

Special Meeting of the Board of Trustees
Agenda
November 9, 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 – 6.

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 October 26, 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 PURCHASE CAB AND CHASSIS

Move to adopt a resolution for the purchase of an International Cab and Chassis from Ceni Motors in the estimated amount of \$88,661.14 based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent. The cost for this purchase will be paid from line item expense # 2031-760-740-0011.

5. ADOPT RESOLUTION TO PURCHASE PLOW, SPREADER, DUMP BODY AND HYDRAULICS

Move to adopt a resolution for the purchase of a plow, hydraulics, spreader and dump body from Gledhill Road Machinery in the estimated amount of \$45,164.00 based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent. The cost for this purchase will be paid from line item expense #2031-760-740-0011.

6. APPROVE NETWORK AND SECURITY UPGRAGES

Move to approve based on the Recommendation of Township Administrator Jason Loree, security hardware upgrades and network hardware upgrades for the Township IT Network per the attached work orders provided by Involta in an amount totaling \$94,811. The per facility costs are broken out as follows: Fire Station 71 - \$30,042, Fire Station 73 - \$10,161, Fire Station 74 - \$9,191, Road Department - \$5,745.00, Admin - \$39,672. The funding for this will be taken from following CARES Act fund accounts as follows: \$39,672 from line item expense #2272-110-740-0000; \$49,394 from line item expense #2272-760-740-0006; and \$5,745 from line item expense #2272-760-740-0012.

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** (Police Department Discipline).

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