

Regular Meeting of the Board of Trustees
Agenda
September 13, 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	_____

ROAD IMPROVEMENTS PRESENTATION

- **MR. PATRICK GINETTI, MAHONING COUNTY ENGINEER**

SWEARING-IN OF NEW POLICE OFFICER

- **NICHOLAS RUSYN**

SWEARING-IN OF GARY L. HEMPHILL, JR.

SWEARING-IN OF NEW FIRE FIGHTERS

- **DOMENIC J. REINTHALER**
- **NATHANIEL R. McCARTNEY**

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 REGULAR MEETING MINUTES

Move to approve the minutes from the regular meeting held August 18, 2021.

2. APPROVAL OF SPECIAL MEETING MINUTES

Move to approve the minutes from the special meeting held August 19, 2021.

3. BILLS AND PAYROLL

Move to approve and pay the following bills and payroll.

4. APPROPRIATION TRANSFERS AND SUPPLEMENTALS

Move to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

5. ACCEPT DONATION FOR FIRE DEPARTMENT

Move to accept, based on the recommendation of Fire Chief Mark Pitzer, an anonymous donation of \$75.00. The gift cards will be used for expenses the Fire Department incurs for their annual open house.

6. ADOPT RESOLUTION TO PURCHASE A FORD F-350

Move to adopt a resolution for the purchase of a Ford F-350 from Donnell Ford in the amount of \$37,620.00 based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent. This equipment is available under the Department of Administrative Services State Term Schedule 515. The cost for this purchase will be paid from account 2031-760-740-0012.

7. ADOPT CHANGE ORDER RESOLUTION NUMBER ONE FOR 2021 RESURFACING OF VARIOUS ROADS IN BOARDMAN TOWNSHIP PHASE 2

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 Phase 2 to adjust the contract for final quantities. This change order increases the original contract in the amount of \$41,828.16 from \$444,845.38 to \$486,673.54. This project is funded by Ohio Public Works Commission Grant and local funds. The local match of \$28,981.64 of the change order amount will be paid from account 2231-330-420-0000.

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

-- Halloween will be observed on Sunday, October 31, from 5:00 p.m. – 7:00 p.m.

EXECUTIVE SESSION:

Motion was made by _____ to adjourn into Executive Session at _____ p.m. for purposes of discussing **Personnel** (Police Department employment; Zoning employment; Fire Department employment) and **Pending Litigation** (Board of Zoning Appeals Mediation).

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