

MINUTES OF MEETING HELD MARCH 11, 2024

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 5:00 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 24-03-11-01: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held February 26, 2024.

Seconded by Mr. Costello.

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

RESOLUTION 24-03-11-02: 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 24-03-11-03: 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 24-03-11-04: Motion was made by Mr. Moliterno to authorize Fiscal Officer William D. Leicht to endorse the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new C1, C2, D6 Liquor Permit for Boards to Gather, LLC, dba Boards to Gather, Suite 1, 8578 Market Street, Boardman Township, Boardman, Ohio, 44512, Filing Date 02-06-2024, Permit No. 0771408, Receipt No. E009479.

Seconded by Mr. Costello.

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

RESOLUTION 24-03-11-05: Motion was made by Mr. Moliterno to authorize Fiscal Officer William D. Leicht to endorse the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new C1 and C2 Liquor Permit for Family Dollar Stores of Ohio, LLC, dba Family Dollar Store 32759, Suite 2, 8578 Market Street, Boardman Township, Boardman, Ohio, 44512, Filing Date 02-27-2024, Permit No. 26312755075, Receipt No. E10244.

Seconded by Mr. Costello.

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

RESOLUTION 24-03-11-06: Motion was made by Mr. Moliterno to that Board of Trustees acting as Boardman Township Land Reutilization Program transfer property known as Lots 80, 81, 82, 89 and 122 of the Larchmont Park Plat to the Board Of Boardman Township Trustees based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent/Land Bank Manager. These parcels will remain as open space as they contain wetlands.

Seconded by Mr. Costello.

Discussion ensued and the motion was amended as follows:

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RESOLUTION 24-03-11-06: Motion was made by Mr. Moliterno to that Board of Trustees acting as Boardman Township Land Reutilization Program transfer property known as Lots 80, 81, 82, 89, 90 and 122 of the Larchmont Park Plat to the Board of Boardman Township Trustees based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent/Land Bank Manager. These parcels will remain as open space as they contain wetlands.

Seconded by Mr. Costello.

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

RESOLUTION 24-03-11-07: Motion was made by Mr. Moliterno that Board of Trustees acting as Boardman Township Land Reutilization Program transfer property known as Lot 1 of the Carbone Plat to the Board of Boardman Township Trustees, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent/Land Bank Manager. This parcel will remain as open space.

Seconded by Mr. Costello.

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

RESOLUTION 24-03-11-08: Motion was made by Mr. Moliterno to adopt a resolution to hire CT Consultants to provide engineering inspection services for 2024 Road Resurfacing Projects in the amount not to exceed \$49,534.00 and based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent. The cost for this service will be from account 2231-330-420-0000.

Seconded by Mr. Costello.

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

RESOLUTION 24-03-11-09: Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, a resolution to enter into a property lease agreement in the amount of \$5,250.00 with the Mahoning County Board of Commissioners for the Mahoning County Solid Waste Management District to accommodate public onsite drop off recycling at one township location.

Seconded by Mr. Costello.

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

RESOLUTION 24-03-11-10: Motion was made by Mr. Moliterno to approve, based on the recommendation of the Planning and Zoning Director TJ Keiran, the Pointe at Walker Mill Open Space Remediation Plan, subject to the conditions included in Attachments A & B.

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. She did state that the Road Department took delivery of a new loader purchased through the ABC Water and Storm Water District.

Fire Chief Mark Pitzer did not attend the meeting. Assistant Fire Chief Bill Glaser had no formal business to bring before the Board.

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Police Chief Todd Werth had no formal business to bring before the Board. He did state that the Police Department is using National Testing Network for the Civil Service testing so there are multiple times to take the Civil Service test online.

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 he has submitted the 2024 budgets and will set up meetings to review. In addition, we are one week ahead of schedule for the HVAC installation. For the ABC Water and Storm Water District, the budget will be finalized tomorrow and the updates to the website will be made 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. Calhoun stated that the next board meeting is scheduled for Monday, March 25, at 5:30 p.m. at Robinwood Elementary School at 835 Indianola Road.

RESOLUTION 24-03-11-11: Motion was made by Mr. Moliterno to adjourn at 5:25 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