

**Regular Meeting of the Board of Trustees
Agenda
February 14, 2022
5:30 p.m. Meeting at Boardman Township Government Center
8299 Market Street, Boardman, OH 44512**

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 24, 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. ADOPT RESOLUTION TO ACCEPT BIDS FOR ROAD DEPARTMENT GARAGE ROOF REPLACEMENT AND TO REJECT ALL BIDS

Move to accept bids opened for the Road Department Garage Roof Replacement on January 28, 2022 as follows:

Boak & Sons, Inc.	\$761,667.00
RJK Construction	\$860,000.00

and to reject all bids based upon the recommendation of Marilyn Sferra Kenner, P.E. Road Superintendent. This project will be rebid with a change in specifications and an updated Architect's Opinion of Probable Construction Cost.

5. ADOPT RESOLUTION TO HIRE BJAAM TO PROVIDE ENGINEERING SERVICES FOR A TIER 1 SOURCE INVESTIGATION FOR AN ABANDONED UNDERGROUND STORAGE TANK

Move to adopt a resolution to hire BJAAM to provide engineering services for a Tier 1 Source Investigation Report for an abandoned underground storage in the amount not to exceed \$15,162.20 and based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent. The cost for this service will be from an account determined by the Fiscal Officer.

6. AUTHORIZE PURCHASE OF AMMUNITION

Move to approve, based on the recommendation of Police Chief Todd Werth, the purchase of training and duty ammunition, in the amount of \$16,659.70 from Vance’s Law Enforcement line item expense # 2081-210-420-0000.

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