

**Regular Meeting of the Board of Trustees**  
**Agenda**  
**February 28, 2022**  
**5:30 p.m. Meeting at Boardman Township Government Center**  
**8299 Market Street, Boardman, OH 44512 and**  
**via conference call due to COVID-19**

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**CALL MEETING TO ORDER**

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

**General Public – Limited to three (3) Minutes**

**APPROVAL OF MOTIONS**

Move to approve motions 1 – 8.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Calhoun</b>	_____	_____
<b>Mr. Costello</b>	_____	_____
<b>Mr. Moliterno</b>	_____	_____

**1. APPROVAL OF REGULAR MEETING MINUTES**

Move to approve the minutes from the regular meeting held February 14, 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. APPROVE PURCHASE OF POLICE VEHICLES**

Move to approve the purchase of four (4) Ford 2022 Police Utility vehicles for use as marked police cruisers, based upon the recommendation of Chief Todd Werth, in the amount of \$136,000 from Montrose Ford (the approved state contractor POC for police vehicles) from line item expense # 2081-760-750-0000.

**5. TREX TRANSFER OF LIQUOR PERMIT REQUEST FOR CONDADO TACOS**

Move to authorize Fiscal Officer William D. Leicht to endorse the “Economic Development (Trex) Transfer Form”, Ohio Division of Liquor Control, for a Trex transfer of the D-5 and D-6 Liquor Permit from Matt the Millers Grandview, LLC, to Condado Tacos 41, LLC, Unit C, 1051 Boardman Poland Road, Poland, OH 44515, Boardman Township, Permit No. 5634982.

## **6. ADOPT AMERICAN RESCUE PLAN ACT FUNDS**

Move to adopt the American Rescue Plan Act Funds Standard Allowance Revenue Replacement Resolution in the amount of \$2,034,160.82 for revenue replacement and the provision of governmental services in accordance with the Final Rule, as attached to these minutes.

## **7. SAFE ROUTES BOARDMAN**

Move to authorize, based on the recommendation of Assistant Director of Zoning and Development Tricia D'Avignon, the resolution for the authorization of the Board of Trustees of Boardman Township to act as the Local Public Agency (LPA) for the Ohio Department of Transportation Safe Routes to School Projects and authorizes the Planning and Zoning Department to prepare and execute an application. This grant would be for Safe Routes Boardman, safety and infrastructure improvements around Robinwood Lane Elementary School. The total cost of the project is estimated to be up to \$400,000.00, of which Boardman Township, if awarded the STRS funds, agrees to pay One Hundred Percent (100%) of the construction cost over and above the maximum amount provided by the State of Ohio, Department of Transportation.

## **8. AUTHORIZE REMOVAL OF HIGH GRASS ASSESSMENT**

Move to authorize, based on the recommendation of Tricia D'Avignon, Assistant Director of Zoning and Development, the removal of high grass assessment in the amount of \$1,260.00 from 2017 Brandon Ave Parcel # 31-025-0-020.00-0 TY 2021 for grass cutting services performed during the 2021 calendar year. Mahoning County Land bank recently acquired the property and requested assessment removal.

**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 employment).

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	_____	_____
<b>Mr. Moliterno</b>	_____	_____
<b>Mr. Calhoun</b>	_____	_____

Motion was made by \_\_\_\_\_ to adjourn Executive Session at \_\_\_\_\_ p.m. and return to Open Session.

Seconded by \_\_\_\_\_.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	_____	_____
<b>Mr. Moliterno</b>	_____	_____
<b>Mr. Calhoun</b>	_____	_____

**MOTION TO ADJOURN**

Motion was made by \_\_\_\_\_ to adjourn at \_\_\_\_\_ p.m.  
Seconded by \_\_\_\_\_.

\_\_\_\_\_ Mr. Calhoun    \_\_\_\_\_ Mr. Costello    \_\_\_\_\_ Mr. Moliterno