

**Regular Meeting of the Board of Trustees
Agenda
January 10, 2022
5:30 p.m. Meeting at Boardman Township Government Center
8299 Market Street, Boardman, OH 44512 via conference call due to COVID-19**

CALL MEETING TO ORDER

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

BOARD REORGANIZATION FOR 2022

Fiscal Officer: call for nominations for Chair of the Board of Trustees for the year 2022.

_____ nominate _____ as Chair of the Board of Trustees for the year 2022.

_____ second the nomination of _____ as Chair of the Board of Trustees for the year 2022.

_____ move that nominations for Chair of the Board of Trustees for the year 2022 be closed.

_____ second that nominations for Chair of the Board of Trustees for the year 2022 be closed.

Fiscal Officer: call for votes to close nominations for Chair of the Board of Trustees for the year 2022:

Roll Call	Aye	Nay
Mr. Calhoun	_____	_____
Mr. Costello	_____	_____
Mr. Moliterno	_____	_____

Fiscal Officer: call votes, by name, for _____ Chair of the Board of Trustees for 2022:

Roll Call	Aye	Nay
Mr. Calhoun	_____	_____
Mr. Costello	_____	_____
Mr. Moliterno	_____	_____

Fiscal Officer: declare _____ duly elected Chair of the Board of Trustees for the year 2022.

Chair: call for nominations for Vice-Chair of the Board of Trustees for the year 2022.

_____ nominate _____ as Vice-Chair of the Board of Trustees for the year 2022.

_____ second the nomination of _____ as the Vice Chair of the Board of Trustees for the year 2022.

_____ move that nominations for Vice-Chair of the Board of Trustees for the year 2022 be closed.

_____ second that nominations for Vice-Chair of the Board of Trustees for the year 2022 be closed.

Chair: call for votes to close nominations for Vice-Chair of the Board of Trustees for the year 2022:

Roll Call	Aye	Nay
Mr. Calhoun	_____	_____
Mr. Costello	_____	_____
Mr. Moliterno	_____	_____

Chair: call for votes, by name, for _____ as the Vice-Chair of the Board of Trustees for the year 2022:

Roll Call	Aye	Nay
Mr. Calhoun	_____	_____
Mr. Costello	_____	_____
Mr. Moliterno	_____	_____

Chair: declare _____ duly elected as Vice-Chair of the Board of Trustees for the year 2022.

CALL MEETING TO ORDER

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

General Public – Limited to three (3) Minutes

APPROVAL OF MOTIONS

Move to approve motions 1 – 11.

Roll Call	Aye	Nay
Mr. Calhoun	_____	_____
Mr. Costello	_____	_____
Mr. Moliterno	_____	_____

1. APPROVAL OF REGULAR MEETING MINUTES

Move to approve the minutes from the regular meeting held December 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. AUTHORIZE TRUSTEE COMPENSATION FOR CALENDAR YEAR 2022

Move that Township Trustees’ salaries be set according to Ohio Revised Code 505.24 for calendar year 2022.

5. AUTHORIZE FISCAL OFFICER COMPENSATION FOR CALENDAR YEAR 2022

Move that the Fiscal Officer’s salary be set according to Ohio Revised Code 507.09 for calendar year 2022.

7. APPROVE BUDGET AMENDMENTS

Move to approve the Fiscal Office to amend year end revenues and appropriations for the budgeting process December 31, 2021 through January 10, 2022.

6. DIRECT SUBMISSION OF BOARDMAN TOWNSHIP INVENTORIES FOR CALENDAR YEAR 2022

Move that Boardman Township submit an inventory of all the materials, machinery, equipment and miscellaneous requirements for calendar year 2022.

7. TRUSTEE APPOINTMENT TO MAHONING COUNTY EMERGENCY MANAGEMENT AGENCY (EMA) 911 PLANNING COMMITTEE

Move to appoint Trustee _____ as a member of the Mahoning County Emergency Management Agency (EMA) 911 Planning Committee.

8. PAYMENT OF HEALTH AND MEDICAL INSURANCE FOR ELECTED OFFICIALS FOR CALENDAR YEAR 2022

Move to authorize the payment of medical and life insurance premiums for elected officials as required by the Ohio Revised Code for calendar year 2022.

9. AUTHORIZE ATTENDANCE AT SEMINARS/TRAINING FOR 2022

Move to authorize the Trustees, Fiscal Officer, and township personnel to attend all seminars and training, as appropriate, for calendar year 2022.

10. MAHONING COUNTY PROSECUTOR AGREEMENT

Move to authorize and execute, based upon the recommendation of Township Administrator Jason Loree, the Agreement by and between the Mahoning County Prosecutor and Boardman Township for the purpose of the Mahoning County Prosecutor to serve as the Township's Law Director pursuant to Ohio Revised Code Section 504.15 in the amount of \$75,000.00 (line item expense # 1000-110-311-0000), payable in two equal installments of \$37,500, due on or before June 1, 2022, and December 1, 2022, with the contract being effective January 1, 2022, to December 31, 2022, including all related terms and conditions therein.

11. ADOPT RESOLUTION TO HIRE TETRA TECH TO PROVIDE ENGINEERING SERVICES FOR PAVEMENT EVALUATION FOR TOWNSHIP ROADS

Move to adopt, based upon the recommendation of Marilyn Sferra Kenner, PE, Road Superintendent, a resolution to hire Tetra Tech to provide engineering services for pavement evaluation for township roads in the amount not to exceed \$15,400.00 from line item expense # 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

MOTION TO ADJOURN

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

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