

**Regular Meeting of the Board of Trustees**  
**Agenda**  
**April 10, 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**

**BOARDMAN PARK UPDATE -- Gabe Manginelli and Karen McCallum**

**APPROVAL OF MOTIONS**

Move to approve motions 1 – 5.

<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. ADOPT RESOLUTION TO HIRE CT CONSULTANTS TO PROVIDE ENGINEERING INSPECTION SERVICES FOR 2023 ROAD RESURFACING PROJECTS**

Move to adopt, based upon the recommendation of Road Superintendent Marilyn Sferra Kenner, PE, a resolution to hire CT Consultants to provide engineering inspection services for 2023 Road Resurfacing Projects in the amount not to exceed \$49,915.00 from line item expense # 2231-330-420-0000.

**5. APPROVE PURCHASE OF EMERGENCY DISPATCH SOFTWARE**

Move to approve, based on the recommendation of Police Chief Todd Werth, the purchase of Emergency Medical Dispatch (EMD) software, licensing, and training module from APCO Institute in the amount of \$41,000 from line item expense #2081-210-360-0000. This project will equip and certify the Boardman Police Department’s Communication Center with the ability to emergency medically dispatch calls for EMS.

**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) and **Personnel** (Zoning employment).

<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