

MINUTES OF MEETING HELD APRIL 8, 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 24-04-08-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held March 25, 2024.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-04-08-02: 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 24-04-08-03: 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 24-04-08-04: 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 C2 Liquor Permit for Dolgen Midwest, LLC, dba Pop Shelf Store 30417, 1280 Boardman Poland Road, Boardman Township, Boardman, Ohio, 44512, Filing Date 02-2-2024, Permit No. 22348159430, Receipt No. E10480.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-04-08-05: Motion was made by Mr. Costello to adopt a resolution to hire Yankee Clipper Company to construct pavement markings on various Township Roads in the amount not to exceed \$11,798.00 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. Moliterno.

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

RESOLUTION 24-04-08-06: Motion was made by Mr. Costello that Board of Trustees acting as Boardman Township Land Reutilization Program transfer property known as Lot 48 in the Hollywood Park Plat 80 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 it contains an outfall and watercourse.

Seconded by Mr. Moliterno.

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

MINUTES OF MEETING HELD APRIL 8, 2024

RESOLUTION 24-04-08-07: Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, the Resolution attached to the minutes, to participate in the Ohio Department of Transportation Winter Contract for Road Salt to purchase 1,500 tons of salt.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-04-08-08: Motion was made by Mr. Costello to adopt, based on the recommendation of TJ Keiran, Director of the Planning and Zoning Department, a resolution initiating a zoning text amendment process authorizing the Zoning Commission to research, consider and recommend language necessary to regulate rental properties, short-term rental properties, group homes, halfway houses and other community residential centers to ensure consistency with authorities provided in Ohio Revised Code and that reflect land use controls as desired by the citizenry of Boardman Township.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-04-08-09: Motion was made by Mr. Costello to adopt, based on the recommendation of TJ Keiran, Director of the Planning and Zoning Department, a resolution authorizing the employment of Brouse McDowell LPA and Attorney Matthew G. Vansuch as additional legal counsel under Ohio Revised Code Section 309.09(B)(1) to advise and represent the Township Board of Zoning Appeals on a matter relating to an application for a conditional use permit and variance at 365 E. Midlothian Avenue.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-04-08-10: Motion was made by Mr. Costello to recess the board meeting at 5:40 p.m. for the Zoning hearing for Southwoods.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-04-08-11: Motion was made by Mr. Moliterno to reconvene the board meeting at 6:46 p.m.

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.

Fire Chief Mark Pitzer had no formal business to bring before the Board.

Police Chief Todd Werth did not attend the meeting. Captain Ed McDonnell 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.

MINUTES OF MEETING HELD APRIL 8, 2024

Township Administrator Jason Loree 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. Calhoun stated that the next board meeting is scheduled for Monday, April 22, at 5:30 p.m. at the Boardman Township Government Center, 8299 Market Street.

RESOLUTION 24-04-08-12: Motion was made by Mr. Moliterno to adjourn into Executive Session at 7:05 p.m. for purposes of discussing **Personnel** (Boardman Park Board appointment) and **Property Acquisition**.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-04-08-13: Motion was made by Mr. Costello to adjourn Executive Session at 8:14 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-04-08-14: Motion was made by Mr. Costello to authorize Jason Loree, Township Administrator, to sign a "Letter of Intent" with WPG once both parties agree to changes on behalf of the Township Trustees.

Seconded by Mr. Moliterno.

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

MINUTES OF MEETING HELD APRIL 8, 2024

RESOLUTION 24-04-08-15: Motion was made by Mr. Moliterno to adjourn at 8:15 p.m.
Seconded by Mr. Costello.

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

Chair

William D. Leicht, Fiscal Officer