

**Regular Meeting of the Board of Trustees
Agenda
June 23, 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 – 7.

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 June 13, 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 FOR BWC SUBSTANCE USE RECOVERY AND WORKPLACE SAFETY PROGRAM REIMBURSEMENT

Move to adopt, based upon the recommendation of Township Administrator Jason Loree, the Memorandum of Understanding between the Mahoning County Health and Recovery Board and Boardman Township Trustees, to receive reimbursement through Mahoning County through the Ohio Bureau of Worker’s Compensation Substance Use Recovery and Workplace Safety Program for the time period of July 1, 2019, through December 31, 2021, and authorize Deputy Administrator Stephanie Landers to execute this Memorandum of Understanding, as attached to these minutes.

5. PURCHASE FIRE GRADE RADIO SPEAKER MICROPHONES AND CHARGING UNITS

Move to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Motorola Solutions, to purchase thirty six (36) Motorola fire grade radio speaker mics and seven (7) radio charging units, at a cost of \$19,742.13 from line item expense # 2192-220-430-0008.

6. ADOPT RESOLUTION FOR THE MEMORANDUM OF UNDERSTANDING WITH MAHONING COUNTY ENGINEER TO ALLOW ROAD SUPERINTENDENT TO ACT AS ENGINEER FOR 2023 ROAD RESURFACING PROJECTS

Move to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, a resolution to enter into a Memorandum of Understanding with the Mahoning County Engineer to allow the Road Superintendent to act as the township's engineer to apply for Ohio Public Works Commission Grant funding for 2023 Road Resurfacing Projects.

7. AUTHORIZE ADVANCES FROM MAHONING COUNTY AUDITOR FOR SECOND HALF COLLECTIONS

Move to authorize, based upon the recommendation of Fiscal Officer William D. Leicht, the Mahoning County Auditor to advance the maximum amount of monies for the second half for the tax year 2021 to be paid in year 2022 for dates of July 22, 2022, July 29, 2022, August 05, 2022, August 12, 2022, August 19, 2022, and August 26, 2022 as they are available per Ohio Revised Code 321.34.

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** (Road 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