

Regular Meeting of the Board of Trustees
Agenda
September 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 – 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 September 12, 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. APPROVE NEW SILVERADO FOR THE FIRE CHIEF

Move to approve, based on the recommended by Fire Chief Mark Pitzer, the proposal submitted by Diane Sauer Chevrolet, 700 Niles Rd., Warren, OH, to purchase a new 2022 Red Chevrolet Silverado pick-up at a cost of \$48,491.83. This vehicle will replace the 2012 Ford Expedition, Fire Chief Vehicle (799). The funding line item for this vehicle purchase will be determined by the Fiscal Office.

5. APPROVE UP-FIT EQUIPMENT FOR THE FIRE CHIEF’S SILVERADO

Move to approve, based on the recommended by Fire Chief Mark Pitzer, the proposal submitted by Fallsway Equipment Co., Inc., 1277 Devalera Ave., Akron, OH 44310 to purchase and install the equipment needed to up-fit the new Fire Chief’s vehicle. This equipment includes: Emergency lighting/scene lighting, center console replacement, bed cap, slide-out tray, Command Center, mounting brackets and wiring, and all labor, in the amount of \$36,153.67. The funding line item for this vehicle up-fitting cost will be determined by the Fiscal Office.

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**

-- Halloween will be observed on Monday, October 31, from 5:30 p.m. – 7:30 p.m.

MOTION TO ADJOURN

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