

Regular Meeting of the Board of Trustees
Agenda
March 13, 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 – 6.

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

1. APPROVAL OF REGULAR MEETING MINUTES

Move to approve the minutes from the regular meeting held February 27, 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 LIQUOR PERMIT REQUEST FOR MORNING CHEF LLC

Move to authorize Fiscal Officer William D. Leicht to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, for a new D5I Liquor Permit for Morning Chef, LLC, dba Another Broken Egg, 320 Boardman Poland Road, Suite A, Boardman Township, Boardman, Ohio, 44512, Filing Date 1-27-2023, Permit No. 61647500020, Receipt No. D71773.

5. NEW LIQUOR PERMIT REQUEST FOR GET GO

Move to authorize Fiscal Officer William D. Leicht to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, for a new D1 Liquor Permit for Tamarkin Company, dba Get Go, 133 Boardman Poland Road, Boardman Township, Boardman, Ohio, 44512, Filing Date 2-16-2023, Permit No. 87906901005, Receipt No. D71919.

6. ADOPT RESOLUTION TO PURCHASE A 2023 FORD ESCAPE

Move to adopt a resolution for the purchase of a 2023 Ford Escape in the amount of \$38,972.00 based upon the recommendation of Marilyn Sferra Kenner, P.E., Interim Director of Zoning and Planning to replace an aging fleet vehicle. The cost for this purchase will be paid from account 22181-760-750-0000.

Marilyn Kenner – Road Superintendent

Marilyn Kenner – Interim Director of Zoning and Development

Mark Pitzer – Fire Chief

Todd Werth – Police Chief

Jason Loree – Administrator

- **Boardman Township 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