

MINUTES OF MEETING HELD NOVEMBER 12, 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 Sergeant Jon Martin as Lieutenant and Sergeant Michael Sweeney as Lieutenant.

RESOLUTION 24-11-12-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held October 28, 2024.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-11-12-02: 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 24-11-12-03: 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 24-11-12-04: Motion was made by Mr. Costello to adopt a resolution, as recommended by Marilyn Sferra Kenner, Road Superintendent, authorizing the Township Administrator to submit applications, and to execute contracts and act as Chief Executive Officer for the Ohio Public Works Commission, Program Year 2025, OPWC funded project; namely the Marwood, Wildwood and Other Roads in Boardman Township Project and to designate the Township Fiscal Officer as Chief Fiscal Officer for all grant documents for the project and to designate the Road Superintendent as the Project Manager.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-11-12-05: Motion was made by Mr. Costello to approve, based upon the recommendation of Chief of Police Todd Werth, an agreement with Shallow Creek Kennels for the purchase of a new K9 and training of a police officer handler in the amount of \$16,500 from line item expense #2081-210-420-0053.

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 this is the second week of the Annual Leaf Program and so far 11,858 bags have been picked up.

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

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. With regards to the ABC Water and Storm Water District, bidding is coming up for the FEMA project.

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, November 25, at 5:30 p.m. at the Boardman Township Government Center, 8299 Market Street.

RESOLUTION 24-11-12-06: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:52 p.m. for purposes of discussing **Personnel** (Police Department employment and Road Department employment).
Seconded by Mr. Costello.

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

RESOLUTION 24-11-12-07: Motion was made by Mr. Moliterno to adjourn Executive Session at 9:03 p.m. and return to Open Session.
Seconded by Mr. Costello.

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

RESOLUTION 24-11-12-08: Motion was made by Mr. Moliterno to adjourn at 9:03 p.m.
Seconded by Mr. Costello.

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

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Chair

William D. Leicht, Fiscal Officer