

## MINUTES OF MEETING HELD JANUARY 27, 2025

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. Moliterno swore-in David Corll as a Police Officer.

Mr. Moliterno then provided some personnel updates before approving the motions. First, he congratulated Ms. Marilyn Sferra Kenner, PE, on her upcoming retirement as Road Superintendent on January 31, 2025. Mr. Costello and Mr. Calhoun also thanked Ms. Kenner for her over 47 years of service not only to Boardman Township but also to Mahoning County noting that we will definitely miss her expertise. She is staying on at the ABC Water & Storm Water District as a Boardman Projects Coordinator.

Next, Mr. Moliterno announced and introduced Ms. Kimberly Blasco as our new Road Superintendent, effective February 3<sup>rd</sup>, and extended a warm welcome to her.

**RESOLUTION 25-01-27-01:** Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held January 13, 2025.

Seconded by Mr. Costello.

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

**RESOLUTION 25-01-27-02:** Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Costello.

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

**RESOLUTION 25-01-27-03:** Motion was made by Mr. Calhoun to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

**RESOLUTION 25-01-27-04:** Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Assistant to the Fiscal Officer George A. Platon, the Mahoning County Auditor to advance the maximum amount of monies for the First and Second half for tax collections from the year 2024 to be paid in year 2025, as they come available per Ohio Revised Code 321.34.

Seconded by Mr. Costello.

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

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**RESOLUTION 25-01-27-05:** Motion was made by Mr. Calhoun to authorize the renewal of the contractual agreement with the Ohio Township Association Risk Management Authority (OTARMA) statewide insurance pool for legal, third party claims, auto, wrongful acts, property liability, and Police Professional Liability insurance coverage for calendar year 2025 through Cailor-Fleming Insurance Agency, with an amended amount of \$218,539.00, versus \$224,859.00, a savings of \$6,320.00.

Seconded by Mr. Costello.

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

**RESOLUTION 25-01-27-06:** Motion was made by Mr. Calhoun to approve, based upon the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Phoenix Safety Outfitters, to purchase eight (8) sets of Janesville V-Force turnout gear to meet NFPA Standards, at a cost of \$27,296.00 from line item expense # 2192-220-251-0023.

Seconded by Mr. Costello.

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

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. He did state that the Police Department is received a \$37,000 reimbursement for Police Officer Training from the State of Ohio. In addition, he has received fourteen applicants for new officer.

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

Deputy Township Administrator Stephanie Landers had no formal business to bring before the Board.

Assistant to the Fiscal Officer George A. Platton had no formal business to bring before the Board other than the distribution of the revenue and expense reports.

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. For her final report before her retirement, she gave an update on the road salt we have left for the rest of the season stating that we have plenty.

There was no Old Business.

Under New Business, Mr. Costello stated that the next board meeting is scheduled for Monday, February 10, at 5:30 p.m. at the Boardman Township Government Center.

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**RESOLUTION 25-01-27-07:** Motion was made by Mr. Costello to adjourn into Executive Session at 6:14 p.m. for purposes of discussing **Personnel** (Administration employment; Fiscal Office employment; Police Department employment).

Seconded by Mr. Calhoun.

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

**RESOLUTION 25-01-27-08:** Motion was made by Mr. Calhoun to adjourn Executive Session at 8:37 p.m. and return to Open Session.

Seconded by Mr. Costello.

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

**RESOLUTION 25-01-27-09:** Motion was made by Mr. Calhoun pursuant to R.C. 511.10, Boardman Township employee George Platton is to receive additional compensation in the amount of \$8,500.00.

Seconded by Mr. Costello.

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

**RESOLUTION 25-01-27-10:** Motion was made by Mr. Calhoun to appoint George Platton as the Deputy Fiscal Officer, per the attached Resolution.

Seconded by Mr. Costello.

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

**RESOLUTION 25-01-27-11:** Motion was made by Mr. Calhoun 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 February 1, 2025.

Seconded by Mr. Costello.

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

**RESOLUTION 25-01-27-12:** Motion was made by Mr. Calhoun to adjourn at 8:40 p.m.

Seconded by Mr. Costello.

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

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Chair

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George A. Platton, Fiscal Officer Pro Tem