

Regular Meeting of the Board of Trustees
Agenda
April 12, 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 March 15, 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. PURCHASE OF TURNOUT GEAR

Move to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Warren Fire Equipment, to purchase eight (8) sets of Honeywell turnout gear to meet NFPA Standards at a cost of \$19,485.00 with an allowance of \$200.00 for shipping & handling, from line item expense # 2192-220-251-0023.

5. NEW LIQUOR PERMIT FOR SPEEDWAY LLC

Move to authorize Fiscal Officer William D. Leicht to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, for a new C1 and C2 Liquor Permit for Speedway LLC, dba Speedway 1613, 708 Boardman Canfield Road, Boardman Township, Boardman, Ohio, 44512, Filing Date 1-26-2021, Permit No. 84189943010, Receipt No. C87354.

6. ADOPT NUISANCE RESOLUTION FOR 5600 LOCKWOOD BOULEVARD

Move to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 5600 Lockwood Boulevard, parcel number 29-081-0-002.00-0, a nuisance due to rubbish and debris located upon the property and ordering the abatement of the same.

7. ADOPT RESOLUTION TO AUTHORIZE PARTICIPATION IN THE ODOT WINTER CONTRACT 2021-2022 FOR ROAD SALT

Move to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, the Resolution attached to the minutes, to participate in the Ohio Department of Transportation Winter Contract for Road Salt to purchase 4,000 tons of salt.

8. ADOPT RESOLUTION TO ACCEPT BIDS FOR 2021 RESURFACING OF VARIOUS ROADS IN BOARDMAN TOWNSHIP AND TO AWARD TO THE LOW BIDDER

Move to accept bids opened for the 2021 Resurfacing of Various Roads in Boardman Township on March 22, 2021 as follows:

RT Vernal	\$609,866.50
Chagrin Valley	\$667,698.50
Karvo	\$655,815.25
Barbicas	\$660,712.50
Lindy	\$588,332.60
Shelly	\$500,108.00
Shelley&Sands	\$655,959.50
Kirila	\$813,078.80

and to award the bid to The Shelly Company, 8920 Canyon Falls Boulevard, Twinsburg, Ohio 44087, in the amount of \$500,108.00 as they are the low bidder based upon the recommendation of Marilyn Sferra Kenner, P.E. Road Superintendent. Boardman Township’s share of \$385,083.16 to be paid from account number 2021-330-420-0000 along with a grant in the amount of \$115,024.84 from the Ohio Public Works Commission.

9. ADOPT RESOLUTION TO HIRE TRANSYSTEMS TO PROVIDE APPRAISAL AND ACQUISITION MANAGEMENT SERVICES FOR FEMA HAZARD MITIGATION GRANT FEMA-DR-4447.05-R-OH

Move to adopt a resolution to hire Transystems to provide appraisal and acquisition services for FEMA Hazard Mitigation Project FEMA-DR-4447.05-R-OH in the amount of \$23,790.00 and based upon the recommendation of Marilyn Sferra Kenner, Road Superintendent. This project is funded through FEMA and OMEA. The local match of 12.5% (\$2,973.75) is available in account to be determined by the Fiscal Officer.

10. ADOPT RESOLUTION TO ACCEPT BIDS FOR 2021 CRACK SEALING OF VARIOUS ROADS IN BOARDMAN TOWNSHIP AND TO AWARD TO THE LOW BIDDER

Move to accept bids opened for the 2021 Resurfacing of Various Roads in Boardman Township on March 22, 2021 as follows:

Russel Standard	\$36,557.10
Aero-Mark	\$42,932.40
American Pavements	\$30,666.00

and to award the bid to American Pavements, Inc., 7475 Montgomery Drive, Plain City, Ohio 43064, in the amount of \$30,666.00 as they are the low bidder based upon the recommendation of Marilyn Sferra Kenner, P.E. Road Superintendent. This project will be funded by account number 2231-330-420-0000.

11. ADOPT RESOLUTION AUTHORIZING BOARD OF TRUSTEES TO AMEND AGREEMENT WITH THE MAHONING COUNTY COMMISSIONERS FOR DEMOLITION FUNDING TO USE THE FUNDING AS LOCAL MATCH FOR THE FEMA DEMOLITIONS

Move to adopt, based upon the recommendation of Marilyn Kenner, Road Superintendent/Land Bank Manager, a resolution authorizing the Board of Boardman Township Trustees pass a change order to amend the agreement with the Mahoning County Commissioners for demolition funding to enable the funding to be used as the local match for the FEMA demolition projects. The funding remains the same at \$36,500.00.

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).

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