

**Regular Meeting of the Board of Trustees  
Agenda  
October 25, 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**

**APPROVAL OF MOTIONS**

Move to approve motions 1 – 5.

<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 October 12, 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 AQUA OHIO RESOLUTION**

Move to adopt the Aqua Ohio Resolution attached to the minutes herein, establishing the rates at which Aqua Ohio, Inc., shall furnish water within unincorporated areas of Boardman Township for and during the term commencing January 1, 2022, and extending through December 31, 2025.

**5. ADOPT RESOLUTION TO HIRE DAVEY RESOURCE GROUP TO PROVIDE ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR FEMA HAZARD MITIGATION GRANT FEMA-DR-4447.05-R-OH**

Move to adopt a resolution to hire Davey Resource Group to provide engineering and construction management services for FEMA Hazard Mitigation Project FEMA-DR-4447.05-R-OH in the amount of \$20,000.00 and based upon the recommendation of Marilyn Sferra Kenner, Road Superintendent. Engineering services will include site grading, stream restoration and landscaping. This project is funded through FEMA and OMEA. The local match of 12.5% (\$2,500.00) is available in account 4904-760-590-0077.

**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 **Collective Bargaining** (Police Department / Rank).

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