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Regular Meeting of the Board of Trustees
Agenda
April 20, 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	_____

SWEARING-IN OF JEFF GALLIMORE AS LIEUTENANT IN THE FIRE PREVENTION BUREAU

SWEARING-IN OF FIVE FIRE FIGHTERS – Robert Bruner, Jared Wolfe, Jonathan Zemko, Brandon Finamore, and Ryan Phillips

General Public – Limited to three (3) Minutes

APPROVAL OF MOTIONS

Move to approve motions 1 – 9.

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 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. 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.

5. NEW LIQUOR PERMIT REQUEST FOR SAT ADLAKA DBA ADLAKA & ASSOCIATES

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 Sat Adlaka dba Sat Adlaka & Associates, 7807 Market Street, Boardman Township, Boardman, Ohio, 44512, Filing Date 3-23-2022, Permit No. 00505610010, Receipt No. D34247.

6. APPROVE PURCHASE OF HELMETS FOR FIRE DEPARTMENT

Move to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal submitted by The Public Safety Store, LLC, to purchase thirty (30) Phoenix TL2 Leather Helmets and thirty (30) polycarbonate lenses to meet NFPA Standards at a total cost of $25,800.00 with an additional allowance of $200.00 for shipping & handling, from line item expense # 2192-220-251-0023.

7. ADOPT LANE AMBULANCE AGREEMENT

Move to adopt, based on the recommendation of Fire Chief Mark Pitzer, an agreement with Lanes Ambulance Service for ambulance services for Boardman Township, as attached to these minutes.

8. APPROVE PURCHASE OF NEW VEHICLE FOR FIRE DEPARTMENT

Move to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Sweeney Chevrolet, 8010 Market Street, Boardman, OH, to purchase a new 2022 Red Chevrolet Silverado at a cost of $42,365.00 from line item expense # 2192-220-750-0000. This vehicle will replace the 2013 Ford Expedition / Command Vehicle 795. The additional cost to outfit this vehicle will be determined at a later date.

9. ADOPT RESOLUTION FOR NO PARKING ON BOTH SIDES OF PINEWOOD DRIVE

Move to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, a resolution to journalize "No Parking" on both sides of Pinewood Drive between US 224 and Stewart Avenue based on input from the residents and Road Department.

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; Police 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

4/20/2022 10:21:17 AM