

Regular Meeting of the Board of Trustees
Agenda
July 10, 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 POLICE OFFICER RYAN JONES

AWARD FOR SERGEANT MICHAEL HUGHES

General Public – Limited to three (3) Minutes

APPROVAL OF MOTIONS

Move to approve motions 1 – 9.

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 June 12, 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 FIFTH AMENDMENT TO THE MASTER AGREEMENT WITH IGS

Move to adopt, based on the recommendation of Township Administrator Jason Loree, the Fifth Amendment to the Master Agreement with Interstate Gas Supply, LLC (IGS) and agree to the default price to Customers during the Pricing Period shall be a monthly variable price calculated by adding to the applicable NYMEX settlement an amount equal to \$0.32/MCF, as attached to these minutes.

5. ADOPT RESOLUTION TO ACCEPT BIDS FOR 2023 CRACK SEALING OF VARIOUS ROADS IN BOARDMAN TOWNSHIP AND TO AWARD TO THE LOW BIDDER

Move to accept bids opened for the 2023 Crack Sealing of Various Roads in Boardman Township on June 26, 2023 as following:

Bidder	Schedule A	Schedule B
Russell Standard	\$63,086.32	\$1,741.52
National Industrial	\$113,268.62	\$2,335.22
Scodeller	\$55,917.42	\$1,979.00

and to award the bid to Scodeller Construction, Inc., 7475 Montgomery Drive, Plain City, Ohio 43064 in the amount of \$55,917.42 for Schedule A and \$1,979.00 for Schedule B as they are the low bidder based upon the recommendation of Marilyn Sferra Kenner, P.E. Road Superintendent. Boardman Township's share to be paid from the ¼% sales tax revenue for Schedule A. Schedule B will be paid from an account determined by the Fiscal Officer.

6. ADOPT RESOLUTION TO ACCEPT BIDS FOR 2023 RESURFACING OF VARIOUS ROADS IN BOARDMAN TOWNSHIP AND TO AWARD TO THE LOW BIDDER

Move to accept bids opened for the 2023 Resurfacing of Various Roads in Boardman Township on June 26, 2023 as following:

Bidder	Schedule A	Schedule B
RT Vernal	\$684,924.75	\$526,417.35
Lindy	\$650,034.50	\$499,600.50
Shelly & Sands	\$619,098.11	\$475,823.97
Barbicas	\$717,686.90	\$551,597.50

and to award the bid to Shelly & Sands, Inc., 1450 N. Bailey Road, North Jackson, Ohio 44451 in the amount of \$619,098.11 for Schedule A and \$475,823.97 for Schedule B as they are the low bidder based upon the recommendation of Marilyn Sferra Kenner, P.E. Road Superintendent. Boardman Township's share to be paid from the ¼% sales tax revenue along with a grant in the amount of \$224,000 from the Ohio Public Works Commission.

7. ADOPT CHANGE ORDER RESOLUTION FOR CHANGE ORDER NUMBER ONE AND FINAL CRANBERRY RUN RESTORATION PROJECT (FEMA-DR-4424.04R-OH)

Move to adopt based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, Change Order Number 1 and Final for the Cranberry Run Restoration Project to adjust the contract for additional excavation and embankment. This change order increases the original contract for Moderalli Excavating, Inc. in the amount of \$19,524.75 from \$184,840.00 to \$204,364.75. The township is required to pay 12.5% of the cost in the amount of \$2,440.59. The change order amount will be paid from account 4903-760-590-0076.

8. MOTION TO RENEW OPEN GOV SOFTWARE

Move to approve, based upon the recommendation of Director of Zoning and Development TJ Keiran, the annual renewal of OpenGov, Inc., PO Box 41340, San Jose, CA 95160, in the amount of \$33,064.011; \$11,241.77 from line item 1000-130-420-1006 and \$21,822.24 from 2181-130-500-0000. This cloud based online software is used for Landlord Registration, Permitting, and Code Enforcement to allow for online application submittals, review, and approvals, as well as, managing code enforcement complaints, inspections, letters, and scheduling.

9. MOTION TO INITIATE A ZONING TEXT AMENDMENT

Move, based on the recommendation of Director of Zoning and Development TJ Keiran, a request to initiate a Zoning Text Amendment in accordance with procedures provided in the Boardman Township Zoning Resolution, updated January 1, 2021, Section 3.03(B)(1)(b), Amendment Initiation, to amend Table 4.07-1: PERMITTED USE TABLE by removing “Self-Storage Facilities (Indoors)” as a Permitted Use in the GB, General Business District and the RB, Regional Business District and also removing “Self-Storage Facilities (Outdoors)” as a Conditional Use in the GB, General Business Zoning District and the RB, Regional Business District and directing the Zoning Commission to provide notice and hold a hearing on the matter. Self-Storage Facilities do not belong in the GB, General Business Zoning District nor the RB, Regional Business District, because they do not generate employment or retail tax revenue, nor do they connect to water and waste-water systems. Self-Storage Facilities will remain permitted uses in the Industrial District.

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** (IAFF) and **Personnel** (Administration 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