

## MINUTES OF MEETING HELD SEPTEMBER 9, 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 24-09-09-01:** Motion was made by Mr. Costello to approve the minutes of the regular meeting held August 26, 2024.

Seconded by Mr. Moliterno.

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

**RESOLUTION 24-09-09-02:** 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 24-09-09-03:** 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 24-09-09-04:** Motion was made by Mr. Costello to authorize, based on the recommendation of TJ Keiran, Director of Zoning and Development, the attached resolution which authorizes the additional legal counsel to file for a lien upon the properties of violators of HR 099-02 as amended who have not paid the fine imposed by the Mahoning County Court within ten days after judgement imposing the fine became final under Ohio Revised Code Section 504.08(B).

Seconded by Mr. Moliterno.

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

**RESOLUTION 24-09-09-05:** Motion was made by Mr. Costello to authorize, based on the recommendation of TJ Keiran, Director of Zoning and Development, the attached resolution which authorizes a lien upon the properties of violators of Resolution 15-04-27-13 who have not paid the abatements costs under Ohio Revised Code Section 505.87(F).

Seconded by Mr. Moliterno.

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

**RESOLUTION 24-09-09-06:** Motion was made by Mr. Costello to authorize a Boardman Township Trustee to endorse the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new D1 and D2 Liquor Permit for Speedway LLC, dba Speedway 1613, 708 Boardman Canfield Road, Boardman Township, Boardman, Ohio, 44512, Filing Date 09-16-2021, Permit No. 84189943010, Receipt No. D018273.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 24-09-09-07:** Motion was made by Mr. Costello to declare, based on the recommendation of Fire Chief Mark Pitzer, 1893 Oles Avenue, Boardman, Ohio 44512 as a nuisance and order the abatement of the same in accordance with section 505.86 of the Ohio Revised Code.

Seconded by Mr. Moliterno.

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

**RESOLUTION 24-09-09-08:** Motion was made by Mr. Costello to approve, based upon the recommendation of Chief Todd Werth, an agreement with FLOCK Safety for a license plate reader (LPR) system covering Boardman Township for \$169,350.00. The purchase, which greatly enhances the department's ability to investigate and deter crime, 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.

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that the Road Surfacing Program started today and the Leaf Pickup Program will run for the first three weeks in November.

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.

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 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 23, at 5:30 p.m. at the Boardman Township Government Center, 8299 Market Street. In addition, Halloween will be observed on Thursday, October 31, from 5:30 pm – 7:30 pm.

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**RESOLUTION 24-09-09-09:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 7:35 p.m. for purposes of discussing **Personnel** (Dispatcher employment) and **Collective Bargaining** (AFSCME).

Seconded by Mr. Costello.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	

**RESOLUTION 24-09-09-10:** Motion was made by Mr. Costello to adjourn Executive Session at 10:14 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	

**RESOLUTION 24-09-09-11:** Motion was made by Mr. Moliterno, based upon the recommendation of Chief of Police Todd Werth, to release Dispatcher Cory Posadny prior to completion from the probationary training program and his employment in the Township terminated effective immediately.

Seconded by Mr. Costello.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	

**RESOLUTION 24-09-09-12:** Motion was made by Mr. Costello to adjourn at 10:15 p.m.

Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	

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Chair

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William D. Leicht, Fiscal Officer