

Special Meeting of the Board of Trustees
Agenda
November 23, 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 – 5.

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 November 9, 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. CONTINUATION OF ELECTRICAL AGGREGATION PROGRAM

Move to approve the Renewal Term's First Amendment Attachment A to the Master Agreement between the Township of Boardman, Ohio and Energy Harbor LLC November 2020 as attached to these minutes, directing the Township Administrator of Boardman Township to execute this First Amendment to the agreement.

5. AUTHORIZE PAYMENT TO DOCS IMAGING COMPANY

Move to authorize, based on the recommendation of Police Chief Todd Werth, payment to Docs Imaging Company for the transition of the Police Department's document management software to a virtual server in the amount of \$13,266.00 from line item expense number 2081-210-360-0000 (Contracted Services).

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

MOTION TO ADJOURN

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

Seconded by _____.

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