

**Regular Meeting of the Board of Trustees
Agenda
February 22, 2021
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. Thomas Costello	Present	_____
Mr. Larry Moliterno	Present	_____
Mr. Brad Calhoun	Present	_____

General Public – Limited to three (3) Minutes

APPROVAL OF MOTIONS

Move to approve motions 1 – 8.

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

1. APPROVAL OF SPECIAL MEETING MINUTES

Move to approve the minutes from the special meeting held February 8, 2021.

2. APPROVAL OF REGULAR MEETING MINUTES

Move to approve the minutes from the regular meeting held February 8, 2021.

3. BILLS AND PAYROLL

Move to approve and pay the following bills and payroll.

4. APPROPRIATION TRANSFERS AND SUPPLEMENTALS

Move to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

5. 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.

6. 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.

7. ADOPT RESOLUTION TO PURCHASE A 4 TON TRAILER MOUNTED ASPHALT HOT BOX

Move to adopt, based upon the recommendation of Marilyn Sferra Kenner, PE, Road Superintendent, a resolution for the purchase of a KM International 4 ton Trailer Mounted Asphalt Hot Box from Southeastern Equipment Company in the amount of \$ 29,588.00 from line item expense #2031-760-740-0011.

8. APPOINTMENT OF MAHONING COUNTY TAX INCENTIVE REVIEW COUNCIL MEMBERS

Move that the Boardman Township Trustees hereby appoints the following individuals to serve on the Mahoning County Tax Incentive Review Council for calendar year 2021: _____ and _____.

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. Calhoun

Mr. Costello

Mr. Moliterno

New Business:

Mr. Calhoun

Mr. Costello

Mr. Moliterno

EXECUTIVE SESSION:

Motion was made by _____ to adjourn into Executive Session at _____ p.m. for purposes of discussing **Collective Bargaining** (Fire Department; Road Department; and Police Department).

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

Motion was made by _____ to adjourn Executive Session at _____ p.m. and return to Open Session.
Seconded by _____.

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

MOTION TO ADJOURN

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

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