

**Regular Meeting of the Board of Trustees**  
**Agenda**  
**May 10, 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 – 6.

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

**1. APPROVAL OF SPECIAL MEETING MINUTES**

Move to approve the minutes from the special meeting held April 26, 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. APPROVAL OF HEALTH INSURANCE**

Move to approve, based on the recommendation of Township Administrator Jason Loree, the group contract with Medical Mutual of Ohio in accordance to the attached rates, effective June 1, 2021, through May 31, 2022, as attached to these minutes.

**5. ADOPT NUISANCE RESOLUTION FOR 5902 MARKET STREET**

Move to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 5902 Market Street, parcel number 29-064-0-096.00-0, a nuisance due to rubbish and debris and an unsecured rear door located upon the property and ordering the abatement of the same.

**6. ADOPT NUISANCE RESOLUTION FOR 8250 SOUTHERN BOULEVARD**

Move to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 8250 Southern Boulevard, parcel number 29-035-0-016.00-0, a nuisance due to rubbish and debris and an unsecured rear door located upon the property and ordering the abatement of the same.

**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 **Personnel** (Administration employment) and **Collective Bargaining** (Road Department).

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

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

**MOTION TO ADJOURN**

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

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