

Regular Meeting of the Board of Trustees
Agenda
June 12, 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	_____

SWEARING IN OF THOMAS DONADEE

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 May 22, 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 AUTHORIZE INTERNET AUCTION

Move to adopt, based on the recommendation of Fire Chief Mark Pitzer, a Resolution to declare the items referenced in the attached Resolution, are no longer needed for public use, are obsolete, or are unfit for the use for which they were acquired and to authorize the use of an internet auction to dispose of this property. The Internet Auction Representative, Board of Trustees, Fire Chief and/or Township Administrator will establish a minimum price that will be accepted for this item and may establish any other terms and conditions for this sale, including requirements for pick-up or delivery, method of payment, and sales tax.

5. PURCHASE OF NEW VEHICLE FOR FIRE DEPARTMENT

Move to approve, based on the recommendation by Fire Chief Mark Pitzer, to approve the proposal submitted by Kufleitner Chrysler Dodge Jeep Ram, 7901 Market St, Boardman, OH, to purchase a 2023 1500 Tradesman Crew Cab 4x4, at a cost of \$48,670.00. This vehicle will replace the 2012 Ford Interceptor, Fire Prevention Bureau vehicle (792). The funding line item for this vehicle purchase will be from account 2192-220-750-0000.

6. AMEND COG AGREEMENT

Move to amend the February 23, 2017 agreement between the Austintown-Boardman-Mahoning County Joint Communications District and Boardman Township for fiscal services as attached to these minutes.

Marilyn Kenner – Road Superintendent

Mark Pitzer – Fire Chief

Todd Werth – Police Chief

TJ Keiran – 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** (Police Department/Patrol; Police Department/Rank; Police Department/Dispatch) and **Personnel** (Administration employment; Boardman Park Board appointment).

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