

**Regular Meeting of the Board of Trustees
Agenda
January 23, 2023
5:30 p.m. Meeting at Boardman Township Government Center
8299 Market Street, Boardman, OH 44512**

CALL MEETING TO ORDER

Mr. Larry Moliterno	Present	_____
Mr. Brad Calhoun	Present	_____
Mr. Thomas Costello	Present	_____

General Public – Limited to three (3) Minutes

APPROVAL OF MOTIONS

Move to approve motions 1 – 8.

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 January 9, 2023.

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. NEW MONEY MARKET ACCOUNT

Move to adopt, based on the recommendation of William D. Leicht, Fiscal Officer a resolution to establish a new money market account with First National Bank.

5. ESTABLISHED NEW FUND

Move to adopt, based on the recommendation of William D. Leicht, Fiscal Officer a resolution to establish a new Fund (2901) for the purpose of depositing the Opioid money that Boardman Township has received from the State of Ohio.

6. ADOPT RESOLUTION TO HIRE TRANSYSTEMS TO PROVIDE APPRAISAL AND ACQUISITION MANAGEMENT SERVICES FOR FEMA HAZARD MITIGATION GRANT FEMA-DR-4507.11R-OH

Move to adopt, based upon the recommendation of Marilyn Sferra Kenner, Road Superintendent, a resolution to hire Transystems to provide appraisal and acquisition services for FEMA Hazard Mitigation Project FEMA-DR-4507.11-R-OH in the amount of \$17,260.00. This project is funded through FEMA. The local match of 10% (\$1,726.00) is available in an account to be determined by the Fiscal Officer.

7. ADOPT RESOLUTION FOR BOARDMAN TOWNSHIP TRUSTEES ACTING AS BOARDMAN TOWNSHIP LAND REUTILIZATION PROGRAM TO TRANSFER A PORTION OF GREAT LOT NO. 1, FOURTH DIVISION, BOARDMAN TOWNSHIP, T-1, R-2 (4456 HOPKINS ROAD) TO BOARDMAN TOWNSHIP TRUSTEES

Move that the Board of Trustees acting as Boardman Township Land Reutilization Program, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent / Land Bank Manager, transfer property known as a portion of Great Lot No. 1, Fourth Division, Boardman Township, T-1, R-2 (4456 Hopkins Road) to the Board of Boardman Township Trustees. Armstrong Utilities is leasing a portion of this property for equipment placement. The remaining property will stay as open space.

8. ADOPT RESOLUTION FOR BOARDMAN TOWNSHIP TRUSTEES ACTING AS BOARDMAN TOWNSHIP LAND REUTILIZATION PROGRAM TO TRANSFER LOTS 16,17,18 AND 19 IN THE WILLOWS PLAT TO BOARDMAN TOWNSHIP TRUSTEES

Move that Board of Trustees acting as Boardman Township Land Reutilization Program, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent/Land Bank Manager the transfer of property known as Lots 16, 17, 18 and 19 in the Willows Plat (5007 Southern Boulevard) to the Board of Boardman Township Trustees,. Armstrong Utilities is leasing a portion of this property for equipment placement. The remaining property will stay as open space.

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. Moliterno
Mr. Calhoun
Mr. Costello

New Business:

Mr. Moliterno
Mr. Calhoun
Mr. Costello

EXECUTIVE SESSION:

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

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

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

Seconded by _____.

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

MOTION TO ADJOURN

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

Seconded by _____.

_____ Mr. Moliterno _____ Mr. Calhoun _____ Mr. Costello