

MINUTES OF MEETING HELD DECEMBER 16, 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 24-12-16-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held November 12, 2024.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-12-16-02: 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 24-12-16-03: 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 24-12-16-04: Motion was made by Mr. Costello to add Fund 2902 to be used for FEMA receipts and expenditures.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-12-16-05: Motion was made by Mr. Costello to approve all changes to the appropriations and revenues to close out the 2024 year end financials.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-12-16-06: Motion was made by Mr. Costello to appropriate funds in the amount of \$12,710,661.72 for all regular and necessary expenditures pending the filing of the statutory appropriate resolution in March, as attached to these minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-12-16-07: Motion was made by Mr. Costello to approve the Fiscal Office to amend year end revenues and appropriations for the budgeting process through January 13, 2025.

Seconded by Mr. Moliterno.

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

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RESOLUTION 24-12-16-08: Motion was made by Mr. Costello to adopt the Board of Trustee meetings for calendar year 2025, as attached to these minutes and to notify the public and media in accordance with Ohio Law.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-12-16-09: 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, to transfer D2, D2X, and D3, Liquor Permit from 3 T Corp, dba Inner Circle Pizza, 1816 Boardman Poland Road & Patio, Boardman Township, Boardman Ohio, 44514 to Direct Industrial Property Investments, LLC, 1816 Boardman Poland Road & Patio, Boardman Township, Boardman, Ohio, 44514, Filing Date 11-06-2024, Permit No. 21920350005, Receipt No. F321418.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-12-16-10: Motion was made by Mr. Costello to authorize Trustee Brad Calhoun to endorse the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new D1 Liquor Permit for Youngstown Chocolate, LLC, dba Gorant Chocolates, 400 Boardman Poland Road, Boardman Township, Boardman, Ohio, 44512, Filing Date 04-24-2024, Permit No. 9855215, Receipt No. E015144.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-12-16-11: Motion was made by Mr. Costello to authorize, based on the recommendation of TJ Keiran, Director of Zoning and Development, the attached resolution which authorizes a lien upon the properties of violators of Resolution 15-04-27-13 who have not paid the abatements costs under Ohio Revised Code Section 505.87(F).

Seconded by Mr. Moliterno.

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

RESOLUTION 24-12-16-12: Motion was made by Mr. Costello to approve an emergency resolution authorizing all actions necessary to support the continuation of a governmental electric aggregation program with opt-out provisions pursuant to section 4928.20, Ohio Revised Code, directing the Township Administrator of Boardman Township to execute an electric supply agreement with Dynegy Energy Services.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-12-16-13: Motion was made by Mr. Costello to approve the attached purchase order from Ideal Integrations for the Dell EMC SAN Warranty Renewal for a one-time cost of \$18,666.33 to be taken out of a line item expense number determined by the Fiscal Office.

Seconded by Mr. Moliterno.

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

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RESOLUTION 24-12-16-14: Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, a resolution to enter into a cooperative agreement with the ABC Water and Stormwater District for projects associated with the FEMA Flood Mitigation Assistance grant.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-12-16-15: Motion was made by Mr. Costello to adopt a resolution to request qualifications for Professional Engineering Services for various Boardman Township projects in years 2025 through 2026 so that an Engineer of Record may be hired, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-12-16-16: Motion was made by Mr. Costello to adopt a resolution to request qualifications for Professional Design Services for Flood Mitigation Assistance Grant for work within Cranberry Run Watershed in partnership with ABC Water and Stormwater District, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-12-16-17: Motion was made by Mr. Costello 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 Mahoning County Engineer for the use of the sales and use tax for road improvements within Boardman Township.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-12-16-18: Motion was made by Mr. Costello that Board of Trustees acting as Boardman Township Land Reutilization Program transfer property known as Lot 50 in the Realty Development Plat No.5, known as Residence Park Plat No.5 (68 Meadowbrook Avenue) 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. Moliterno.

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 had no formal business to bring before the Board.

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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 Township or the ABC Water and Storm Water District.

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 Monday, January 13, 2025, at 5:30 p.m. at the Boardman Township Government Center, 8299 Market Street.

RESOLUTION 24-12-16-19: Motion was made by Mr. Costello to adjourn into Executive Session at 5:54 p.m. for purposes of discussing **Personnel** (Road Department); **Collective Bargaining** (Road Department); **Personnel** (the investigation of charges or complaints against a public employee, official); **Collective Bargaining** (AFSCME).

Seconded by Mr. Moliterno.

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

RESOLUTION 24-12-16-20: Motion was made by Mr. Moliterno to adjourn Executive Session at 8:49 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 24-12-16-21: Motion was made by Mr. Moliterno to offer the position of Road Superintendent to Kimberly Blasco of Boardman, Ohio, and authorize Township Administrator Jason Loree to structure a Memorandum of Understanding, between the parties for final approval of the Board of Trustees.

Seconded by Mr. Costello.

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

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RESOLUTION 24-12-16-22: Motion was made by Mr. Moliterno to approve the Memorandum of Understanding between Keith Mead and Board of Trustees for the temporary Assistant Road Superintendent position.

Seconded by Mr. Costello.

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

RESOLUTION 24-12-16-23: Motion was made by Mr. Moliterno to adjourn at 8:52 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