

Regular Meeting of the Board of Trustees
Agenda
December 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	_____

General Public – Limited to three (3) Minutes

APPROVAL OF MOTIONS

Move to approve motions 1 – 8.

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 November 8, 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. APPROVE BUDGET FOR AUSTINTOWN-BOARDMAN-MAHONING COUNTY JOINT COMMUNICATIONS DISTRICT

Move to adopt the Resolution approving the 2022 Budget of the Austintown-Boardman-Mahoning County Joint Communications District, as attached to these minutes.

5. RENEWAL OF LIABILITY INSURANCE WITH OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY (OTARMA) FOR CALENDAR YEAR 2022

Move to authorize the renewal of the contractual agreement with the Ohio Township Association Risk Management Authority (OTARMA) statewide insurance pool for legal, third party claims, auto, wrongful acts, property liability, and Police Professional Liability insurance coverage for calendar year 2022 through Cailor-Fleming Insurance Agency, at a cost of \$145,572.

6. APPROVE VSAN SOFTWARE UPGRADE

Move to approve, based upon the recommendation of Township Administrator Jason Loree, the Storage Virtualization Software (VSAN) Software upgrade (Service Order Q-00017727) from Involta, P.O. Box 1204, Youngstown, Ohio, 44501, for a cost of \$98,865.00 from line item expense #4901-760-720-0000.

7. NEW LIQUOR PERMIT REQUEST FOR COMBINE BROTHERS

Move to authorize Fiscal Officer William D. Leicht to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, for a new D3 Liquor Permit for Crew 78 3 LLC, dba The Combine Brothers Bar & Grille, 7412 Market Street, Boardman Township, Boardman, Ohio, 44512, Filing Date 11-26-2021, Permit No. 1796575, Receipt No. D22681.

8. NEW LIQUOR PERMIT REQUEST FOR GB LICENSE LLC

Move to authorize Fiscal Officer William D. Leicht to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, for a new C1 Liquor Permit for GB Licence LLC, 5205 Market Street, Suite A,, Boardman Township, Boardman, Ohio, 44512, Filing Date 6-30-2021, Permit No. 30612130050, Receipt No. D03969.

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**

MOTION TO ADJOURN

Motion was made by _____ to adjourn at _____ p.m.
Seconded by _____.

_____ Mr. Costello _____ Mr. Moliterno _____ Mr. Calhoun