

Special Meeting of the Board of Trustees
Agenda
September 14, 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 – 11.

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 August 17, 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 PURCHASE OF TWENTY-SEVEN (27) BROTHER PRINTERS WITH CABLES

Move to authorize, based upon the recommendation of Police Chief Todd Werth, the purchase of twenty-seven (27) Brother Rugged Jet Thermal Printers with cables for \$14,850.00 from PCS Mobile/Route 1, 4949 S. Syracuse Street, Suite 430, Denver, CO, 80237-2747 for use by the Boardman Police Department from line item expense # 2081-760-740-0010.

5. AMEND REIMBURSEMENT DATE

Move to amend the reimbursement date for the ABC Reimbursement Agreement, Resolution 20-05-20-12, from May 31, 2020 to August 31, 2020.

6. AUTHORIZE PURCHASE OF MESSAGE BOARD AND SPEED TRAILER

Move to authorize, based on the recommendation of Police Chief Todd Werth, the purchase of a mobile Message Board and Speed Trailer in the amount of \$15,735.00 from All Traffic Solutions from a line item expense number determined by the Fiscal Office as a COVID-19 related expense that will be submitted as a reimbursement from the CARES Act.

7. AUTHORIZE PURCHASE OF NINE (9) GETAC S410 LAPTOPS WITH EXTENDED WARRANTY

Move to authorize, based upon the recommendation of Police Chief Todd Werth, the purchase of nine (9) Getac S410 laptops with extended warranty for \$26,928.00 from PCS Mobile/Route 1, 4949 S. Syracuse Street, Suite 430, Denver, CO, 80237-2747 from a line item expense number to be determined by the Fiscal Office as a COVID-19 related expense that will be submitted as a reimbursement from the CARES Act.

8. ADOPT RESOLUTION FOR BOARDMAN TOWNSHIP TRUSTEES ACTING AS BOARDMAN TOWNSHIP LAND REUTILIZATION PROGRAM TO TRANSFER LOT NO. 2 IN THE KOZIORYNSKY PLAT #1 TO BOARDMAN TOWNSHIP TRUSTEES

Move that Board of Trustees acting as Boardman Township Land Reutilization Program transfer property known as Lot No.2 in the Koziorynsky 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 in a Zone B Flood Zone and according to the current Boardman Township Land Reutilization Protocols, this property should remain as green space.

9. ADOPT RESOLUTION: AMEND THE BOARDMAN TOWNSHIP ZONING RESOLUTION AND MAP

Move to adopt, based upon the recommendation of Director of Zoning and Development Krista Beniston, the Resolution attached to the minutes to initiate text and map amendments to the Boardman Township Zoning Resolution, effective October 9, 2019. This project included multiple public meetings, a community survey, and numerous stakeholder meetings to provide robust community engagement.

10. AUTHORIZE PURCHASE OF LUCAS CHEST COMPRESSION SYSTEMS

Move to authorize, based on the recommendation of Fire Chief Mark Pitzer, the purchase of three Lucas v3.1 Chest Compression Systems, three McGrath Mac EMS Video Laryngoscopes startup disposable supplies, and a four year Maintenance Package from Stryker Emergency Care Division, at a cost of \$68,666.77 from a line item expense number to be determined by the Fiscal Office. These COVID-19 related expenses will be submitted to the CARES Act for reimbursement.

11. PURCHASE OF DISPOSABLE MASKS

Move to authorize, based on the recommendation of Township Administrator Jason Loree, the purchase of disposable masks from ORR Safety, 11601 Interchange Drive, Louisville, KY for a cost of \$49,940.00 from a line item expense number to be determined by the Fiscal Office as a COVID-19 related expense that will be submitted to the CARES Act for reimbursement.

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

-- Halloween will be observed on Saturday, October 31, from 5:00 p.m. – 7:00 p.m.

EXECUTIVE SESSION:

Motion was made by _____ to adjourn into Executive Session at _____ p.m. for purposes of discussing **Collective Bargaining** (Dispatch).

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