

**Special Meeting of the Board of Trustees**  
**Agenda**  
**December 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**

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**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.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Moliterno</b>	_____	_____
<b>Mr. Calhoun</b>	_____	_____
<b>Mr. Costello</b>	_____	_____

**1. APPROVAL OF SPECIAL MEETING MINUTES**

Move to approve the minutes from the special meeting held November 23, 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. RENEWAL OF LIABILITY INSURANCE WITH OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY (OTARMA) FOR CALENDAR YEAR 2021**

Move to authorize the renewal of the contractual agreement with the Ohio Township Association Risk Management Authority (OTARMA) statewide insurance pool for legal, third party claims, auto, wrongful acts, property liability, and Police Professional Liability insurance coverage for calendar year 2021 through Cailor-Fleming Insurance Agency, at a cost of \$137,638.00.

**5. ADOPT RESOLUTION AUTHORIZING TOWNSHIP ADMINISTRATOR TO SUBMIT APPLICATION, EXECUTE CONTRACTS AND ACT AS CHIEF EXECUTIVE OFFICE FOR OHIO PUBLIC WORKS COMMISSION PROJECT GRANT**

Move to adopt a resolution, as recommended by Marilyn Sferra Kenner, Road Superintendent, authorizing the Township Administrator to submit applications, and to execute contracts and act as Chief Executive Officer for the Ohio Public Works Commission, Program Year 2021, OPWC funded project; namely the year 2021 Infrastructure Program and to designate the Township Fiscal Officer as Chief Fiscal Officer for all grant documents for the project and to designate the Road Superintendent as the Project Manager.

**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** (Road Department; Police Department/Patrol; Police Department/Rank) and **Personnel** (Police Department/Dispatch employment; Fire Department employment).

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Moliterno</b>	_____	_____
<b>Mr. Calhoun</b>	_____	_____
<b>Mr. Costello</b>	_____	_____

Motion was made by \_\_\_\_\_ to adjourn Executive Session at \_\_\_\_\_ p.m. and return to Open Session.

Seconded by \_\_\_\_\_.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Moliterno</b>	_____	_____
<b>Mr. Calhoun</b>	_____	_____
<b>Mr. Costello</b>	_____	_____

**MOTION TO ADJOURN**

Motion was made by \_\_\_\_\_ to adjourn at \_\_\_\_\_ p.m.  
Seconded by \_\_\_\_\_.

\_\_\_\_\_ Mr. Moliterno    \_\_\_\_\_ Mr. Calhoun    \_\_\_\_\_ Mr. Costello