

MINUTES OF MEETING HELD JULY 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.

Mr. Liam Jones Board Member of Boardman Park spoke on behalf of the Boardman Park Levy renewal.

RESOLUTION 24-07-22-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held July 8, 2024.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-07-22-02: 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 24-07-22-03: 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 24-07-22-04: Motion was made by Mr. Costello to adopt the Resolution Determining to Proceed with the Submission to the Electors of the Question of Levying a Tax in Excess of the Ten-Mill Limitation to renew the existing .3 mill Road and Bridge Levy, as attached to these minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-07-22-05: Motion was made by Mr. Costello to adopt the Resolution Determining to Proceed with the Submission to the Electors of the Question of Levying a Tax in Excess of the Ten-Mill Limitation for Additional FIRE/EMS Expenses at a Rate not to Exceed 4.5 Mills, as attached to these minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-07-22-06: Motion was made by Mr. Costello to adopt the attached resolution determining the necessity to submit to the electors of the Boardman Township Park District on November 5, 2024, the question of a renewal of a six-tenths (6/10) mills levy for the benefit of Boardman Township Park, as attached to these minutes.

Seconded by Mr. Moliterno.

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.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did thank the Board for their support.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that the Drive to Succeed program has been funded with \$143,000 to assist up to 300 students with new driver training.

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

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the Forest Lawn project is underway.

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. Costello stated that the next board meeting is scheduled for Monday, August 12, at 5:30 p.m. at the Boardman Township Government Center, 8299 Market Street.

RESOLUTION 24-07-22-07: Motion was made by Mr. Costello to adjourn into Executive Session at 5:47 p.m. for purposes of discussing **Personnel** (Police Department employment; Administration employment).

Seconded by Mr. Moliterno.

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

RESOLUTION 24-07-22-08: Motion was made by Mr. Costello to adjourn Executive Session at 8:36 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

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RESOLUTION 24-07-22-09: Motion was made by Mr. Calhoun, 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 Cameron Bednar. The conditions for the offer of employment are a successful completion of a physical examination, psychological assessment, background investigation, physical fitness test, drug screen, Board of Trustees interview, CVSA exam, physical examination, drug screen, and OPOTA Certification.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-07-22-10: Motion was made by Mr. Calhoun, 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 David Croll. The conditions for the offer of employment are a successful completion of a physical examination, psychological assessment, background investigation, physical fitness test, drug screen, Board of Trustees interview, CVSA exam, physical examination, drug screen, and OPOTA Certification.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-07-22-11: Motion was made by Mr. Calhoun, based upon the recommendation of Police Chief Todd Werth, that we make a conditional offer of employment for the position of Full-Time Dispatcher to with the Boardman Police Department to Jessica Hess. The conditions for the offer of employment are a successful completion of a physical examination, psychological assessment, background investigation, CVSA exam, physical examination, and drug screen.

Seconded by Mr. Moliterno.

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

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RESOLUTION 24-07-22-12: Motion was made by Mr. Costello to adjourn at 8:39 p.m.
Seconded by Mr. Moliterno.

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

Chair

William D. Leicht, Fiscal Officer