

MINUTES OF MEETING HELD FEBRUARY 12, 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 Main Fire Station, 7440 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 24-02-12-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held January 22, 2024.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-02-12-02: Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-02-12-03: Motion was made by Mr. Costello to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-02-12-04: Motion was made by Mr. Costello to adopt a Resolution requesting the Mahoning County Commissioners adopt a Resolution to prohibit construction of any economically significant wind farm, large wind farm, or large solar facility in the unincorporated area of Boardman Township.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-02-12-05: Motion was made by Mr. Costello to accept a donation of \$173,516.51 to the Boardman Police Department from the estate of Ms. Doreen Parilla.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-02-12-06: Motion was made by Mr. Costello to adopt, based on the recommendation of TJ Keiran, Director of Zoning and Development, the attached resolution which authorizes a removal of a lien upon the property of Parcel 29-022-0-083.00-0 as submitted, via Resolution 15-04-27-13, whom has submitted payment for the abatement costs under Ohio Revised Code Section 505.87(F).

Seconded by Mr. Moliterno.

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

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RESOLUTION 24-02-12-07: Motion was made by Mr. Costello to adopt, based on the recommendation of TJ Keiran, Director of Zoning and Development, a Resolution authorizing an extension of the zoning certificate approval deadline provided in Boardman Township Zoning Resolution Section 3.04(e)(3) for Conditional Use or Variance cases approved in calendar years 2022 and 2023 to be valid until February 12, 2025 and initiating a zoning text amendment to provide an administrative deadline extension process.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-02-12-08: Motion was made by Mr. Costello to approve the purchase of eleven additional (11) replacement patrol rifles for marked cruisers for the Boardman Police Department, based upon the recommendation of Chief Todd Werth, from Vances Law Enforcement in the amount of \$16,452.40. Amount to be taken out from line item 2081-210-430-0000, small tools and minor equipment.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-02-12-09: Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, a resolution to enter into a memorandum of understanding between the Mahoning County Commissioners and Mahoning County Engineer for the use of the sales and use tax for road improvements within Boardman Township.

Seconded by Mr. Moliterno.

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

Fiscal Officer William D. Leicht swore-in Kaneesha Tensley as a Police Officer.

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that the Ohio EPA had visited the Road Department for an audit.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that the ambulance has responded to 51 calls and 21 transports in the last month.

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 the HVAC replacement continues. Medic 71 has responded to 21 calls since the beginning of January. 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.

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Under New Business, Mr. Calhoun stated that the next board meeting is scheduled for Monday, February 26, at 5:30 p.m. at the main Fire Station located at 7440 Market Street.

RESOLUTION 24-02-12-10: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:12 p.m. for purposes of discussing **Collective Bargaining** (Police Department/Rank; IAFF/Fire) and **Personnel** (Police Department Patrol employment; Police Department Dispatch employment).

Seconded by Mr. Costello.

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

RESOLUTION 24-02-12-11: Motion was made by Mr. Costello to adjourn Executive Session at 7:35 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-02-12-12: Motion was made by Mr. Calhoun to provide, based upon the recommendation of Chief of Police Todd Werth, public notice reference consideration of Officer Tim Hughes' entrance into the Boardman Police Department Post Retirement Employment Program (PREP). Public comment will be accepted during the February 12th, 26th, and March 11th Trustee meetings, with an anticipated rehire date after final Board consideration on April 22, 2024.

Seconded by Mr. Costello.

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

RESOLUTION 24-02-12-13: Motion was made by Mr. Calhoun, 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 Cory Posadny. The conditions for the offer of employment are his successful completion of a physical examination, psychological assessment, background check, and drug screen. Based upon previous dispatching experience, Dispatcher Posadny to enter service at the completion of training step.

Seconded by Mr. Costello.

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

RESOLUTION 24-02-12-14: Motion was made by Mr. Costello to accept the Report and Recommendation of the Fact-Finder in SERB Case 2023-MED-10-0899, between Boardman Township and the OPBA on behalf of the Police Sergeants and above bargaining unit.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-02-12-15: Motion was made by Mr. Costello to approve the tentative agreement reached by the Township administration bargaining representatives with the IAFF, Local 1176, for a new contract for the period of February 29, 2024 through February 28, 2027. (SERB Case 2023-MED-12-1108)

Seconded by Mr. Moliterno.

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

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RESOLUTION 24-02-12-16: Motion was made by Mr. Moliterno to adjourn at 7:37 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