

**Regular Meeting of the Board of Trustees**  
**Agenda**  
**March 27, 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 _____

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

**APPROVAL OF MOTIONS**

Move to approve motions 1 – 11.

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

**1. APPROVAL OF REGULAR MEETING MINUTES**

Move to approve the minutes from the regular meeting held March 13, 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. APPROVE 2023 FINAL APPROPRIATIONS**

Move to adopt the 2023 Appropriations of \$29,280,000.32 by object code in accordance Ohio Revised Code. By adopting these appropriations the Township Trustees are approving the operating budget for 2023 in the amount of 22,841,448.83.

**5. NEW LIQUOR PERMIT REQUEST FOR VALLEY GRILLE 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 Valley Grille, LLC, dba Hole 55 & 2 Golf Courses, 1 West Golf Drive and Patio, Boardman Township, Boardman, Ohio, 44512, Filing Date 3-2-2023, Permit No. 9193825, Receipt No. D72848.

## **6. APPROVE PURCHASE OF TRAINING AND DUTY AMMUNITION**

Move to approve the purchase of training and duty ammunition, based upon the recommendation of Chief Todd Werth, in the amount of \$29,141.80 from Vance's Law Enforcement from line item expense #2081-210-420-0000.

## **7. APPROVE BUDGET FOR AUSTINTOWN-BOARDMAN-MAHONING COUNTY JOINT COMMUNICATIONS DISTRICT**

Move to adopt the Resolution approving the 2023 Budget of the Austintown-Boardman-Mahoning County Joint Communications District, as attached to these minutes.

## **8. ADOPT RESOLUTION OF MEMORANDUM OF UNDERSTANDING BETWEEN MAHONING COUNTY SOIL AND WATER CONSERVATION DISTRICT AND BOARDMAN TOWNSHIP**

Move to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, a resolution to enter into a memorandum of understanding with the Mahoning County Soil and Water Conservation District to provide technical assistance for compliance of Phase 2 of the Clean Water Act as set forth by the Ohio EPA. The Township agrees to provide \$15,000 encumbrance to Soil and Water for their assistance.

## **9. ADOPT RESOLUTION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE MAHONING COUNTY COMMISSIONERS, MAHONING COUNTY ENGINEER AND THE BOARDMAN TOWNSHIP TRUSTEES FOR USE OF SALES AND USE TAX FOR ROAD IMPROVEMENTS**

Move to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, a resolution to enter into a memorandum of understanding between the Mahoning County Commissioners and Mahoning County Engineer for the use of the sales and use tax for road improvements within Boardman Township.

## **10. ADOPT RESOLUTION TO AUTHORIZE PARTICIPATION IN THE ODOT WINTER CONTRACT 2023-2024 FOR ROAD SALT**

Move to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, the Resolution attached to the minutes, to participate in the Ohio Department of Transportation Winter Contract for Road Salt to purchase 2,500 tons of salt.

## **11. APPROVE OPERATIONAL EXPENSES TO BE REIMBURSED**

Move to approve, based upon the recommendation of Fire Chief Mark Pitzer, the attached invoice of \$30,321.72 for operational costs to be recovered due to the East Palestine Train Derailment. This authorization is made under ORC 3745.13, recovery of costs from persons causing environmental emergencies, agencies responding to hazardous material incidents. Once the monies are received, they will be distributed according to the line items that will be discussed with the Fiscal Office.

**Marilyn Kenner – Road Superintendent**

**Mark Pitzer – Fire Chief**

**Todd Werth – Police Chief**

**Marilyn Kenner – Interim Director of Zoning and Development**

**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 **Collective Bargaining** (Fire Department).

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

**MOTION TO ADJOURN**

Motion was made by \_\_\_\_\_ to adjourn at \_\_\_\_\_ p.m.  
Seconded by \_\_\_\_\_.

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