

**Regular Meeting of the Board of Trustees  
Agenda  
January 9, 2023  
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. Larry Moliterno	Present	_____
Mr. Brad Calhoun	Present	_____
Mr. Thomas Costello	Present	_____

**BOARD REORGANIZATION FOR 2023**

**Fiscal Officer: call for nominations for Chair of the Board of Trustees for the year 2023.**

\_\_\_\_\_ nominate \_\_\_\_\_ as Chair of the Board of Trustees for the year 2023.

\_\_\_\_\_ second the nomination of \_\_\_\_\_ as Chair of the Board of Trustees for the year 2023.

\_\_\_\_\_ move that nominations for Chair of the Board of Trustees for the year 2023 be closed.

\_\_\_\_\_ second that nominations for Chair of the Board of Trustees for the year 2023 be closed.

**Fiscal Officer: call for votes to close nominations for Chair of the Board of Trustees for the year 2023:**

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

**Fiscal Officer: call votes, by name, for \_\_\_\_\_ Chair of the Board of Trustees for 2023:**

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

**Fiscal Officer: declare \_\_\_\_\_ duly elected Chair of the Board of Trustees for the year 2023.**

**Chair: call for nominations for Vice-Chair of the Board of Trustees for the year 2023.**

\_\_\_\_\_ nominate \_\_\_\_\_ as Vice-Chair of the Board of Trustees for the year 2023.

\_\_\_\_\_ second the nomination of \_\_\_\_\_ as the Vice Chair of the Board of Trustees for the year 2023.

\_\_\_\_\_ move that nominations for Vice-Chair of the Board of Trustees for the year 2023 be closed.

\_\_\_\_\_ second that nominations for Vice-Chair of the Board of Trustees for the year 2023 be closed.

**Chair: call for votes to close nominations for Vice-Chair of the Board of Trustees for the year 2023:**

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

**Chair: call for votes, by name, for \_\_\_\_\_ as the Vice-Chair of the Board of Trustees for the year 2023:**

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

**Chair: declare \_\_\_\_\_ duly elected as Vice-Chair of the Board of Trustees for the year 2023.**

**CALL MEETING TO ORDER**

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

**General Public – Limited to three (3) Minutes**

**APPROVAL OF MOTIONS**

Move to approve motions 1 – 15.

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

**1. APPROVAL OF REGULAR MEETING MINUTES**

Move to approve the minutes from the regular meeting held December 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. AUTHORIZE TRUSTEE COMPENSATION FOR CALDENDAR YEAR 2023**

Move that Township Trustees’ salaries be set according to Ohio Revised Code 505.24 for calendar year 2023.

**5. AUTHORIZE FISCAL OFFICER COMPENSATION FOR CALENDAR YEAR 2023**

Move that the Fiscal Officer’s salary be set according to Ohio Revised Code 507.09 for calendar year 2023.

**7. APPROVE BUDGET AMENDMENTS**

Move to approve the Fiscal Office to amend year end revenues and appropriations for the budgeting process December 31, 2021 through January 10, 2023.

**6. DIRECT SUBMISSION OF BOARDMAN TOWNSHIP INVENTORIES FOR CALENDAR YEAR 2023**

Move that Boardman Township submit an inventory of all the materials, machinery, equipment and miscellaneous requirements for calendar year 2023.

**7. TRUSTEE APPOINTMENT TO MAHONING COUNTY EMERGENCY MANAGEMENT AGENCY (EMA) 911 PLANNING COMMITTEE**

Move to appoint Trustee \_\_\_\_\_ as a member of the Mahoning County Emergency Management Agency (EMA) 911 Planning Committee.

**8. PAYMENT OF HEALTH AND MEDICAL INSURANCE FOR ELECTED OFFICIALS FOR CALENDAR YEAR 2023**

Move to authorize the payment of medical and life insurance premiums for elected officials as required by the Ohio Revised Code for calendar year 2023.

