

MINUTES OF MEETING HELD AUGUST 12, 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. Conner O'Halloran introduced himself as the Chair of the Fire/EMS Levy Committee and stated that they can accept donations for the levy and yard signs are available.

Mr. Brad Calhoun swore in police officer Kyler Freeland.

RESOLUTION 24-08-12-01: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held July 22, 2024.

Seconded by Mr. Costello.

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

RESOLUTION 24-08-12-02: 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 24-08-12-03: 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 24-08-12-04: Motion was made by Mr. Moliterno to adopt a resolution, as recommended by Marilyn Sferra Kenner, Road Superintendent, approving and adopting the 2024-2028 Mahoning County Hazards Mitigation Plan prepared by RGF Associates, Inc.

Seconded by Mr. Costello.

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

RESOLUTION 24-08-12-05: Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Marilyn Kenner, Road Superintendent, a resolution to enter into a three year agreement with Elliot's Garden Center, 1283 West Western Reserve Road, Youngstown, Ohio 44514 to provide free composting services to the non-commercial residents of Boardman Township for an annual fee of \$15,000. The Agreement is for services provided from April 1, 2024 through March 31, 2027 from line item expense #1000-330-360-0000.

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.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did thank the Fire/EMS Levy Committee for their support. He also stated that an Incident Management Team is being convened.

Police Chief Todd Werth had no formal business to bring before the Board.

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 did not attend the meeting. Mr. George Platton had no formal business to bring before the Board other than the distribution of the revenue and expense reports.

Under Old Business, Mr. Costello stated that Mr. Loree has worked with Independent Energy Consultants and has secured a new natural gas rate of \$3.73/mcf for the next two years which is lower than our current rate of \$3.96/mcf.

Under New Business, Mr. Calhoun stated that the next board meeting is scheduled for Monday, August 26, at 5:30 p.m. at the Boardman Township Government Center, 8299 Market Street.

RESOLUTION 24-08-12-07: Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:56 p.m. for purposes of discussing **Personnel** (Police Department employment) and **Land Aquisition**.

Seconded by Mr. Costello.

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

RESOLUTION 24-08-12-08: Motion was made by Mr. Costello to adjourn Executive Session at 10:02 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

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RESOLUTION 24-08-12-09: 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 Peyton Comer. 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. Costello.

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

RESOLUTION 24-08-12-10: Motion was made by Mr. Costello to adjourn at 10:04 p.m.

Seconded by Mr. Moliterno.

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

Chair

George Platton, Fiscal Officer Pro Tem