

Regular Meeting of the Board of Trustees
Agenda
July 25, 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 -- 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 July 11, 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 NUISANCE RESOLUTION FOR 38 HOMESTEAD DRIVE

Move to adopt, based upon the recommendation of Fire Chief Mark Pitzer, the Emergency Nuisance Resolution attached to the minutes declaring the garage at 38 Homestead Drive a nuisance and ordering the abatement of the same in accordance with section 505.86 of the Ohio Revised Code.

5. RETRACT MOTION FOR FIRE DEPARTMENT VEHICLE PURCHASE

Move to retract, 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.

6. 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 \$47,969.00 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.

7. APPROVE AGREEMENT WITH PALO CREATIVE

Move to approve, based upon the recommendation of Chief Todd Werth, an agreement with Palo Creative for the creation and execution of a marketing campaign for recruiting new police officers and dispatchers, in the amount of \$18,250.00 from line item 2081-210-345-0000. The funds for this purchase will be reimbursed to Boardman Township through a 2022 State of Ohio Recruiting grant.

BOARDMAN TOWNSHIP 2.9 MILL GENERAL FUND RENEWAL LEVY

Move to adopt the Resolution requesting Certification from the Mahoning County Auditor to renew the existing 2.9 Mill General Fund Renewal Levy, as attached to these minutes.

Roll Call	Aye	Nay
Mr. Calhoun	_____	_____
Mr. Costello	_____	_____
Mr. Moliterno	_____	_____

BOARDMAN TOWNSHIP 2.2 MILL POLICE AND FIRE RENEWAL LEVY

Move to adopt the Resolution requesting Certification from the Mahoning County Auditor to renew the existing 2.2 mill Police and Fire Renewal Levy, as attached to these minutes.

Roll Call	Aye	Nay
Mr. Calhoun	_____	_____
Mr. Costello	_____	_____
Mr. Moliterno	_____	_____

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

MOTION TO ADJOURN

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