

**Regular Meeting of the Board of Trustees  
Agenda  
November 28, 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 November 14, 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 AGREEMENT FOR BWC SUBSTANCE USE RECOVERY AND  
WORKPLACE SAFETY PROGRAM REIMBURSEMENT**

Move to adopt, based upon the recommendation of Township Administrator Jason Loree, the Agreement with the Ohio Bureau of Workers Compensation to participate in the Substance Use Recovery and Workplace Safety Program and for Boardman Township to receive reimbursement as provided by the Program to defray costs incidental to and necessary for the prevention of accidents and to authorize Township Administrator Jason Loree to execute this Agreement, as attached to these minutes.

**5. ACCEPT MAHONING COUNTY BUDGET COMMISSION DECISION REGARDING TAX BUDGET**

Move to accept the decision of the Mahoning County Budget Commission to waive the requirement of Boardman Township to adopt a Tax budget under section 5705.28 of the Ohio Revised Code for the calendar year 2022.

**Marilyn Kenner – Road Superintendent**

**Mark Pitzer – Fire Chief**

**Todd Werth – Police Chief**

**Jason Loree – Administrator**

- **Boardman Township Update**
  
- **Zoning Department Update**
  
- **ABC Water and Storm Water District Update**

**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 **Personnel** (Zoning Department employment) and **Collective Bargaining** (Teamsters; AFSCME).

<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 \_\_\_\_\_.