

Regular Meeting of the Board of Trustees
Agenda
March 15, 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 – 11.

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

1. APPROVAL OF SPECIAL MEETING MINUTES

Move to approve the minutes from the special meeting held February 22, 2021.

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 NUISANCE RESOLUTION FOR 8551 CROSSROADS DRIVE

Move to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 8551 Crossroads Drive a nuisance due to rubbish and debris located upon the property and ordering the abatement of the same.

5. ADOPT NUISANCE RESOLUTION FOR 101 SHIELDS ROAD

Move to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 101 Shields Road a nuisance due to rubbish and debris located upon the property and ordering the abatement of the same.

6. ADOPT RESOLUTION TO HIRE DAVEY RESOURCE GROUP TO PROVIDE ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR FEMA HAZARD MITIGATION GRANT FEMA-DR-4424.03-R-OH

Move to adopt a resolution to hire Davey Resource Group to provide engineering and construction management services for FEMA Hazard Mitigation Project FEMA-DR-4424.03-R-OH in the amount of \$10,000.00 and based upon the recommendation of Marilyn Sferra Kenner, Road Superintendent. Engineering services will include site grading, stream restoration and landscaping. This project is funded through FEMA and OMEA. The local match of 12.5% (\$1,250.00) is available in account 4902-760-590-0075.

7. ADOPT RESOLUTION TO HIRE DAVEY RESOURCE GROUP TO PROVIDE ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR FEMA HAZARD MITIGATION GRANT FEMA-DR-4424.04-R-OH

Move to adopt a resolution to hire Davey Resource Group to provide engineering and construction management services for FEMA Hazard Mitigation Project FEMA-DR-4424.04-R-OH in the amount of \$35,250.00 and based upon the recommendation of Marilyn Sferra Kenner, Road Superintendent. Engineering services will include site grading, stream restoration and landscaping. This project is funded through FEMA and OMEA. The local match of 12.5% (\$4,406.25) is available in account 4903-760-590-0076.

8. APPROVE AMMUNITION PURCHASE

Move to approve, based upon the recommendation of Police Chief Todd Werth, the purchase of training and service ammunition from Vance's Law Enforcement in the total amount of \$19,408.35. \$19,000.00 from line item expense #2081-210-420-0000 Operating Supplies, and \$408.35 from 2081-210-599-0000, Other – Other Expenses.

9. APPROVE REPLACEMENT EQUIPMENT

Move to approve, based upon the recommendation of Police Chief Todd Werth, the purchase of replacement service pistols from Vance's Law Enforcement in the total amount of \$16,288.00 (price includes trade in value of current inventory) from line item expense #2081-760-740-0010 Machinery, Equipment, and Furniture (Police – Other Equipment).

10. APPROVAL OF LEGAL COUNSEL

Move to approve, based on the recommendation of Township Administrator Jason Loree, a resolution authorizing the employment of Attorney Matthew G. Vansuch as additional legal counsel under Ohio Revised Code Sections 309.09(B)(1) and 504.15 to advise and represent the Township on matters relating to the exercise of its limited home rule authority and on zoning or other matters when referred by the Township's law director, as attached to these minutes.

11. APPROVE 2021 FINAL APPROPRIATIONS

Move to approve, based on the recommendation of the Fiscal and Administration Office, the final 2021 appropriations of \$_____ by object code as attached herein to the meeting minutes.

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**

- Public comment reference proposal to rehire Boardman Police Lieutenant Richard Balog, Sergeant Charles Hillman, and Sergeant Michael Hughes after their retirement through the Ohio Public Employees Retirement System (OPERS).

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).

Seconded by _____.

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

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

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

MOTION TO ADJOURN

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

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