

MINUTES OF MEETING HELD SEPTEMBER 23, 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.

Mr. William D. Leicht swore in police officer Cameron Bednar.

RESOLUTION 24-09-23-01: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held September 9, 2024.

Seconded by Mr. Costello.

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

RESOLUTION 24-09-23-02: 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 24-09-23-03: 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 24-09-23-04: 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 memorandum of understanding between the Mahoning County Commissioners and Boardman Township Trustees for the continued implementation for the Ohio EPA Phase II Program.

Seconded by Mr. Costello.

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

RESOLUTION 24-09-23-05: Motion was made by Mr. Moliterno to adopt a resolution for the purchase of a LineLazer Self Propelled Line Striper in the amount of \$48,445.00 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 2031-760-740-0012.

Seconded by Mr. Costello.

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

RESOLUTION 24-09-23-06: Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Chief Todd Werth, an annual agreement with Urban SDK for software/portal access for speed, congestion, and volume data for all local, county, and state roads within Boardman Township for an annual amount to be set at \$19,500.00 from line item expense #2081-210-360-0000.

Seconded by Mr. Costello.

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

MINUTES OF MEETING HELD SEPTEMBER 23, 2024

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. He did state the the annual fire department Open House will take place on Saturday, October 5, from 11:00 a.m. – 2:00 p.m. at the main fire station located at 7440 Market.

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 present to the Board that \$3,138,007.50 of the Phase 1 Flood Mitigation Grant has been released to be used for planning purposes. As the project continues, more grant funding will be provided.

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 next board meeting is scheduled for Tuesday, October 15, at 5:30 p.m. at the Boardman Township Government Center, 8299 Market Street. Mr. Moliterno stated that the Community Day last weekend was a great success. In addition, Halloween will be observed on Thursday, October 31, from 5:30 pm – 7:30 pm.

RESOLUTION 24-09-23-07: Motion was made by Mr. Costello to adjourn into Executive Session at 6:26 p.m. for purposes of discussing **Personnel** (Police Department employment) and **Collective Bargaining** (AFSCME).

Seconded by Mr. Moliterno.

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

RESOLUTION 24-09-23-08: Motion was made by Mr. Costello to adjourn Executive Session at 7:47 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

MINUTES OF MEETING HELD SEPTEMBER 23, 2024

RESOLUTION 24-09-23-09: Motion was made by Mr. Moliterno, based upon the recommendation of Chief of Police Todd Werth, to promote Officers Daryn Tallman, Joe Olinger, and Joseph O'Grady to the position of Sergeant in the Boardman Township Police Department.

Seconded by Mr. Costello.

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

RESOLUTION 24-09-23-10: Motion was made by Mr. Costello to adjourn at 7:48 p.m.

Seconded by Mr. Moliterno.

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

Chair

William D. Leicht, Fiscal Officer