

MINUTES OF MEETING HELD SEPTEMBER 22, 2022

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 5:30 p.m. at the Boardman Township Government Center, 8299 Market Street, Boardman, Ohio. The following members were present: Mr. Calhoun, Mr. Costello, and Mr. Moliterno. The public and news media were given proper notice regarding this meeting.

RESOLUTION 22-09-22-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held September 12, 2022.

Seconded by Mr. Calhoun.

Mr. Calhoun, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 22-09-22-02: Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

Mr. Calhoun, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 22-09-22-03: Motion was made by Mr. Costello to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

Mr. Calhoun, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 22-09-22-04: Motion was made by Mr. Costello 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.

Seconded by Mr. Calhoun.

Mr. Calhoun, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 22-09-22-05: Motion was made by Mr. Costello 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.

Seconded by Mr. Calhoun.

Mr. Calhoun, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that the Road Resurfacing Program has started and should be complete by the first week of October.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did remind everyone that the Fire Department Open House will take place on October 15 from 11:00 a.m. – 2:00 p.m. kicking off Fire Prevention Week.

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Police Chief Todd Werth did not attend the meeting. Lt. Richard Balog stated that an Open House will take place on Monday, September 26, at 7:00 p.m. focusing on recruitment.

Director of Zoning and Development Krista Beniston did not attend the meeting.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the ABC Water and Storm Water District has been bid out for demolition and asbestos removal for Market Street Elementary. Wildwood will be bid in October and finished by the spring.

Fiscal Officer William D. Leicht did not attend the meeting. Assistant Fiscal Officer George Platton had no formal business to bring before the Board other than the distribution of the revenue and expense reports.

There was no Old Business.

Under New Business, Mr. Costello stated that the next board meeting will take place on Tuesday, October 11, at 5:30 p.m. at the Boardman Township Government Center. Mr. Moliterno, who also sits on the Senior Citizen Levy Advisory Board, stated that one page of the upcoming *Reporter* will be dedicated to the services provided by that levy. In addition, Halloween will be observed on Monday, October 31, from 5:30 p.m. – 7:30 p.m.

RESOLUTION 22-09-22-06: Motion was made by Mr. Calhoun to adjourn at 5:42 p.m.

Seconded by Mr. Costello.

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

Chair

George Platton, Fiscal Officer Pro Tem