

Regular Meeting of the Board of Trustees
Agenda
April 20, 2020
5:30 p.m. Meeting at Boardman Township Government Center
8299 Market Street, Boardman, OH 44512

CALL MEETING TO ORDER

Mr. Brad Calhoun	Present	_____
Mr. Thomas Costello	Present	_____
Mr. Larry Moliterno	Present	_____

PLEDGE OF ALLEGIANCE

APPROVAL OF MOTIONS

Move to approve motions 1 – 7.

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

1. APPROVAL OF REGULAR MEETING MINUTES

Move to approve the minutes from the regular meeting held March 23, 2020.

2. BILLS AND PAYROLL

Move to approve and pay the following bills and payroll.

3. APPROPRIATION TRANSFERS AND SUPPLEMENTALS

Move to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

4. ADOPT RESOLUTION TO AUTHORIZE CLOSING OF CHECKING ACCOUNT

Move to authorize, based on the recommendation of Fiscal Officer William D. Leicht, the closing of a checking account with First National Bank which is no longer needed.

5. ADOPT RESOLUTION PERMITTING AUTHORIZED EMPLOYEES TO CARRY OUT ORDERS AND ACCEPT FINANCIAL ASSISTANCE

Move to adopt the attached Resolution permitting authorized employees to carry out orders related to the COVID-19 pandemic and authorizing the application for and the acceptance of any and all applicable funding, grants or other financial assistance related to the COVID-19 pandemic.

6. ADOPT RESOLUTION FOR SUB-AGREEMENT OF N-95 MASKS

Move to adopt, based on the recommendation of Fire Chief Mark Pitzer, the Sub-Agreement for Mahoning County Agencies, Departments, Political Sub-Divisions or Non-Profit Corporations Located within Mahoning County for the Decontamination of N-95 Masks, as attached to these minutes.

7. ADOPT NUISANCE RESOLUTION FOR 893 MATHEWS ROAD

Move to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 893 Mathews Road a nuisance due to rubbish and debris located upon the property and ordering the abatement of the same.

Marilyn Kenner – Road Superintendent

Mark Pitzer – Fire Chief

Todd Werth – Police Chief

Krista Beniston – Director of Zoning and Development

Jason Loree – Administrator

William D. Leicht – Fiscal Officer

Trustees:

Old Business

Mr. Calhoun

Mr. Costello

Mr. Moliterno

New Business:

Mr. Calhoun

Mr. Costello

Mr. Moliterno

-- Budget Discussion due to COVID-19

MOTION TO ADJOURN

Motion was made by _____ to adjourn at _____ p.m.
Seconded by _____.

_____ Mr. Calhoun _____ Mr. Costello _____ Mr. Moliterno