

**Regular Meeting of the Board of Trustees
Agenda
June 13, 2022
5:30 p.m. Meeting at Boardman Township Government Center
8299 Market Street, Boardman, OH 44512**

CALL MEETING TO ORDER

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

General Public – Limited to three (3) Minutes

PROCLAMATION FOR BOARDMAN SAM’S CLUB

APPROVAL OF MOTIONS

Move to approve motions 1 – 5.

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 May 23, 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 PURCHASE AN ALTEC INDUSTRIES TELESCOPING LIFT TRUCK

Move to adopt a resolution for the purchase of an Altec Industries Telescoping Lift Truck in the amount of \$156,355.00 based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent. This equipment is available under the Department of Administrative Services State Term Schedule 515 Contract #800785. The cost for this purchase will be paid from an account to be determined by the Fiscal Officer.

5. HVAC ENGINEERING SERVICES AWARD

Move to authorize, based on the recommendation of Township Administrator Jason Loree, the selection of J.M. Versostke Inc., 2781 Salt Springs Road, Youngstown OH 44509, as a qualified engineering firm and allow Township Administrator Jason Loree to enter into negotiations for price and scheduling for design services.

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; Zoning Department employment; Road Department employment) and **Collective Bargaining** (Dispatch).

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