

**Regular Meeting of the Board of Trustees
Agenda
October 11, 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	_____

LIGHTING DISTRICT FOR BERKLEE DRIVE (BRISTOL PARK ESTATES/PHASE 3)

General Public – Limited to three (3) Minutes

APPROVAL OF MOTIONS

Move to approve motions 1 – 6.

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 22, 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 ADVANCE MONIES

Move to adopt the Resolution attached to the minutes herein, accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

5. APPROVE GRANT FUNDS FOR PORTABLE RADIOS

Move to approve, based on the recommended by Fire Chief Mark Pitzer, the grant commit funds from line item #2192-220-323-0026 for the amount of \$11,674.93 as our local cost share for the Assistance to Firefighters Grant EMW-2020-FG-15249. This was a regional grant submitted to FEMA on March 7, 2021.

6. ADOPT RESOLUTION FOR BOARDMAN TOWNSHIP TRUSTEES ACTING AS BOARDMAN TOWNSHIP LAND REUTILIZATION PROGRAM TO SELL LOT 61 BRANDON AVENUE

Move that Board of Trustees acting as Boardman Township Land Reutilization Program sell property at Lot 61 Brandon Avenue, Youngstown, Ohio 44512 to Shane Selman, 12921 Springfield Road, Lot S18, Springfield, Ohio 44443, at the fair market value of \$3,300.00 based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent/Land Bank Manager.

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 _____.