

Regular Meeting of the Board of Trustees
Agenda
April 26, 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 – 7.

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 April 12, 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 RESOLUTION TO INSTALL SECURITY FENCE AROUND ROAD DEPARTMENT GROUNDS

Move to adopt a resolution to hire Canfield Fence to install a security fence around the Road Department grounds in the amount of \$15,480.00 based upon the recommendation of Marilyn Sferra Kenner P.E., Road Superintendent, from line item expense #2903-390-599-0000.

5. AUTHORIZE PURCHASE OF LANDLORD REGISTRATION VEHICLE

Move to authorize, based on the recommendation of Director of Zoning and Development Krista Beniston, the purchase of one Ford Escape from the Valley Ford of Huron, Inc., listed on the state cooperative purchasing agreement in the amount of \$26,264.00 from line item expense #2181-130-740-0000.

6. AUTHORIZE PURCHASE OF FOUR POLICE VEHICLES

Move to adopt based on the recommendation of Police Chief Todd Werth the purchase of four (4) 2021 Ford Explorer Police Interceptor Utility (SUV) vehicles from Statewide Ford Lincoln, in the amount of \$132,292.00 (\$33,073.00 each), from line item expense #2081-760-740-0009. The vehicles will be outfitted as marked cruisers and be utilized by the Police Department's Patrol Division.

7. RESOLUTION FOR INTERNET AUCTIONS

Move to approve, based upon the recommendation of Township Administrator Jason Loree, the Resolution of Intent to Conduct an Internet Auction for the Sale of Unneeded, Obsolete, or Unfit Township Personal Property in Calendar Year 2021. The Internet Auction Representative, Board of Trustees, Fire Chief, Police Chief, Road Superintendent, Director of Zoning and Development, Deputy Administrator and/or Township Administrator will establish a minimum price that will be accepted for this item and may establish any other terms and conditions for this sale, including requirements for pick-up or delivery, method of payment, and sales tax.

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 OPBA Rank Police Department; OPBA Patrol 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