

## MINUTES OF MEETING HELD OCTOBER 28, 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 24-10-28-01:** Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held October 15, 2024.

Seconded by Mr. Costello.

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

**RESOLUTION 24-10-28-02:** 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 24-10-28-03:** 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 24-10-28-04:** Motion was made by Mr. Moliterno to authorize a Boardman Township Trustee to endorse the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a liquor license transfer from Tamarkin Co dba Giant Eagle 3075 Fuel Station, 6911 South Avenue, Boardman Township, Boardman, Ohio 44514, to GetGo Operating LLC dba Giant Eagle 3075 Fuel Station, 6911 South Avenue, Boardman Township, Boardman, Ohio 44514, Filing Date 10-02-2024, Permit No. 31580490310, Receipt No. F032203.

Seconded by Mr. Costello.

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

**RESOLUTION 24-10-28-05:** Motion was made by Mr. Moliterno to authorize a Boardman Township Trustee to endorse the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a liquor license transfer from Tamarkin Co dba Get Go, 133 Boardman Poland Road, Boardman Township, Boardman, Ohio 44512, to GetGo Operating LLC dba Get Go, 133 Boardman Poland Road, Boardman Township, Boardman, Ohio 44512, Filing Date 10-02-2024, Permit No. 31580490315, Receipt No. F032204.

Seconded by Mr. Costello.

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

**RESOLUTION 24-10-28-06:** Motion was made by Mr. Moliterno to adopt a resolution to approve the vacation of 204 LF of the unimproved section of Glen Park Road in accordance with ORC 5553.04 (B).

Seconded by Mr. Costello.

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

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**RESOLUTION 24-10-28-07:** Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, a resolution to designate the Road Superintendent as the applicant's agent for the Flood Mitigation Assistance Grant funded through the Federal Emergency Management Agency.

Seconded by Mr. Costello.

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

**RESOLUTION 24-10-28-08:** Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent to enter into the State-Local Grant Agreement for the Flood Mitigation Assistance Grant Program for work within the Cranberry Run Watershed.

Seconded by Mr. Costello.

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

**RESOLUTION 24-10-28-09:** Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, Change Order Number 1 and Final for the 2024 Resurfacing of Various Roads in Boardman Township Schedule A project to adjust the contract for final quantities. This change order increases the original contract for Lindy Paving, in the amount of \$7,637.24 from \$1,201,138.25 to \$1,208,775.49. The change order amount will be paid 86.4% from ¼% sales tax funds and 13.6% OPWC Grant.

Seconded by Mr. Costello.

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

**RESOLUTION 24-10-28-10:** Motion was made by Mr. Moliterno to adopt based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, Change Order Number 1 and Final for the 2024 Resurfacing of Various Roads in Boardman Township Schedule B project to adjust the contract for final quantities. This change order increases the original contract for Lindy Paving, in the amount of \$23,331.92 from \$350,642.65 to \$373,974.57. The change order amount will be from the OPWC Loan

Seconded by Mr. Costello.

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 Annual Leaf Program will take place from November 4<sup>th</sup> through November 22<sup>nd</sup>.

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.

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Director of Zoning and Development TJ Keiran had no formal business to bring before the Board. Mr. Costello asked for an update regarding the property on Oles Avenue. Per Mr. Keiran, the Court has appointed a guardian for the property owner.

Township Administrator Jason Loree had no formal business to bring before the Board. With regards to the ABC Water and Storm Water District, the project for Colleen Drive is slated to begin soon with close monitoring due to the pipe being close to the homes.

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 Tuesday, November 12, 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.

**RESOLUTION 24-10-28-11:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:27 p.m. for purposes of discussing **Personnel** (Police Department employment and Police Department promotions) and **Collective Bargaining** (AFSCME).

Seconded by Mr. Costello.

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

**RESOLUTION 24-10-28-12:** Motion was made by Mr. Moliterno to adjourn Executive Session at 8:54 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 24-10-28-13:** Motion was made by Mr. Moliterno to approve the American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 2498 collective Bargaining agreement with the effective date January 1, 2025 through December 31, 2027 between the Boardman Township Trustees.  
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 24-10-28-14:** 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 Katelyn Helen Martin. 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.

<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 24-10-28-15:** 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 Austyn Lane Dozier. 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.

<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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**RESOLUTION 24-10-28-16:** Motion was made by Mr. Calhoun, based upon the recommendation of Police Chief Todd Werth, to promote Sergeant Michael Sweeney to the position of Lieutenant in the Boardman Township Police Department.

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 24-10-28-17:** Motion was made by Mr. Calhoun, based upon the recommendation of Police Chief Todd Werth, to promote Sergeant Jonathan Martin to the position of Lieutenant in the Boardman Township Police Department. Seconded by

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 24-10-28-18:** Motion was made by Mr. Calhoun to rehire, pursuant to the Boardman Police Department's Post Retirement Employment Program (PREP) and agreed upon letter of understanding, Lieutenant John Allsopp based upon the recommendation of Chief of Police Todd Werth. The rehire date will be December 1<sup>st</sup>, 2024 after his effective retirement through the Ohio Public Employees Retirement System (OPERS).

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 24-10-28-19:** Motion was made by Mr. Moliterno to adjourn at 8:58 p.m.

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>	

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Chair

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William D. Leicht, Fiscal Officer