

**Regular Meeting of the Board of Trustees
Agenda
November 8, 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 REGULAR MEETING MINUTES

Move to approve the minutes from the regular meeting held October 25, 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 AUTHORIZING TOWNSHIP ADMINISTRATOR TO SUBMIT APPLICATION, EXECUTE CONTRACTS AND ACT AS CHIEF EXECUTIVE OFFICE FOR OHIO PUBLIC WORKS COMMISSION PROJECT GRANT

Move to adopt a resolution, as recommended by Marilyn Sferra Kenner, Road Superintendent, authorizing the Township Administrator to submit applications, and to execute contracts and act as Chief Executive Officer for the Ohio Public Works Commission, Program Year 2022, OPWC funded project; namely the year 2022 Infrastructure Program and to designate the Township Fiscal Officer as Chief Fiscal Officer for all grant documents for the project and to designate the Road Superintendent as the Project Manager.

5. ADOPT RESOLUTION TO SUPPORTING ABC WATER & STORMWATER DISTRICT'S APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION CLEAN OHIO CONSERVATION PROGRAM FOR THE ACQUISITION OF THE MARKET STREET ELEMENTARY SCHOOL PROPERTY AND THE DAYLIGHTING AND RESTORATION OF CRANBERRY RUN STREAM

Move to adopt the Resolution supporting ABC Water and Storm Water District's application to the Ohio Public Works Commission Clean Ohio Conservation Program for the acquisition of the Market Street Elementary School property and the daylighting and restoration of the Cranberry Run Stream as attached to these minutes.

6. TREX TRANSFER OF LIQUOR PERMIT REQUEST FOR 7373 MARKET STREET REALTY HOLDING LLC

Move to authorize Fiscal Officer William D. Leicht to endorse the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a Trex transfer of the D5 and D6 Liquor Permit from RMH Franchise Corporation dba Applebees Neighborhood Bar & Grill, 6242 Wilmington Park, Sugarcreek Township, Dayton, Ohio, 45459, to 7373 Market Street Realty Holding LLC, 7373 Market Street, Boardman Township, Boardman, Ohio, 44512, Filing Date 10-07-2021, Permit No. 7999888, Receipt No. F26381.

7. NEW LIQUOR PERMIT REQUEST FOR HOMER HOLDINGS dba CASUAL PINT

Move to authorize Fiscal Officer William D. Leicht to endorse the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new D1 Liquor Permit for Homer Holdings, Inc., dba Casual Pint, 393 Boardman Poland Road, #136, Boardman Township, Boardman, Ohio, 44512, Filing Date 8-9-2016, Permit No. 3954818, Receipt No. B27834.

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).

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