

**Regular Meeting of the Board of Trustees**  
**Agenda**  
**October 24, 2022**  
**5:30 p.m. Meeting at Boardman Township Government Center**  
**8299 Market Street, Boardman, OH 44512**

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**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.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Calhoun</b>	_____	_____
<b>Mr. Costello</b>	_____	_____
<b>Mr. Moliterno</b>	_____	_____

**1. APPROVAL OF REGULAR MEETING MINUTES**

Move to approve the minutes from the regular meeting held October 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. APPROVE PURCHASE OF CAMERA SYSTEMS FOR POLICE DEPARTMENT**

Move to approve the purchase and installation of two (2) interview room (audio & video) camera systems for the Boardman Police Department, based upon the recommendation of Chief Todd Werth, in the amount of \$23,656.53 from Motorola Solutions from line item expense #2081-210-430-0000. The American Rescue Plan – Ohio Violent Crime Reduction grant is funding \$20,000 of this purchase.

**5. ADOPT RESOLUTION TO PURCHASE A FORD EXPLORER FOR THE ROAD DEPARTMENT**

Move to adopt a resolution for the purchase of a Ford Explorer in the amount of \$41,765.00 based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent. The cost for this purchase will be paid from an account to be determined by the Fiscal Officer.

**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.**

**EXECUTIVE SESSION:**

Motion was made by \_\_\_\_\_ to adjourn into Executive Session at \_\_\_\_\_ p.m. for purposes of discussing **Personnel** (Zoning Department employment).

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	_____	_____
<b>Mr. Moliterno</b>	_____	_____
<b>Mr. Calhoun</b>	_____	_____

Motion was made by \_\_\_\_\_ to adjourn Executive Session at \_\_\_\_\_ p.m. and return to Open Session.

Seconded by \_\_\_\_\_.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	_____	_____
<b>Mr. Moliterno</b>	_____	_____
<b>Mr. Calhoun</b>	_____	_____

**MOTION TO ADJOURN**

Motion was made by \_\_\_\_\_ to adjourn at \_\_\_\_\_ p.m.  
Seconded by \_\_\_\_\_.