

**Regular Meeting of the Board of Trustees
Agenda
August 22, 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

APPROVAL OF MOTIONS

Move to approve motions 1 – 8.

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 25, 2022.

2. APPROVAL OF SPECIAL MEETING MINUTES

Move to approve the minutes from the special meeting held July 29, 2022.

3. BILLS AND PAYROLL

Move to approve and pay the following bills and payroll.

4. APPROPRIATION TRANSFERS AND SUPPLEMENTALS

Move to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

5. PURCHASE GEAR DRYER FOR FIRE DEPARTMENT

Move to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Advantage equipment, Inc., to purchase one XD-4 Continental 4 Station Express gear dryer. This dryer will replace the gear dryer that is no longer working at Station 71, 7440 Market Street at a cost of \$12,000.00 from line item expense # 2192-220-430-0006.

6. ADOPT PROPERTY LEASE AGREEMENT WITH MAHONING COUNTY BOARD OF COMMISSIONERS FOR THE SOLID WASTE MANAGEMENT DISTRICT

Move to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, a resolution to enter into a property lease agreement in the amount of \$5,250.00 with the Mahoning County Board of Commissioners for the Mahoning County Solid Waste Management District to accommodate public onsite drop off recycling at one township location.

7. ADOPT RESOLUTION FOR NO PARKING ON BOTH SIDES OF PARK AVENUE

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 Park Avenue north and south of Maple Avenue input from the property owners and Road Department.

8. ADOPT RESOLUTION TO AMEND THE DAVEY RESOURCE GROUP CONTRACT THAT PROVIDES ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR FEMA HAZARD MITIGATION GRANT FEMA-DR-4424.04-R-OH

Move to adopt a resolution to amend the Davey Resource Group contract that provides engineering and construction management services for FEMA Hazard Mitigation Project FEMA-DR-4424.04-R-OH in the amount of \$19,440.00 and based upon the recommendation of Marilyn Sferra Kenner, Road Superintendent. The amendment is necessary for the change is scope of services to remove stream restoration from the project as required by FEMA. The cost for this work will be reimbursed by ABC Water and Storm Water District.

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** (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 _____.