

MINUTES OF MEETING HELD APRIL 22, 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.

The Board of Trustees presented Joyce Mistovich with a proclamation honoring her for her many years of dedicated service to Boardman Township and to Boardman Park.

Fiscal Officer William D. Leicht swore-in Makenzie Butcherine as a Police Officer.

RESOLUTION 24-04-22-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held April 8, 2024.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-04-22-02: 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 24-04-22-03: 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 24-04-22-04: Motion was made by Mr. Costello to adopt a resolution to hire National Pavement Analysis, LLC to provide pavement condition ratings for all Township Roads in the amount not to exceed \$18,000.00 and based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent. The cost for this service will be from account 2231-330-420-0000.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-04-22-05: Motion was made by Mr. Costello to adopt, based upon the recommendation of Road Superintendent Marilyn Sferra Kenner, PE, a resolution to confirm that Boardman Township is providing the insurable interest for the 2023 Case Loader for the Township Road Department.

Seconded by Mr. Moliterno.

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

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RESOLUTION 24-04-22-06: Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, Change Order Number 1 and Final for the Administrative Building HVAC Improvements to adjust the contract for final quantities. This change order decreases the original contract for York Mahoning Mechanical Contractors, in the amount of \$9,952.14 from \$650,200.00 to \$640,247.86.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-04-22-07: Motion was made by Mr. Costello to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Myers Equipment for the purchase of a new 2023 Osage Ford F550 4x4 Type I Ambulance with Stryker PowerLoad cot for \$297,816.00. This unit will become the frontline unit, moving Medic Unit M-71 to a backup status. Financing and funding will be determined by the Fiscal & Administration offices.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-04-22-08: Motion was made by Mr. Costello to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Stryker for the purchase of one Lucas CPR machine, one stair chair, and accessories at a cost of \$31,304.49. This equipment will be used to outfit the new 2023 Osage ambulance. These funds will be withdrawn from a line item to be determined by the Fiscal & Administration offices.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-04-22-09: Motion was made by Mr. Costello to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Stryker for the purchase of one cardiac monitor at a cost of \$21,581.75. This equipment will be used to outfit the new 2023 Osage ambulance. These funds will be withdrawn from a line item to be determined by the Fiscal & Administration offices.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-04-22-10: Motion was made by Mr. Costello to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Motorola Solutions for the purchase of a mobile radio equipment system at a cost of \$16,220.34. This equipment will be used to outfit the new 2023 Osage ambulance. These funds will be withdrawn from a line item to be determined by the Fiscal & Administration offices.

Seconded by Mr. Moliterno.

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

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RESOLUTION 24-04-22-11: Motion was made by Mr. Moliterno to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Myers Equipment for the design and installation of the graphics on the new 2023 Osage ambulance at a cost of \$10,625.00. These funds will be withdrawn from a line item to be determined by the Fiscal & Administration offices.

Seconded by Mr. Costello.

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

RESOLUTION 24-04-22-12: Motion was made by Mr. Costello to purchase, based upon the recommendation of Chief Todd Werth, three (3) 2023 Ford F-150 Police Responder vehicles from Montrose Ford in the amount of \$142,669.73. The vehicles to be utilized as marked patrol cruisers assigned to the Department's Traffic Division. The purchase order to be paid out of account line 2081-760-750-0000.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-04-22-13: Motion was made by Mr. Costello to approve, based upon the recommendation of Chief Todd Werth, the purchase three (3) Ford 2025 Police Interceptor vehicles from Montrose Ford in the amount of \$134,320.17. The vehicles to be utilized as unmarked cruisers assigned to the Department's Operations Division. The purchase order to be paid out of account line 2081-760-750-0000.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-04-22-14: Motion was made by Mr. Costello to approve, based upon the recommendation of Chief of Police Todd Werth, the rehire of Officer Timothy Hughes on May 1, 2024 under the Police Department's Post Retirement Employment Program (PREP).

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.

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

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the Reporter will be out in May.

Fiscal Officer William D. Leicht had no formal business to bring before the Board other than the distribution of the revenue and expense reports.

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There was no Old Business.

Under New Business, Mr. Calhoun stated that the next board meeting is scheduled for Monday, May 13, at 5:45 p.m. at the Boardman Township Government Center, 8299 Market Street.

RESOLUTION 24-04-22-15: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:45 p.m. for purposes of discussing **Personnel** (Boardman Park Board appointment) and **Property Acquisition**.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-04-22-16: Motion was made by Mr. Costello to adjourn Executive Session at 7:20 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-04-22-17: Motion was made by Mr. Costello to appoint Mr. Steve Yacavone as a Commissioner on the Board of Park Commissioners of Boardman Park for a three year term starting May 13, 2024, and ending on May 10, 2027.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-04-22-18: Motion was made by Mr. Moliterno to adjourn at 7:22 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