

**Regular Meeting of the Board of Trustees
Agenda
November 27, 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	_____

Karen McCallum from Boardman Park – December Activity Update

General Public – Limited to three (3) Minutes

APPROVAL OF MOTIONS

Move to approve motions 1 – 10.

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 November 13, 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. RESCIND PURCHASE OF CREW CAB FOR FIRE DEPARTMENT

Move to rescind, based upon the recommendation of Fire Chief Mark Pitzer, Resolution 23-06-12-05, which approved the proposal submitted by Kufleitner Chrysler Dodge Jeep Ram, 7901 Market St, Boardman, OH, to purchase a 2023 1500 Tradesman Crew Cab 4x4, at a cost of \$48,670.00, due to the cancellation of the order by Kufleitner Chrysler Dodge Jeep Ram.

5. APPROVE PURCHASE OF QUAD CAB FOR FIRE DEPARTMENT

Move to approve, based upon the recommendation of Fire Chief Mark Pitzer, the proposal submitted by South Hills Chrysler Dodge Jeep, 3344 Washington Road, McMurray, PA 15317, to purchase a 2023 Ram 1500 Tradesman 4x4 Quad Cab 6'4" Box as a cost of \$42,036.97. This vehicle will replace the 2012 Ford Interceptor, Fire Prevention Bureau vehicle (792). The funding line item for this vehicle purchase will be from account 2192-220-750-0000.

6. ADOPT RESOLUTION FOR AUTHORIZATION FOR THE LIEN OF UNPAID HIGH GRASS AND NUISANCE ABATEMENTS

Move to authorize, based on the recommendation of TJ Keiran, Director of Zoning and Development, the attached resolution which authorizes a lien upon the properties of violators of Resolution 15-04-27-13 who have not paid the abatements costs under Ohio Revised Code Section 505.87(F).

7. NEW LIQUOR PERMIT REQUEST FOR QUEEN NAILS LLC

Move to authorize Fiscal Officer William D. Leicht to endorse the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new D2 Liquor Permit for Queen Nails, LLC, 7385 Market Street, Boardman Township, Boardman, Ohio, 44512, Filing Date 11-02-2023, Permit No. 7129650, Receipt No. D98900.

8. PURCHASE OF NIGHT VISION SETS

Move to approve, based upon the recommendation of Chief Todd Werth, the purchase of night vision (4 thermal handheld cameras and 4 passive night vision sets) for the Boardman Police Department from Blue Line LTD in the amount of \$15,144.00 from line item expense #2081-210-430-0000.

9. PURCHASE OF BODY ARMOR

Move to approve, based upon the recommendation of Chief Todd Werth, the purchase of personal protective body armor replacement sets for twenty-eight (28) Boardman police officers from Blue Line LTD in the amount of \$37,152.92 from line item expense #2081-210-599-0000. Approximately \$16,000 of this purchase to be reimbursed by a State of Ohio Body Armor grant.

10. PURCHASE OF PATROL RIFLES

Move to approve, based upon the recommendation of Police Chief Todd Werth, the purchase of fifteen (15) replacement patrol rifles for marked cruisers for the Boardman Police Department from Vance's Law Enforcement in the amount of \$22,959.75 from line item expense #2081-210-430-0000.

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

MOTION TO ADJOURN

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

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