

Regular Meeting of the Board of Trustees
Agenda
May 8, 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 April 24, 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 PURCHASE OF ARCTIC COMPRESSOR FOR FIRE DEPARTMENT

Move to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Dival Safety Equipment for a new Arctic Air Compressor system. The Arctic Compressor will replace the 25+ year old compressor that is obsolete and does not meet NFPA standards; at a cost of \$48,525.36 (shipping charges are included, but not guaranteed), from line item expense #4901-760-720-0000.

5. APPROVE EMD SOFTWARE

Based on the recommendation of Chief Todd Werth, move to approve entering into an agreement with Motorola Solutions for interface software to integrate the current Boardman Police Department's Computer Aided Dispatch (CAD) software with the new Intellicom emergency medical dispatch (EMD) software for the dispatch center. The initial 2023 expense is \$13,384.80 for the software and \$2,845.57 for project management and installation totaling \$16,230.37 for 2023. Additionally, \$2,141.56 for each of five years as maintenance and updates from 2024 to 2028. Amount to paid from line item expense # 2081-210-360-0000.

6. ADOPT RESOLUTION FOR BOARDMAN TOWNSHIP TRUSTEES ACTING AS BOARDMAN TOWNSHIP LAND REUTILIZATION PROGRAM TO SELL 7402 OREGON TRAIL

Move that Board of Trustees acting as Boardman Township Land Reutilization Program sell property at 7402 Oregon Trail, Youngstown, Ohio 44512 to David P. Burns and Teresa L. Sykes 7408 Oregon Trail, Boardman, Ohio 44512, the adjacent property owner, at the fair market value of \$1,000.00 based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent/Land Bank Manager.

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; Police Department/Patrol; Police Department/Rank) and **Personnel** (Boardman Park Board appointment; Police 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