

Regular Meeting of the Board of Trustees
Agenda
March 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

CALL MEETING TO ORDER

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

General Public – Limited to three (3) Minutes

SWEARING-IN OF SHAWN CONROY AS FIRE DEPARTMENT CAPTAIN

APPROVAL OF MOTIONS

Move to approve motions 1 – 10.

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 March 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. 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. APPROVE 2022 FINAL APPROPRIATIONS

Move to approve, based on the recommendation of the Fiscal and Administration Office, the final 2022 appropriations of \$_____ by object code as attached herein to the meeting minutes.

6. ADOPT RESOLUTION TO AUTHORIZE PARTICIPATION IN THE ODOT WINTER CONTRACT 2022-2023 FOR ROAD SALT

Move to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, the Resolution attached to the minutes, to participate in the Ohio Department of Transportation Winter Contract for Road Salt to purchase 1,000 tons of salt.

7. NEW LIQUOR PERMIT REQUEST FOR HALAYBEH INC

Move to authorize Fiscal Officer William D. Leicht to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, for a new D5 Liquor Permit for Halaybeh, Inc., dba Fire Fox Café. 7393 California Avenue, Unit #1, Boardman Township, Boardman, Ohio, 44512, Filing Date 3-011-2022, Permit No. 3537507, Receipt No. D33797.

8. NEW LIQUOR PERMIT REQUEST FOR ROXBURY PIZZA COMPANY, LLC

Move to authorize Fiscal Officer William D. Leicht to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, for a new D5 Liquor Permit for Roxbury Pizza Co, LLC, dba Roxbury Pizza Co, 558 E. Western Reserve Road, Boardman Township, Poland, Ohio, 44514, Filing Date 3-14-2022, Permit No. 7605001, Receipt No. D33815.

9. NEW LIQUOR PERMIT REQUEST FOR CREW 78 3 LLC

Move to authorize Fiscal Officer William D. Leicht to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, for a new D5 Liquor Permit for Crew 78 3 LLC, dba The Combine Brothers Bar & Grille, 7412 Market Street, Boardman Township, Boardman, Ohio, 44512, Filing Date 3-15-2022, Permit No. 1796575, Receipt No. D33949.

10. ADOPT WHISTLEBLOWER PROTECTION AND FEDERAL GRANTS/MONEY POLICY

Move to adopt the Whistleblower Protection Policy and the Federal Grants/Money Policy as attached to these minutes.

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 **Collective Bargaining** (AFSCME); **Personnel** (Road 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