

Regular Meeting of the Board of Trustees
Agenda
May 24, 2021
5:30 p.m. Meeting at Boardman Township Government Center
8299 Market Street, Boardman, OH 44512 in-person meeting and
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 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. APPROVE FENCE INSTALLATION AT SOUTH AVENUE FIRE STATION

Move to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Austintown Fence to purchase a 204' x 6' vinyl fence to be installed at the Boardman Fire Department, 6169 South Ave, Boardman, Ohio at a cost of \$9,850.00, from line item expense # 2192-220-323-0024. Installation will be complete as soon as materials are available.

5. ADOPT RESOLUTION TO ACCEPT BIDS FOR DEMOLITION OF 4 STRUCTURES IN BOARDMAN TOWNSHIP INCLUDING ASBESTOS ABATEMENT AND TO AWARD TO THE LOW BIDDER

Move to accept bids opened for the Demolition of four (4) Structures in Boardman Township Including Asbestos Abatement on May 17, 2021 as follows:

C Crump	\$31,375.00
Mike Pusateri Excavating	\$34,690.00
Siegel Excavating	\$44,100.00
Daniel A. Terreri & Sons, Inc	\$ 2,200.00 (bid for asbestos abatement only)
Pro Quality Demolition	\$71,641.00

and to award the bid to C Crump Inc., 2601 Elmwood Drive, Hubbard, Ohio 44425 in the amount of \$31,375.00 as they are the low bidder based upon the recommendation of Marilyn Sferra Kenner, P.E. Road Superintendent. This project is funded through the FEMA grant.

6. ADOPT RESOLUTION FOR BOARDMAN TOWNSHIP TRUSTEES ACTING AS BOARDMAN TOWNSHIP LAND REUTILIZATION PROGRAM TO TRANSFER LOT NO. 89 IN THE BOARDMAN PARK ALLOTMENT TO BOARDMAN TOWNSHIP TRUSTEES

Move that Board of Trustees acting as Boardman Township Land Reutilization Program transfer property known as Lot #89 in the Boardman Park Allotment (6706 Glendale Avenue) to the Board of Boardman Township Trustees, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent/Land Bank Manager. The subject property is known to flood during heavy storms and according to the current Boardman Township Land Reutilization Protocols, this property should remain as green space.

7. AMENDMENT TO AMERICAN TOWERS LLC AGREEMENT

Move to adopt the First Amendment to Easement Agreement for the American Towers LLC Agreement and authorize Jason Loree, Township Administrator, and/or William D. Leicht, Fiscal Officer, to execute all necessary documents to complete the transaction as attached to these 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

EXECUTIVE SESSION:

Motion was made by _____ to adjourn into Executive Session at _____ p.m. for purposes of discussing **Personnel** (Police Department employment; Police Department/Dispatch discipline) and **Collective Bargaining** (IAFF Fire Department; OPBA 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