

Special Meeting of the Board of Trustees
Agenda
August 17, 2020
5:30 p.m. Meeting at Boardman Township Government Center
8299 Market Street, Boardman, OH 44512 via conference call due to COVID-19

CALL MEETING TO ORDER

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

APPROVAL OF MOTIONS

Move to approve motions 1 – 10.

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

1. APPROVAL OF SPECIAL MEETING MINUTES

Move to approve the minutes from the special meeting held July 13, 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. AUTHORIZE DEMOLITION FUNDING WITH MAHONING COUNTY COMMISSIONERS

Move to adopt, based upon the recommendation of Marilyn Kenner, Road Superintendent/Land Bank Manager, a resolution authorizing the Boardman Township Trustees to enter into an agreement with the Mahoning County Commissioners for demolition funding in the amount of \$36,500.00.

5. ADOPT NUISANCE RESOLUTION FOR 4920 BROOKWOOD ROAD

Move to adopt, based upon the recommendation of Fire Chief Mark Pitzer, the Nuisance Resolution attached to the minutes declaring the dwelling at 4920 Brookwood Road a nuisance and ordering the abatement of the same in accordance with ORC 505.86.

6. ADOPT NUISANCE RESOLUTION FOR 5025 BROOKWOOD ROAD

Move to adopt, based upon the recommendation of Fire Chief Mark Pitzer, the Nuisance Resolution attached to the minutes declaring the dwelling at 5025 Brookwood Road a nuisance and ordering the abatement of the same in accordance with ORC 505.86.

7. ADOPT MEMORANDUM OF UNDERSTANDING WITH MAHONING COUNTY ENGINEER TO ALLOW ROAD SUPERINTENDENT TO ACT AS ENGINEER FOR 2021 ROAD RESURFACING PROJECT

Move to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, the attached resolution to enter into a Memorandum of Understanding with the Mahoning County Engineer to allow the Road Superintendent to act as the township's engineer to apply for Ohio Public Works Commission Grant funding for 2021 Road Resurfacing Project.

8. ADOPT RESOLUTION FOR BOARDMAN TOWNSHIP TRUSTEES ACTING AS BOARDMAN TOWNSHIP LAND REUTILIZATION PROGRAM TO TRANSFER LOT NOS. 5,6,7,& 8 OF ROBINWOOD PLAT 1 TO BOARDMAN TOWNSHIP TRUSTEES

Move that Board of Trustees acting as Boardman Township Land Reutilization Program transfer property known as Lot Nos. 5, 6, 7 & 8 of the Robinwood Plat 1 to the Board of Boardman Township Trustees, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent/Land Bank Manager. The subject property is a detention area and according to the current Boardman Township Land Reutilization Protocols, this property should remain as green space.

9. ADOPT RESOLUTION TO DESIGNATE ROAD SUPERINTENDENT AS THE APPLICANT'S AGENT FOR HAZARD MITIGATION GRANT FUNDED THROUGH FEMA

Move 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 Hazard Mitigation Grant funded through the Federal Emergency Management Agency.

10. ADOPT RESOLUTION TO ENTER INTO THE STATE-LOCAL AGREEMENT FOR THE HAZARD MITIGATION GRANT PROGRAM

Move to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent to enter into the State-Local Grant Agreement for the Hazard Mitigation Grant Program for the acquisition and demolition of three structures along an unnamed tributary of Cranberry Run.

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 **Collective Bargaining** (Dispatch) and **Personnel** (Police Department employment and Board of Zoning Appeals 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