

**Regular Meeting of the Board of Trustees**  
**Agenda**  
**October 23, 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 – 5.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Moliterno</b>	_____	_____
<b>Mr. Calhoun</b>	_____	_____
<b>Mr. Costello</b>	_____	_____

**1. APPROVAL OF REGULAR MEETING MINUTES**

Move to approve the minutes from the regular meeting held September 25, 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 RESOLUTION TO ADVANCE MONIES**

Move to adopt the Resolution attached to the minutes herein, accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

**5. APPROVE MEDICOUNT CLIENT SERVICES AGREEMENT**

Move to approve, based on the recommendation of Fire Chief Mark Pitzer, the agreement between Boardman Township Trustees and Medicount, 10361 Spartan Drive, Cincinnati, OH 45215 for the purposes of EMS billing services for Boardman Township, as attached to these minutes.

**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** (Fire Department employment; Zoning Department employment; Police Department employment; Police Department employment).

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Moliterno</b>	_____	_____
<b>Mr. Calhoun</b>	_____	_____
<b>Mr. Costello</b>	_____	_____

Motion was made by \_\_\_\_\_ to adjourn Executive Session at \_\_\_\_\_ p.m. and return to Open Session.  
Seconded by \_\_\_\_\_.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Moliterno</b>	_____	_____
<b>Mr. Calhoun</b>	_____	_____
<b>Mr. Costello</b>	_____	_____

**MOTION TO ADJOURN**

Motion was made by \_\_\_\_\_ to adjourn at \_\_\_\_\_ p.m.  
Seconded by \_\_\_\_\_.

\_\_\_\_\_ Mr. Moliterno    \_\_\_\_\_ Mr. Calhoun    \_\_\_\_\_ Mr. Costello