

Regular Meeting of the Board of Trustees
Agenda
March 14, 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

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.

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 February 28, 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 LEGAL COUNSEL FOR BOARDMAN FIRE DEPARTMENT

Move to authorize Township Administrator Jason Loree to employ the additional legal counsel of Attorney David C. Comstock, Jr., and the firm of Bonezzi Switzer Polito & Hupp Co. LPA not to exceed \$5,000 for the purpose litigation relating to fire code enforcement from line item expense #1000-110-311-0000, as attached to these minutes.

5. APPOINTMENT OF TWO CANDIDATES TO THE MAHONING COUNTY TAX INCENTIVE REVIEW COUNCIL (TIRC)

Move to appoint _____ and _____ as candidates of the Mahoning County Tax Incentive Review Council (TIRC).

6. ADOPT RESOLUTION TO ACCEPT BIDS FOR ROAD DEPARTMENT GARAGE ROOF REPLACEMENT AND TO AWARD TO BOAK & SONS, INC.

Move to accept bids opened for the Road Department Garage Roof Replacement on March 4, 2022 as follows:

	Base Bid	Alternate A1	Total Bid
Boak & Sons, Inc.	\$634,373.00	\$53,185.00	\$581,188.00
RJK Construction	\$794,234.00	\$86,384.00	\$707,850.00

and to award to Boak & Sons, Inc., 75 Victoria road, Youngstown, Ohio 44515 in the amount of \$581,188.00. The cost for this construction will be from an account determined by the Fiscal Officer.

7. NEW LIQUOR PERMIT REQUEST FOR STEEL TOWN SUNRISE DELI & CATERING, LLC

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 Steel Town Sunrise Deli & Catering LLC dba Steel Town Sunrise, 8535 South Avenue, Boardman Township, Boardman, Ohio, 44514, Filing Date 3-01-2022, Permit No. 8527651, Receipt No. D33460.

8. AUTHORIZE PURCHASE OF BODY ARMOR FOR POLICE DEPARTMENT

Move to approve, based upon the recommendation of Chief Todd Werth, the purchase of eleven (11) sets of protective body armor for Boardman Police Officers in the amount of \$13,386.50 from Vance’s Law Enforcement from line item expense #2081-760-450-0010.

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** (Fire Department employment; Police Department employment; Police Department employment).

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	_____	_____

MOTION TO ADJOURN

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

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