

## MINUTES OF MEETING HELD OCTOBER 15, 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.

Chief Werth presented Sgt. Jon Martin, Sgt. Joe Olinger, and Officer Breanna Jones with a Letter of Commendation for their dedication, determination and teamwork in locating an elderly adult who wandered away from their home.

Mr. Costello presented police officer Greg Stepuk with a thirty year Boardman Police Department Service Proclamation.

Mr. Calhoun presented Det. Tim Hughes with a Retirement Proclamation and thanked him for his service.

Mr. Moliterno presented Lt. Riwniak with a Retirement proclamation and thanked him for his service.

Mr. Leicht swore in Daryn Tallman, Joseph O'Grady and Joe Olinger to Sergeant.

**RESOLUTION 24-10-15-01:** Motion was made by Mr. Costello to approve the minutes of the regular meeting held September 23, 2024.

Seconded by Mr. Moliterno.

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

**RESOLUTION 24-10-15-02:** 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 24-10-15-03:** 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 24-10-15-04:** Motion was made by Mr. Costello to approve, based upon the recommendation of Chief Todd Werth, to extend the current service agreement with Motorola for the Police Department's body worn camera (BWC) program for three (3) additional years. The current five (5) year agreement (2022 to 2026) will remain at the current cost, with the agreement being extended three years (2027 to 2029) at the annual cost for those years at \$52,164.00 annually from line item expense # 2081-210-360-0000.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 24-10-15-05:** Motion was made by Mr. Costello to adopt, based upon the recommendation of the Director of Planning and Zoning TJ Keiran, a resolution initiating a zoning text amendment process authorizing the Zoning Commission to research, consider and recommend language necessary to regulate temporary holiday seasonal signs and to temporarily cease zoning compliance enforcement for certain temporary seasonal signs and displays and also certain portable storage units that hold seasonal merchandise.

Seconded by Mr. Moliterno.

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

Road Superintendent Marilyn Kenner did not attend the meeting.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state the annual fire department Open House on October 5 was a success.

Police Chief Todd Werth had no formal business to bring before the Board.

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

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the *Reporter* has been mailed to all residents. In addition, the Leaf Pickup Program will take place from November 4 through November 22. With regards to the ABC Water and Storm Water District, a meeting is scheduled for October 21 with FEMA to kick-off the start of the Phase 1 Flood Mitigation Grant.

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, October 28, at 5:30 p.m. at the Boardman Township Government Center, 8299 Market Street. In addition, Halloween will be observed on Thursday, October 31, from 5:30 pm – 7:30 pm.

**RESOLUTION 24-10-15-06:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:56 p.m. for purposes of discussing **Personnel** (Planning and Zoning Department employment) and **Collective Bargaining** (AFSCME).

Seconded by Mr. Costello.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	

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**RESOLUTION 24-10-15-07:** Motion was made by Mr. Costello to adjourn Executive Session at 8:12 p.m. and return to Open Session.  
Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	

**RESOLUTION 24-10-15-08:** Motion was made by Mr. Moliterno to adopt, based upon the recommendation of TJ Keiran, Director of Planning and Zoning, the Resolution attached to these minutes to hire Michelle Wolford as the Planning and Zoning Department Rental Registration Coordinator beginning November 4, 2024.  
Seconded by Mr. Costello.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	

**RESOLUTION 24-10-15-09:** Motion was made by Mr. Costello to adjourn at 8:13 p.m.  
Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	

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Chair

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William D. Leicht, Fiscal Officer