

MINUTES OF MEETING HELD AUGUST 26, 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 24-08-26-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held August 12, 2024.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-08-26-02: 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 24-08-26-03: 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 24-08-26-04: Motion was made by Mr. Costello to adopt the Resolution attached to the minutes herein, accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-08-26-05: Motion was made by Mr. Costello to adopt, based upon the recommendation of the Director of Zoning and Development, TJ Keiran, the attached resolution for Transient Vendors.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-08-26-06: Motion was made by Mr. Costello to approve, based upon the recommendation of Director of Zoning and Development TJ Keiran, the annual renewal of OpenGov, Inc., PO Box 41340, San Jose, CA 95160, in the amount of \$35,609.63 from line item 2181-130-420-0000. This cloud based online software is used for Landlord Registration, Permitting, and Code Enforcement to allow for online application submittals, review, and approvals, as well as, managing code enforcement complaints, inspections, letters, and scheduling.

Seconded by Mr. Moliterno.

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

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RESOLUTION 24-08-26-07: Motion was made by Mr. Costello to approve, based upon the recommendation of Chief of Police Todd Werth, to provide for public notice reference consideration of Lieutenant John Allsopp's entrance into the Boardman Police Department Post Retirement Employment Program (PREP). Public comment will be accepted during the September 9, September 23, October 15, and October 28 Trustee meetings, with an anticipated rehire date after final Board consideration on October 28, 2024.

Seconded by Mr. Moliterno.

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

Mr. Brad Calhoun asked for a moment of silence in memory of Lt. Richard Balog. Police Chief Werth and the Board of Trustees then shared treasured memories of the times they had spent with him.

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that she has submitted the OPWC grant for 2025 for approximately ten miles of paving.

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 business to bring before the Board. He did yield his time to Asst. Director Beth Duzzny who presented an update on 1893 Oles Avenue with the Board stating that further action needs to be taken on this property.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that Boardman Township Community Day will be held on September 14 in Boardman Park from 4:30 p.m. – 8:30 p.m. In addition, the Forest Lawn project continues to move forward with the old detention system being removed.

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.

There was no Old Business.

Under New Business, Mr. Costello stated that the next board meeting is scheduled for Monday, September 9, at 5:30 p.m. at the Boardman Township Government Center, 8299 Market Street.

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RESOLUTION 24-08-26-08: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:24 p.m. for purposes of discussing **Personnel** (Police Department employment; Zoning Department employment; Administration employment) and **Collective Bargaining** (AFSCME).

Seconded by Mr. Costello.

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

RESOLUTION 24-08-26-09: Motion was made by Mr. Costello to adjourn Executive Session at 9:54 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 24-08-26-10: Motion was made by Mr. Moliterno to change the rate of pay in accordance with the “Non-Bargaining Employee Compensation and Benefits Policy”; *Wages and Benefits Section* in effect as of August 26, 2024.

Seconded by Mr. Costello.

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

RESOLUTION 24-08-26-11: Motion was made by Mr. Costello to adjourn at 9:55 p.m.

Seconded by Mr. Moliterno.

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

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Chair

George Platton, Fiscal Officer Pro Tem