

MINUTES OF MEETING HELD MAY 28, 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 24-05-28-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held May 13, 2024.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-05-28-02: 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 24-05-28-03: 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 24-05-28-04: 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, for a new D3 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. E15146.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-05-28-05: Motion was made by Mr. Costello to approve, based upon the recommendation of Facilities Coordinator Joe Hladun, the purchase and installation of new video surveillance cameras for Township buildings and properties from Grunau Compancy, Inc. in the amount of \$23,000.00 from line item expense # 4901-760-720-0000.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-05-28-06: Motion was made by Mr. Costello to approve, based upon the recommendation of Chief Todd Werth, the purchase of additional Angel Armor protective ballistic door plates for installation into Boardman Township Police Department cruisers and unmarked vehicles not to exceed \$35,781.23. The purchase will augment previously installed protective plates which were placed only in driver's side doors of marked police cruisers. The purchase, which greatly increases officer safety, is funded by the generous donation from the estate of Ms. Doreen Parilla. The purchase amount to be taken out of a line item as directed by the Township Fiscal Office.

Seconded by Mr. Moliterno.

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

MINUTES OF MEETING HELD MAY 28, 2024

RESOLUTION 24-05-28-07: Motion was made by Mr. Costello to adopt a resolution for the Boardman Township Trustees, acting as the Boardman Township Land Reutilization Program to accept the donation of Lot 209 in the C.T. Graves Larchmont Park Plat 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 24-05-28-08: Motion was made by Mr. Costello to adopt, based on the recommendation of TJ Keiran, Director of Zoning and Development, a resolution initiating a zoning text amendment process authorizing the zoning commission to research, consider and recommend language necessary to regulate self-storage units, car washes and other non-employment generating land uses to ensure consistency with authorities provided in the Ohio Revised Code and that reflect land use controls as desired by the citizenry of Boardman Township.

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 she will be advertising for Road Resurfacing and Crack Sealing in the next week.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that the Boardman Fire Department responded to an assist for the Youngstown Fire Department for an explosion that took place at the Chase Building in Youngstown.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that Officer Salser is retiring after 28 years.

Director of Zoning and Development TJ Keiran had no formal issues to bring before the Board. He did state that a written withdrawal was received for 365 E. Midlothian Blvd. for their permit. We are now working with our attorney to clarify moving forward.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the West Blvd. Elementary School tour took place last week. It was the "best tour ever" according to one of the students. In addition, with regards to the ABC Water and Storm Water District, there is a delay in the fencing on Wildwood but this project will be completed soon. The Baymar Drive bidding is also complete and that project will be starting soon.

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.

MINUTES OF MEETING HELD MAY 28, 2024

Under New Business, Mr. Moliterno stated that the next board meeting is scheduled for Tuesday, June 25, at 5:30 p.m. at the Boardman Township Government Center, 8299 Market Street. In addition, a Fire Open House will take place on Tuesday, June 11, from 6:00 – 8:00 p.m. that will include a presentation and a tour of the fire station.

RESOLUTION 24-05-28-09: Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:50 p.m. for purposes of discussing **Property Acquisition**.
Seconded by Mr. Costello.

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

RESOLUTION 24-05-28-10: Motion was made by Mr. Costello to adjourn Executive Session at 7:02 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 24-05-28-11: Motion was made by Mr. Moliterno to adjourn at 7:02 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