

MINUTES OF MEETING HELD MARCH 6, 2025

Before the meeting began, the Honorable Judge Robert N. Rusu swore in Mr. Brad Calhoun as Fiscal Officer.

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. Costello, and Mr. Moliterno. The public and news media were given proper notice regarding this meeting.

RESOLUTION 25-03-06-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held February 24, 2025.

Seconded by Mr. Moliterno.

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

RESOLUTION 25-03-06-02: 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.

RESOLUTION 25-03-06-03: 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.

RESOLUTION 25-03-06-04: Motion was made by Mr. Costello to authorize Fiscal Officer Brad Calhoun to endorse the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new D2 Liquor Permit for Youngstown Chocolate, LLC, dba Gorant Chocolates, 400 Boardman Poland Road, Boardman Township, Boardman, Ohio, 44512, Filing Date 02-12-2025, Permit No. 9855215, Receipt No. E44227.

Seconded by Mr. Moliterno.

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

RESOLUTION 25-03-06-05: Motion was made by Mr. Costello to authorize Fiscal Officer Brad Calhoun to endorse the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new D3 Liquor Permit for Danalyns Restaurant LLC, 5965 South Avenue, Boardman Township, Boardman, Ohio, 44512, Filing Date 02-03-2025, Permit No. 1914836, Receipt No. E45428.

Seconded by Mr. Moliterno.

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

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RESOLUTION 25-03-06-06: Motion was made by Mr. Costello to enter into an agreement, based upon the recommendation of Police Chief Todd Werth, to purchase twenty-seven (27) portable radios and twenty-four (24) mobile radios from Motorola for the Boardman Township Police Department for \$289,719.07, and one (1) consolette dispatch radio for \$12,092.01, totaling \$301,811.08 . The radios will replace current police department radios that are not compatible with the upcoming transition from the current Austintown – Boardman – Mahoning County COG (ABM COG) radio system to the State MARCS system. The full cost of the radios to be reimbursed to Boardman Township by the ABM COG to facilitate the transition and offset the previous capital investments into the ABM COG radio system by Boardman. The purchase to be taken out of the account line item as determined by the Boardman Township Fiscal Department.

Seconded by Mr. Moliterno.

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

RESOLUTION 25-03-06-07: Motion was made by Mr. Costello to adopt the Resolution approving the 2025 Budget of the Austintown-Boardman-Mahoning County Joint Communications District, as attached to these minutes.

Seconded by Mr. Moliterno.

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

Road Superintendent Kim Blasco had no formal business to bring before the Board.

Fire Chief Mark Pitzer did not attend the meeting. Assistant Chief William Glaser 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. He did give an update on the Landlord Registration renewals.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the 2025 budget will be ready for review tomorrow. In addition, the ABC Water and Storm Water District has been selected to present on the Oakridge Project at this year's Storm Water Convention in May. In addition, the Forest Park Storm Water Project is continuing.

Fiscal Officer Brad Calhoun had no formal business to bring before the Board other than the distribution of the revenue and expense reports. He did state that the Township started receiving its advances for 2025.

There was no Old Business.

Under New Business, Mr. Moliterno stated that the next board meeting is scheduled for Monday, March 24, at 5:30 p.m. at the Boardman Township Government Center. In addition, the St. Patrick's Day Parade is taking place on March 16 at 1:00 p.m.

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RESOLUTION 25-03-06-08: Motion was made by Mr. Costello to adjourn into Executive Session at 6:07 p.m. for purposes of discussing **Personnel** (Trustee appointment).

Seconded by Mr. Moliterno.
Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 25-03-06-09: Motion was made by Mr. Costello to adjourn Executive Session at 7:42 p.m. and return to Open Session.

Seconded by Mr. Moliterno.
Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 25-03-06-10: Motion was made by Mr. Costello to adjourn at 7:42 p.m.

Seconded by Mr. Moliterno.

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

Chair

Brad Calhoun, Fiscal Officer