

**Regular Meeting of the Board of Trustees**  
**Agenda**  
**January 22, 2024**  
**5:30 p.m. Meeting at Boardman Township Government Center**  
**8299 Market Street, Boardman, OH 44512**

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**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 – 7.

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

**1. APPROVAL OF REGULAR MEETING MINUTES**

Move to approve the minutes from the regular meeting held January 8, 2024.

**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. AUTHORIZE ADVANCES FROM MAHONING COUNTY AUDITOR FOR 2024**

Move to authorize, based upon the recommendation of Fiscal Officer William D. Leicht, the Mahoning County Auditor to advance the maximum amount of monies for the First and Second half for tax collections from the year 2023 to be paid in year 2024, as they come available per Ohio Revised Code 321.34.

**5. TRANSFER LIQUOR PERMIT REQUEST FOR BOARDMAN WING COMPANY LLC**

Move to authorize the Fiscal Officer to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, to transfer D5B Liquor Permit to Boardman Wing Company, LLC, dba Buffalo Wild Wings, Southern Park Mall, 7401 Market Street, Unit 801 & Patio, Boardman Township, Boardman, Ohio, 44512, from ECY, Inc., BW3 Boardman, Southern Park Mall, 7401 Market Street, Unit 801 & Patio, Boardman Township, Boardman, Ohio, 44512, Filing Date 12-29-2024, Permit No. 0771504, Receipt No. F30614.

## **6. APPROVAL OF LEGAL COUNSEL**

Move to approve, based on the recommendation of Township Administrator Jason Loree, a resolution authorizing the employment of Attorney Matthew G. Vansuch as additional legal counsel under Ohio Revised Code Sections 309.09(B)(1) and 504.15 to advise and represent the Township on matters relating to the exercise of its limited home rule authority and on zoning or other matters when referred by the Township's law director, as attached to these minutes.

## **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.

**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. Calhoun**

**Mr. Costello**

**Mr. Moliterno**

**New Business:**

**Mr. Calhoun**

**Mr. Costello**

**Mr. Moliterno**

**EXECUTIVE SESSION:**

Motion was made by \_\_\_\_\_ to adjourn into Executive Session at \_\_\_\_\_ p.m. for purposes of discussing **Collective Bargaining** (Police Department/Rank; IAFF/Fire) and **Personnel** (Zoning Board of Appeals Appointments; Zoning Commission Appointments; Architecture Review Board Appointments).

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

**MOTION TO ADJOURN**

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

Seconded by \_\_\_\_\_.

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