

MINUTES OF MEETING HELD JUNE 25, 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.

Mr. Costello presented Officer Michael Salser a proclamation on his retirement from the Boardman Police Department thanking him for his service.

Mr. William D. Leicht swore in police officer Frank Innocenzi.

RESOLUTION 24-06-25-01: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held May 28, 2024.

Seconded by Mr. Costello.

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

RESOLUTION 24-06-25-02: Motion was made by Mr. Moliterno to approve and pay the following bills and payroll.

Seconded by Mr. Costello.

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

RESOLUTION 24-06-25-03: Motion was made by Mr. Moliterno to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

RESOLUTION 24-06-25-04: Motion was made by Mr. Moliterno to approve, based on the recommendation of Township Administrator Jason Loree, the attached managed service agreement for IT needs for the Township with idealintergrations of 800 Regis Avenue Pittsburgh, PA 15236 for a 60 month term at a cost of 14,225.00 a month per-the attached agreement. Idealintergrations will be replacing our current IT provider who is no longer providing managed services. Funding for these services will be paid out of the currently designated line-items for IT.

Seconded by Mr. Costello.

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

RESOLUTION 24-06-25-05: Motion was made by Mr. Moliterno to approve, based upon the recommendation of Township Administrator Jason Loree, the attached service agreement for Veeam Cloud Backup Solutions with idealintergrations of 800 Regis Avenue Pittsburgh, PA 15236 for a cost estimate of \$1,583.60 a month per-the attached agreement. Included in this cost is a monthly reoccurring fee of \$751.10. Idealintergrations will be replacing and backing up our data as our current IT company is no longer providing this service. Funding for these services will be paid out of the currently designated line-items for IT.

Seconded by Mr. Costello.

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

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Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that the Boardman Cemetery shed has been repaired from a grant received by the Road Department.

Fire Chief Mark Pitzer did not attend the meeting. Lt. Tom Donadee 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 presented the Board with a Fifth Year Review of the Landlord Registration fee schedule as required by Home Rule Resolution No. 18-03.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that there will be a Pre-Construction meeting for Forest Lawn and Baymar Drive tomorrow.

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. Moliterno stated that the next board meeting is scheduled for Monday, July 8, at 5:30 p.m. at the Boardman Township Government Center, 8299 Market Street. In addition, Boardman Park Day will take place on Saturday, June 29.

RESOLUTION 24-06-25-06: Motion was made by Mr. Moliterno to adjourn into Executive Session at 7:00 p.m. for purposes of discussing **Personnel** (Police Department employment; Planning and Zoning Department employment).

Seconded by Mr. Costello.

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

RESOLUTION 24-06-25-07: 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	

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RESOLUTION 24-06-25-08: Mr. Calhoun moved, based on 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 Tyler Freeland. The conditions for the offer of employment are his successful completion of a physical examination, drug screen, psychological assessment, background check, and final certification by the Ohio Police Officer Training Commission.

Seconded by Mr. Costello.

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

RESOLUTION 24-06-25-09: Mr. Calhoun moved, based on 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 Brittany Christensen. The conditions for the offer of employment are her successful completion of a physical examination, drug screen, psychological assessment, background check, and successful enrollment in an accredited Ohio police academy. Boardman Township will pay for academy costs and Christensen will start employment in a cadet officer wage category while attending the academy. Continued employment is contingent on the successful completion of the police academy and certification as a police officer by the Ohio Police Officer Training Commission.

Seconded by Mr. Costello.

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

RESOLUTION 24-06-25-10: Motion was made by Mr. Moliterno, based upon the recommendation of Township Administrator Jason Loree and the Director of Zoning Development TJ Keiran to terminate Shaun Heffner effective immediately.

Seconded by Mr. Costello.

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

RESOLUTION 24-06-25-11: 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	

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Chair

William D. Leicht, Fiscal Officer