

MINUTES OF MEETING HELD FEBRUARY 24, 2025

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 25-02-24-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held February 10, 2025.

Seconded by Mr. Costello.

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

RESOLUTION 25-02-24-02: Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Costello.

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

RESOLUTION 25-02-24-03: Motion was made by Mr. Calhoun to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

RESOLUTION 25-02-24-04: Motion was made by Mr. Calhoun to appoint Mr. Costello and Mr. Moliterno to the Mahoning County Tax Incentive Review Council (TIRC) per the Resolution attached to these minutes.

Seconded by Mr. Costello.

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

RESOLUTION 25-02-24-05: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Kim Blasco, Road Superintendent, a resolution to extend the contract with CT Consultants to provide additional engineering services for Safe Walks to School Sidewalk Grant for Afton Avenue in the amount not to exceed \$9,800.00 from line item expense #1000-110-360-0000.

Seconded by Mr. Costello.

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

RESOLUTION 25-02-24-06: Motion was made by Mr. Calhoun to authorize and execute, based upon the recommendation of Deputy Township Administrator Stephanie Landers, the Agreement by and between the Mahoning County Prosecutor and Boardman Township for the purpose of the Mahoning County Prosecutor to serve as the Township's Law Director pursuant to Ohio Revised Code Section 504.15 in the amount of \$1.00 (line item expense # 1000-110-311-0000), with the contract being effective January 1, 2025, to December 31, 2025, including all related terms and conditions therein.

Seconded by Mr. Costello.

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

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Road Superintendent Kim Blasco 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.

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

Deputy Township Administrator Stephanie Landers had no formal business to bring before the Board.

Deputy Fiscal Officer George A. Platton 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 Thursday, March 6, at 5:30 p.m. at the Boardman Township Government Center. Mr. Moliterno stated that the St. Patrick's Day Parade is taking place on March 16 at 1:00 p.m.

RESOLUTION 25-02-24-07: Motion was made by Mr. Costello to adjourn into Executive Session at 5:42 p.m. for purposes of discussing **Personnel** (Police Department employment; Fiscal Officer appointment).

Seconded by Mr. Calhoun.

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

RESOLUTION 25-02-24-08: Motion was made by Mr. Costello to adjourn Executive Session at 7:50 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

RESOLUTION 25-02-24-09: Motion was made by Mr. Moliterno, based upon the recommendation of Police Chief Todd Werth, that we make a conditional offer of employment for the position of Full-Time Police Officer with the Boardman Police Department to Patrick Flara. The conditions for the offer of employment are a successful completion of a psychological assessment, background investigation, CVSA exam, medical examination, drug screen, and physical fitness examination.

Seconded by Mr. Costello.

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

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RESOLUTION 25-02-24-10: Motion was made by Mr. Moliterno, based upon the recommendation of Police Chief Todd Werth, that we make a conditional offer of employment for the position of Full-Time Dispatcher with the Boardman Police Department to Victor Dimuccio. The conditions for the offer of employment are a successful completion of a psychological assessment, background investigation, CVSA exam, medical examination, and drug screen.

Seconded by Mr. Calhoun.

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

RESOLUTION 25-02-24-11: Motion was made by Mr. Costello to appoint Brad Calhoun as Fiscal Officer effective March 1, 2025.

Seconded by Mr. Moliterno.

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

Motion carries 2-0-1.

Mr. Costello swore in Mr. Calhoun as the Fiscal Officer.

RESOLUTION 25-02-24-12: Motion was made by Mr. Costello to adjourn at 7:54 p.m.

Seconded by Mr. Moliterno.

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

Chair

George A. Platton, Deputy Fiscal Officer