

**Regular Meeting of the Board of Trustees
Agenda
June 14, 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 – 9.

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

1. APPROVAL OF REGULAR MEETING MINUTES

Move to approve the minutes from the regular meeting held May 24, 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 CHANGE ORDER RESOLUTION NUMBER ONE FOR 2021
RESURFACING OF VARIOUS ROADS IN BOARDMAN TOWNSHIP**

Move to adopt based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, Change Order Number 1 for the 2021 Resurfacing of Various Roads in Boardman Township in the amount to adjust the contract for final quantities. This change order decreases the original contract in the amount of (\$5,044.22) from \$500,108.00 to \$ 495,063.78. This project is funded 23% Ohio Public Works Grant and 77% local funds. The change order amount will be credited back to the local match account 2021-330-420-0000.

5. TRANSFER OF LIQUOR PERMIT REQUEST FOR SPEEDWAY

Move to authorize Fiscal Officer William D. Leicht to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, for a transfer of the D1, D2, D3 and D6 Liquor Permit from Coaches Boardman II, LLC , dba Coaches Burger Bar, 708 Boardman Canfield Road, Boardman Township, Boardman, Ohio, 44512 to Speedway, LLC, dba Speedway 1613, 708 Boardman Canfield Road, Boardman Township, Boardman, Ohio, 44512, Filing Date 5-19-2021, Permit No. 84189942525, Receipt No. F25336.

6. TRANSFER OF LIQUOR PERMIT REQUEST FOR QUAKER STEAK & LUBE

Move to authorize Fiscal Officer William D. Leicht to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, for a transfer of the D5I and D6 Liquor Permit from TA Operating, LLC, dba Quaker Steak & Lube, 435 Boardman Poland Road and Patio, Boardman Township, Boardman, Ohio, 44512 to JDK Quaker, LLC, dba Quaker Steak & Lube, 435 Boardman Poland Road and Patio, Boardman Township, Boardman, Ohio, 44512, Filing Date 5-11-2021, Permit No. 41701460020, Receipt No. F25238.

7. CONCRETE PAD REPLACEMENT AT FIRE STATION

Move to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Maderitz Concrete, 1062 Beechwood Drive, Girard, Ohio to replace the existing concrete pad at Boardman Fire Station #74, 6169 South Avenue at a cost of \$36,000.00 from line item expense # 4901-760-720-0000.

8. REPLACE OUTDATED KNOX EQUIPMENT

Move to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Knox, 1601 W Deer Valley Rd, Phoenix, AZ to replace the outdated Knox equipment in all fire apparatus (a total of nine) at a cost of \$8,671.00 from line item expense # 2192-220-430-0008.

9. FLAG DONATION

Motion to approve, based on the recommendation of Fire Chief Mark Pitzer, the donation of \$188.00 from the students at Boardman Center Intermediate School, Maroon Team 5. These classes are led by the following Boardman School staff members: Chelsea DeAngelo, Dale Duncan, Melanie Shirilla, Samantha Steele and Sharon Tomcsanyi, The monies collected are to be used to replace the flags at our Safety Services Memorial, located at 7440 Market Street. The funds are to be deposited in line item expense # 2192-220-323-0074.

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** (OPBA Police Department) and **Personnel** (Police Department employment).

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