

Regular Meeting of the Board of Trustees
Agenda
September 11, 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 – 7.

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 28, 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 SAREC INC.

Move to authorize Fiscal Officer William D. Leicht to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, for a new C1 and C@ Liquor Permit for Sarec, Inc., dba Grocery Outlet of Boardman, 317 Boardman Poland Road, Boardman Township, Boardman, Ohio, 44512, Filing Date 07-26-2023, Permit No. 7742197, Receipt No. D86754.

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 2231-760-750-0000.

6. ADOPT RESOLUTION TO HIRE CT CONSULTANTS TO PROVIDE ENGINEERING SERVICES FOR SAFE ROUTES TO SCHOOL SIDEWALK GRANT FOR AFTON AVENUE

Move to adopt a resolution to hire CT Consultants to provide engineering services for Safe Walks to School Sidewalk Grant for Afton Avenue in the amount not to exceed \$42,500.00 and based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent. The cost for this service will be from an account determined by the Fiscal Officer.

7. ADOPT RESOLUTION AUTHORIZING THE BOARD OF TOWNSHIP TRUSTEES TO GRANT EASEMENTS TO ARMSTRONG UTILITIES ON TOWNSHIP OWNED PROPERTIES AND TO HAVE TOWNSHIP ADMINISTRATOR SIGN DOCUMENTS

Move to adopt a resolution to grant easements to Armstrong Utilities on township-owned properties located on Southern Boulevard, Hopkins Road and Lockwood Boulevard for the purpose of installing equipment necessary for Armstrong to upgrade their services and to have the Boardman Township Administrator sign all documents for said easements as recommended by Marilyn Sferra Kenner, P.E., Road Superintendent.

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

-- Halloween will be observed on Tuesday, October 31, from 5:30 p.m. – 7:30 p.m.

EXECUTIVE SESSION:

Motion was made by _____ to adjourn into Executive Session at _____ p.m. for purposes of discussing **Personnel** (Road 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