

MINUTES OF MEETING HELD FEBRUARY 26, 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 24-02-26-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held February 12, 2024.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-02-26-02: 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 24-02-26-03: 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 24-02-26-04: Motion was made by Mr. Costello to adopt the Resolution banning adult-use cannabis operators and medical marijuana cultivators, processors and dispensaries as attached to these minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-02-26-05: Motion was made by Mr. Costello to appoint Mr. Jason Loree and Mr. Thomas Costello to the Mahoning County Tax Incentive Review Council (TIRC) per the Resolution attached to these minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-02-26-06: Motion was made by Mr. Costello to authorize Fiscal Officer William D. Leicht to endorse the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new D5 Liquor Permit for Day2Day Restaurant Management, LLC, 8535 South Avenue, Boardman Township, Poland, Ohio, 44514, Filing Date 01-31-2024, Permit No. 1983337, Receipt No. E08008.

Seconded by Mr. Moliterno.

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

MINUTES OF MEETING HELD FEBRUARY 26, 2024

RESOLUTION 24-02-26-07: Motion was made by Mr. Costello to authorize Fiscal Officer William D. Leicht to endorse the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new D5 and D6 Liquor Permit for First Watch Restaurants, Inc., 1051 Boardman Poland Road, Boardman Township, Poland, Ohio, 44514, Filing Date 02-07-2024, Permit No. 27401200220, Receipt No. E009112.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-02-26-08: Motion was made by Mr. Costello to adopt a resolution for the lease purchase of two (2) 2025 International Dump Body Trucks from Trivista Company Ohio in the amount of \$422,137.96 to be paid in five (5) annual installments of \$84,427.60 based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent to replace aging equipment. The cost for this purchase will be paid from account as determined by the Fiscal Officer.

Seconded by Mr. Moliterno.

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

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that more salt is being delivered so we will be in good shape next year.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that the Fire Department has applied for a grant to replace the exhaust system.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that the Police Department has applied for a grant for teenage drivers to attend driving school.

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

Deputy Administrator Stephanie Landers had no formal business to bring before the Board.

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 St. Patrick's Day Parade will take place on Sunday, March 10, at 1:00 p.m. Mr. Calhoun stated that the next board meeting is scheduled for Monday, March 11, at 5:00 p.m. at the main Fire Station located at 7440 Market Street.

MINUTES OF MEETING HELD FEBRUARY 26, 2024

RESOLUTION 24-02-26-09: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:04 p.m. for purposes of discussing **Personnel** (Boardman Park Board appointment) and **Pending Litigation**.

Seconded by Mr. Costello.

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

RESOLUTION 24-02-26-10: Motion was made by Mr. Costello to adjourn Executive Session at 8:12 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-02-26-11: Motion was made by Mr. Moliterno to adjourn at 8:13 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