

**Regular Meeting of the Board of Trustees
Agenda
January 24, 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	_____

General Public – Limited to three (3) Minutes

APPROVAL OF MOTIONS

Move to approve motions 1 – 6.

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 January 10, 2022.

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 THE PURCHASE OF FOUR (4) AED DEVICES

Move to authorize, based upon the recommendation of Police Chief Todd Werth, the purchase of four (4) AED devices with Maintenance coverage for \$13,231.00 from Stryker Medical, P.O. Box 93308, Chicago, IL, 60673-3308 for use by Boardman Township and the Boardman Police Department from line item expense # 1000-120-599-0000.

5. APPROVAL OF LEGAL COUNSEL

Move to approve, based on the recommendation of Township Administrator Jason Loree, a resolution authorizing the employment of Attorney Matthew G. Vansuch as additional legal counsel under Ohio Revised Code Sections 309.09(B)(1) and 504.15 to advise and represent the Township on matters relating to the exercise of its limited home rule authority and on zoning or other matters when referred by the Township's law director, as attached to these minutes.

6. ADOPT RESOLUTION TO AUTHORIZE BOARD OF TRUSTEES TO AMEND AGREEMENT WITH THE MAHONING COUNTY COMMISSIONERS FOR DEMOLITION FUNDING TO EXTEND THE COMPLETION DATE TO AUGUST 31, 2022

Move to adopt, based upon the recommendation of Marilyn Kenner, Road Superintendent/Land Bank Manager, a resolution authorizing the Board of Boardman Township Trustees pass a change order to amend the agreement with the Mahoning County Commissioners for demolition funding to extend the completion date to August 31, 2022. The funding remains the same at \$36,500.00.

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

EXECUTIVE SESSION:

Motion was made by _____ to adjourn into Executive Session at _____ p.m. for purposes of discussing **Personnel** (Fire Department promotion) and **Collective Bargaining** (AFSCME).

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	_____	_____

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