

Regular Meeting of the Board of Trustees
Agenda
August 28, 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	_____

Internship Recap

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 August 14, 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. NEW LIQUOR PERMIT REQUEST FOR OHIO SPORT BAR & BETTING LLC

Move to authorize Fiscal Officer William D. Leicht to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, to request a hearing on the advisability of issuing the permit and request that a hearing be held in our county seat for a new D5 Liquor Permit for Ohio Sport Bar & Betting LLC, 5600 Market Street, Boardman Township, Boardman, Ohio, 44512, Filing Date 08-08-2023, Permit No. 6514451, Receipt No. D86225.

5. ADOPT RESOLUTION TO PURCHASE A 2023 FORD SUPERDUTY F-350 PICK UP

Move to adopt a resolution for the purchase of a 2023 Ford Superduty F-350 Pickup Truck in the amount of \$49,955.34 based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent to replace an aging fleet vehicle. The cost for this purchase will be paid from account 2031-760-740-0011.

6. SET A HEARING DATE FOR ZONING COMMISSION

Move, based on the recommendation of the Zoning Commission, to set a hearing date for Zoning Text Amendment Case AC-2023-05, 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.

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** (Fire Department).

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