

**Regular Meeting of the Board of Trustees
Agenda
July 24, 2023
5:30 p.m. Meeting at St. James Meeting House
Boardman Park
375 Boardman Poland Road, 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 – 5.

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 July 10, 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 HVAC ENGINEERING SERVICES FROM J.M. VEROSTKO INC.

Move to approve HVAC Engineering Services from J.M. Verostko Inc. of 2781 Salt Springs Rd Youngstown OH 44509 per the attached invoice for a total of \$16,897.50 from line item expense #1000-110-319-0000.

5. MOTION TO SET A TIME FOR A PUBLIC HEARING FOR ZONING TEXT AMENDMENT

Move, based on the recommendation of the Zoning Commission, to set a hearing date for Zoning Text Amendment Case A-2023-04, an update of the review process for drive-through uses and the Site Plan Review process.

BOARDMAN PARK RENEWAL LEVY RESOLUTION

Move to adopt the attached resolution determining the necessity to submit to the electors of the Boardman Township Park District on November 7, 2023, the question of a renewal of a three tenths (3/10) mills levy for the benefit of Boardman Township Park, as attached to these minutes.

Roll Call	Aye	Nay
Mr. Moliterno	_____	_____
Mr. Calhoun	_____	_____
Mr. Costello	_____	_____

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

MOTION TO ADJOURN

Motion was made by _____ to adjourn at _____ p.m.
Seconded by _____.

_____ Mr. Moliterno _____ Mr. Calhoun _____ Mr. Costello