

Regular Meeting of the Board of Trustees
Agenda
September 25, 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	_____

General Public – Limited to three (3) Minutes

APPROVAL OF MOTIONS

Move to approve motions 1 – 12.

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 September 11, 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. REIMBURSEMENT AGREEMENT BETWEEN THE COG AND BOARDMAN TOWNSHIP

Move to enter into an agreement with Boardman Township for reimbursement of staffing services provided to the COG in connection with dispatching services provided to the Mill Creek Metropolitan Park District as attached to these minutes.

5. NEW LIQUOR PERMIT REQUEST FOR FAMILY DOLLAR STORE

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 C2 Liquor Permit for Family Dollar Stores of Ohio, LLC, dba Family Dollar Store 24968, 4030 Market Street, Boardman Township, Boardman, Ohio, 44512, Filing Date 09-11-2023, Permit No. 26312758780, Receipt No. D89933.

6. APPROVE NEW MONEY MARKET ACCOUNT

Move to adopt, based on the recommendation of William D. Leicht, Fiscal Officer, a resolution to establish a new money market account with First National Bank.

7. APPROVE ESTABLISHMENT OF NEW FUND

Move to adopt, based on the recommendation of William D. Leicht, Fiscal Officer, a resolution to establish a new Fund for the purpose of depositing the EMS money that Boardman Township will receive from the billings.

8. ADOPT RESOLUTION TO ACCEPT BIDS FOR ADMINISTRATION BUILDING HVAC AND TO AWARD TO THE LOW BIDDER

Move to accept bids opened for the Administration Building HVAC on September 5, 2023 and to award the bid to York Mahoning, Mechanical Contractors, Inc., 724 Canfield Road, Youngstown, Ohio 44511 in the amount of \$574,200.00 for the base bid and \$19,000.00 for Alternate M-1, \$22,000.00 for Alternate M-2, and \$35,000 for Alternate M-3 for a total amount of \$650,200.00. as they are the only bidder based upon the recommendation of Jason Loree, Township Administrator. This project will be paid from an account determined by the Fiscal Officer.

9. APPROVE PURCHASE OF AMBULANCE

Move to approve, based on the recommendation of Fire Chief Mark Pitzer, the purchase of a used 2002 Ford E450 Ambulance and related equipment (see attached) at a cost of \$56,759.00. This recommendation is due to the current climate of supply chain issues. These funds will be withdrawn from a line item to be determined by the Fiscal & Administration offices.

10. APPROVE PURCHASE OF ADVANCED LIFE SUPPORT EQUIPMENT

Move to approve, based on the recommendation of Fire Chief Mark Pitzer, the purchase of one Lucas CPR machine, LifePak 15 equipment and stair chair at a cost of \$39,794.48. These purchases will allow the Boardman Fire Department to provide Advanced Life Support (ALS) response to all areas within our community. These funds will be withdrawn from a line item to be determined by the Fiscal & Administration offices.

11. APPROVE EMS TRANSPORT FEE SCHEDULE

Move to approve, based on the recommendation of Fire Chief Mark Pitzer, the EMS transport fee schedule as attached for the Boardman Fire Department.

12. APPROVE PURCHASE OF RAVE MOBILE SAFETY SOFTWARE

Move to approve the purchase of RAVE Mobile Safety software for early warning related to school safety incidents for the Boardman Police Department and area schools, based upon the recommendation of Chief Todd Werth, in the amount of \$12,700.00 from Motorola Solutions from line item expense # 2081-210-360-0000.

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** (Police Department employment; Zoning Department employment) and **Collective Bargaining** (OPBA Patrol).

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