

Regular Meeting of the Board of Trustees
Agenda
June 15, 2020
5:30 p.m. Meeting at Boardman Township Government Center
8299 Market Street, Boardman, OH 44512

CALL MEETING TO ORDER

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

APPROVAL OF MOTIONS

Move to approve motions 1 – 8.

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

1. APPROVAL OF REGULAR MEETING MINUTES

Move to approve the minutes from the special meeting held May 20, 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. PURCHASE OF FIRE TRUCK FROM CANFIELD JOINT FIRE DISTRICT

Move to adopt, based on the recommendation of Fire Chief Mark Pitzer, the resolution attached to these minutes to purchase a 1992 E-One 95' Platform Serial # 10920 Hurricane Chassis, VIN #4ENDABA87N1000920 from the Cardinal Joint Fire District for \$30,000 from line item expense #2192-220-750-0000.

5. ADOPT RESOLUTION TO AMEND THE MEMORANDUM OF UNDERSTANDING WITH THE POLAND TOWNSHIP TRUSTEES FOR THE JOINT RESURFACING OF YELLOW CREEK DRIVE TO PAY FOR ACTUAL QUANTITIES USED

Move to adopt, based upon the recommendation of Road Superintendent Marilyn Kenner, a Resolution authorizing the Board of Boardman Township Trustees to amend the agreement with the Poland Township Trustees for the resurfacing of the Boardman Township maintained section of Yellow Creek Drive between Parkway Drive to the Poland Township limits. The amendment adjusts the memorandum to pay for actual quantities used for an increase of \$1,774.40 from line item expense # 2231-330-420-0000.

6. PURCHASE OF BODY ARMOR

Move to approve, based on the recommendation of Police Chief Todd Werth, the purchase of eleven (11) sets of protective body armor for Boardman Police Department's Narcotics Enforcement Unit (NEU) from Blue Line LTD in the amount of \$26,312.00 from line item expense #2081-760-740-0010. The Township will receive a reimbursement of 75% of the cost (\$19,734.00) of the protective body armor from the Ohio Attorney General/Ohio Bureau of Workers Compensation's Ohio Law Enforcement Body Armor Program.

7. PURCHASE OF TWO POLICE CARS

Move to approve, based on the recommendation of Police Chief Todd Werth, the purchase of two (2) Ford Police (Utility) vehicles for use as marked cruisers from Lebanon Ford through approved Ohio state contract pricing in the amount of \$64,382.00 from line item expense #2081-760-740-0009.

8. ADOPT RESOLUTION PURSUANT TO HB 481

Move to adopt the Resolution to affirm all funds received pursuant to House Bill 481 for Coronavirus Relief Distribution, as attached to these minutes.

BOARDMAN PARK RENEWAL LEVY RESOLUTION

Move to adopt the attached resolution determining the necessity to submit to the electors of the Boardman Township Park District on November 3, 2020, the question of a renewal of a six-tenths (6/10) mills levy for the benefit of Boardman Township Park, as attached to these minutes.

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

BOARDMAN TOWNSHIP .7 MILL GENERAL FUND RENEWAL LEVY

Move to adopt the Resolution requesting Certification from the Mahoning County Auditor to renew the existing .7 mill General Fund Renewal Levy, as attached to these minutes.

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

BOARDMAN TOWNSHIP 2.5 MIL GENERAL FUND LEVY RENEWAL

Move to adopt the Resolution requesting Certification from the Mahoning County Auditor to renew the existing 2.5 mill General Fund Renewal Levy, as attached to these minutes.

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

BOARDMAN TOWNSHIP 3.85 MILL POLICE LEVY RENEWAL

Move to adopt the Resolution requesting Certification from the Mahoning County Auditor to renew the existing 3.85 Police Levy, as attached to these minutes.

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

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. Moliterno

Mr. Calhoun

Mr. Costello

New Business:

Mr. Moliterno

Mr. Calhoun

Mr. Costello

EXECUTIVE SESSION:

Motion was made by _____ to adjourn into Executive Session at _____ p.m. for purposes of discussing **Personnel** (Boardman Park Board appointment).

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

Motion was made by _____ to adjourn Executive Session at _____ p.m. and return to Open Session.
Seconded by _____.

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

MOTION TO ADJOURN

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

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