

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

RESOLUTION 24-01-22-05: Motion was made by Mr. Moliterno to authorize the Fiscal Officer to endorse the "Notice to Legislative Authority", Ohio Division of Liquor Control, to transfer D5B Liquor Permit to Boardman Wing Company, LLC, dba Buffalo Wild Wings, Southern Park Mall, 7401 Market Street, Unit 801 & Patio, Boardman Township, Boardman, Ohio, 44512, from ECY, Inc., BW3 Boardman, Southern Park Mall, 7401 Market Street, Unit 801 & Patio, Boardman Township, Boardman, Ohio, 44512, Filing Date 12-29-2024, Permit No. 0771504, Receipt No. F30614.

Seconded by Mr. Costello.

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

RESOLUTION 24-01-22-06: Motion was made by Mr. Moliterno to approve, based on the recommendation of Township Administrator Jason Loree, a resolution authorizing the employment of Attorney Matthew G. Vansuch as additional legal counsel under Ohio Revised Code Sections 309.09(B)(1) and 504.15 to advise and represent the Township on matters relating to the exercise of its limited home rule authority and on zoning or other matters when referred by the Township's law director, as attached to these minutes.

Seconded by Mr. Costello.

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

MINUTES OF MEETING HELD JANUARY 22, 2024

RESOLUTION 24-01-22-07: Motion was made by Mr. Moliterno to adopt the Board of Trustee meetings for calendar year 2024, as attached to these minutes and to notify the public and media in accordance with Ohio Law.

Seconded by Mr. Costello.

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

RESOLUTION 24-01-22-08: Motion was made by Mr. Moliterno to pass the resolution as attached pursuant to ORC 128.06(A) #4.

Seconded by Mr. Costello.

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

Road Superintendent Marilyn Kenner did not attend the meeting and did not send a representative.

Fire Chief Mark Pitzer did not attend the meeting and did not send a representative.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that the Police Department received a \$38,000 grant for training.

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 Medic 71 has responded to 21 calls since the beginning of January. In addition, while the HVAC is being updated, the Administration building will be closed but those departments will move to other buildings. A press release will be sent out and a notice on the door will be posted with location / contact information. In addition, the ABC Water and Storm Water District is moving forward on a number of projects.

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. Calhoun stated that the next board meeting is scheduled for Monday, February 12, at 5:30 p.m. Due to the HVAC upgrade, a public notice will be sent out once a location is secured.

RESOLUTION 24-01-22-09: Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:54 p.m. for purposes of discussing **Collective Bargaining** **Collective Bargaining** (Police Department/Rank; IAFF/Fire) and **Personnel** (Zoning Board of Appeals Appointments; Zoning Commission Appointments; Architecture Review Board Appointments).

Seconded by Mr. Costello.

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

MINUTES OF MEETING HELD JANUARY 22, 2024

RESOLUTION 24-01-22-10: Motion was made by Mr. Costello to adjourn Executive Session at 7:14 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-01-22-11: Motion was made by Mr. Costello to appoint Robert Hird, 104 Newport Drive, to a five-year term on the Architectural Review Board, effective January 22, 2024 to December 31, 2029.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-01-22-12: Motion was made by Mr. Costello to re-appoint Mathew Gambrel, 8542 Ivy Hill Drive, to a five-year term on the Board of Zoning Appeals as an Alternate Member, effective January 22, 2024 to December 31, 2029.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-01-22-13: Motion was made by Mr. Costello to re-appoint Tom Varley, 8463 Crystal Drive, to a five-year term on the Board of Zoning Appeals as an Alternate Member, effective January 22, 2024 to December 31, 2029.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-01-22-14: Motion was made by Mr. Costello to re-appoint Peter W. Lymber, 955 Augusta Drive, to a five-year term on the Zoning Commission as the Chairman, effective January 22, 2024 to December 31, 2029.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-01-22-15: Motion was made by Mr. Costello to re-appoint Nancy Terlesky, 5851 Sharon Drive, to a five-year term on the Zoning Commission, effective January 22, 2024 to December 31, 2029.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-01-22-16: Motion was made by Mr. Costello to re-appoint Mike Fagan, 164 Ridgewood Drive, to a five-year term on the Zoning Commission as an Alternate Member, effective January 22, 2024 to December 31, 2029.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-01-22-17: 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. Moliterno.

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

MINUTES OF MEETING HELD JANUARY 22, 2024

RESOLUTION 24-01-22-18: Motion was made by Mr. Moliterno to adjourn at 7:17 p.m.
Seconded by Mr. Costello.

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

Chair

William D. Leicht, Fiscal Officer