

**Regular Meeting of the Board of Trustees**  
**Agenda**  
**October 12, 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**

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**CALL MEETING TO ORDER**

Mr. Thomas Costello	Present	_____
Mr. Larry Moliterno	Present	_____
Mr. Brad Calhoun	Present	_____

**General Public – Limited to three (3) Minutes**

**SWEARING-IN OF NEW FIRE FIGHTER – ALEX SEPESY**

**SWEARING-IN OF NEW POLICE OFFICER – JUSTIN BINKIEWICZ**

**APPROVAL OF MOTIONS**

Move to approve motions 1 – 7.

<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 REGULAR MEETING MINUTES**

Move to approve the minutes from the regular meeting held September 27, 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 ADVANCE MONIES**

Move to adopt the Resolution attached to the minutes herein, accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

**5. ADOPT RESOLUTION TO PURCHASE A UTILITY SERVICE BODY**

Move to adopt a resolution for the purchase of a Hughes Equipment Service Body from Quality Truck Body in the amount of \$16,328.45 based upon the recommendation of Marilyn Sferra Kenner P.E., Road Superintendent from line item expense #2031-760-740-0012.

**6. ADOPT RESOLUTION TO PURCHASE AN ELGIN STREET SWEEPER**

Move to adopt a resolution for the purchase of an Elgin Street Sweeper from Jack Doheny Companies, Inc. in the amount of \$220,796.00 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 800775. The cost for this purchase will be paid from an account to be determined by the Fiscal Officer.

**7. ACCEPT DONATION FOR FIRE DEPARTMENT**

Move to accept, based on the recommendation of Fire Chief Mark Pitzer, the donation of \$157.25.00 from the attendees of the 2021 Boardman Fire Department Open House. The monies collected are to be used to replace the flags at our Safety Services Memorial, located at 7440 Market Street. Funds 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**

**-- 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).

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