**9. AUTHORIZE ATTENDANCE AT SEMINARS/TRAINING FOR 2023**

Move to authorize the Trustees, Fiscal Officer, and township personnel to attend all seminars and training, as appropriate, for calendar year 2023.

**10. MAHONING COUNTY PROSECUTOR AGREEMENT**

Move to authorize and execute, based upon the recommendation of Township Administrator Jason Loree, the Agreement by and between the Mahoning County Prosecutor and Boardman Township for the purpose of the Mahoning County Prosecutor to serve as the Township’s Law Director pursuant to Ohio Revised Code Section 504.15 in the amount of \$75,000.00 (line item expense # 1000-110-311-0000), payable in two equal installments of \$37,500, due on or before June 1, 2023, and December 1, 2023, with the contract being effective January 1, 2023, to December 31, 2023, including all related terms and conditions therein.

**11. NEW LIQUOR PERMIT REQUEST FOR OHIO SPORT BAR & BETTING LLC**

Move to authorize Fiscal Officer William D. Leicht to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, for a new D3 Liquor Permit for Ohio Sport Bar & Betting LLC, 5600 Market Street, Boardman Township, Youngstown, Ohio, 44512, Filing Date 12-19-2022, Permit No. 6514451, Receipt No. D61685.

**12. ADOPT CHANGE ORDER RESOLUTION NUMBER ONE AND FINAL FOR ROAD DEPARTMENT ROOF**

Move to adopt based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, Change Order Number 1 and Final for the Road Department Roof project to adjust the contract for final quantities. This change order decreases the original contract for Boak and Sons, Inc., in the amount of \$359.00 from \$581,188.00 to \$580,829.00.

**13. ADOPT RESOLUTION FOR PROPERTY LEASE AGREEMENT WITH MAHONING COUNTY BOARD OF COMMISSIONERS FOR THE SOLID WASTE MANAGEMENT DISTRICT**

Move to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, a resolution to enter into a property lease agreement in the amount of \$5,250.00 with the Mahoning County Board of Commissioners for the Mahoning County Solid Waste Management District to accommodate public onsite drop off recycling at one township location.

**14. ADOPT RESOLUTION TO ACCEPT BIDS FOR CRANBERRY RUN RESTORATION IN BOARDMAN TOWNSHIP AND TO AWARD TO THE MOST RESPONSIVE BIDDER**

Move to accept bids opened for the Cranberry Run Restoration in Boardman Township on December 20, 2022 as follows:

Woodford	\$208,344.75
C Crump	\$163,610.00 (rejected)
Gary Moderalli Excavating	\$174,240.00
Eclipse Co.	\$377,894.58

and to award the bid to Gary Moderalli Excavating, Inc., 9784 Springfield Road, Poland, Ohio 44514 in the amount of \$174,240.00 as they are the most responsive bidder based upon the recommendation of Marilyn Sferra Kenner, P.E. Road Superintendent. This project is financed by a Hazard Mitigation Grant from FEMA. Boardman Township is responsible for 12.5% match.

## **15. ADOPT RESOLUTION FOR INTERNET AUCTIONS**

Move to adopt, based upon the recommendation of Jason Loree, Township Administrator, the resolution of Intent to Conduct an Internet Auction for the Sale of Unneeded, Obsolete or Unfit Township Personal Property in Calendar Year 2023. The Internet Auction Representative, Board of Trustees, Fire Chief, Police Chief, Road Superintendent, Director of Zoning and Development, Deputy Administrator and/or Township Administrator will establish a minimum price that will be accepted for items and may establish any other terms and conditions for the sale, including requirements for pick-up or delivery, method of payment and sales tax.

**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** (Police Department employment; Police Department employment; 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 \_\_\_\_\_.

\_\_\_\_\_ Mr. Calhoun    \_\_\_\_\_ Mr. Costello    \_\_\_\_\_ Mr. Moliterno