

Regular Meeting of the Board of Trustees
Agenda
December 18, 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 – 15.

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 27, 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. 2023 YEAR END FINANCIALS

Move to approve all changes to the appropriations and revenues to close out the 2023 year end financials.

5. 2024 TEMPORARY APPROPRIATIONS

Move to appropriate funds in the amount of \$31,197,441.3.80 for all regular and necessary expenditures pending the filing of the statutory appropriate resolution in March, as attached to these minutes.

6. MAHONING COUNTY PROSECUTOR AGREEMENT

Move to authorize and execute, based upon the recommendation of Township Administrator Jason Loree, the Agreement by and between the Mahoning County Prosecutor and Boardman Township for the purpose of the Mahoning County Prosecutor to serve as the Township's Law Director pursuant to Ohio Revised Code Section 504.15 in the amount of \$1.00 (line item expense # 1000-110-311-0000), with the contract being effective January 1, 2024, to December 31, 2024, including all related terms and conditions therein.

7. SCHEDULE BOARD MEETING DAY AND TIME FOR 2024

Move to adopt the Board of Trustee meetings for calendar year 2024, as attached to these minutes and to notify the public and media in accordance with Ohio Law.

8. ADOPT RESOLUTION TO EXTEND FACT FINDING FOR OPBA PATROL SUPERVISORS

Move to adopt the attached resolution to extend Fact Finding Timelines and Limited Waiver of ORC 4117.14(G)(11) for the OPBA Patrol Supervisor's bargaining unit as attached to these minutes.

9. TRANSFER LIQUOR PERMIT REQUEST FOR JMPS VENTURES LLC

Move to authorize Fiscal Officer William D. Leicht to endorse the "Notice to Legislative Authority", Ohio Division of Liquor Control, to transfer D1, D2, D3, D3A, and D6 Liquor Permit to JMPS Ventures, LLC, dba Krakota Tropical Food & Spirits, 7323 South Avenue and Patio, Boardman Township, Boardman, Ohio, 44512, Filing Date 11-20-2023, Permit No. 4179977, Receipt No. F30399.

10. TRANSFER LIQUOR PERMIT REQUEST FOR HERNANDEZ & GOMEZ LLC

Move to authorize Fiscal Officer William D. Leicht to endorse the "Notice to Legislative Authority", Ohio Division of Liquor Control, to transfer D5 and D6 Liquor Permit to Hernandez & Gomez, LLC, dba Legends Food and Drink & Patio, 7334 Market Street, Unit 1 & 2, Boardman Township, Boardman, Ohio, 44512, Filing Date 11-29-2023, Permit No. 3794376, Receipt No. F30439.

11. APPROVE SERVER LICENSING

Move to approve, based upon the recommendation of Township Administrator Jason Loree, the attached service order from Involta, P.O. Box 1986, Cedar Rapids, IA 52406 in the amount of \$14,119.00 for server licensing from line item expense # 1000-110-381-0000.

12. APPROVE DATA RECOVERY VIRTUAL REPLICATION SERVICE

Move to approve, based upon the recommendation of Township Administrator Jason Loree, the attached service order from Involta, P.O. Box 1986, Cedar Rapids, IA 52406 for a Data Recovery Virtual Replication Service in the amount of \$2,806.00 per-month and a one-time setup fee of 2,065.00 from line item expense #1000-110-381-0000.

13. APPROVE SOURCEWELL AGREEMENT TO PURCHASE A NEW AERIAL LADDER TRUCK

Move to approve, based upon the recommendation Fire Chief Mark Pitzer, Boardman Township becoming a participating agency of Sourcewell for the purpose of purchasing a new aerial ladder truck. The Sourcewell cooperative purchasing program is designed to streamline the competitive bidding process.

14. APPROVE PURCHASE OF AN AERIAL LADDER TRUCK

Move to approve, based upon the recommendation Fire Chief Mark Pitzer, the proposal submitted by Sutphen, for a Sutphen SPH100 Platform mounted Ladder Truck to replace our current front line 2012 E-One 102' Aerial Ladder Truck, at a cost of \$1,942.659.00, financing to be determined by the Fiscal Office.

15. APPROVE PURCHASE OF EMERGENCY ENTRY TOOL

Move to approve, based upon the recommendation of Chief Todd Werth, the purchase of hydraulic ram emergency entry tool upgrade for Boardman PD protective armored vehicle, from Lenco in the amount of \$19,291.63 from line item expense # 2081-760-740-0010.

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** (Road Department); **Personnel** (Dispatch employment) and **Pending Litigation**.

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