

**Regular Meeting of the Board of Trustees
Agenda
January 8, 2024
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	_____

BOARD REORGANIZATION FOR 2024

Fiscal Officer: call for nominations for Chair of the Board of Trustees for the year 2024.

_____ nominate _____ as Chair of the Board of Trustees for the year 2024.

_____ second the nomination of _____ as Chair of the Board of Trustees for the year 2024.

_____ move that nominations for Chair of the Board of Trustees for the year 2024 be closed.

_____ second that nominations for Chair of the Board of Trustees for the year 2024 be closed.

Fiscal Officer: call for votes to close nominations for Chair of the Board of Trustees for the year 2024:

Roll Call	Aye	Nay
Mr. Calhoun	_____	_____
Mr. Costello	_____	_____
Mr. Moliterno	_____	_____

Fiscal Officer: call votes, by name, for _____ Chair of the Board of Trustees for 2024:

Roll Call	Aye	Nay
Mr. Calhoun	_____	_____
Mr. Costello	_____	_____
Mr. Moliterno	_____	_____

Fiscal Officer: declare _____ duly elected Chair of the Board of Trustees for the year 2024.

Chair: call for nominations for Vice-Chair of the Board of Trustees for the year 2024.

_____ nominate _____ as Vice-Chair of the Board of Trustees for the year 2024.

_____ second the nomination of _____ as the Vice Chair of the Board of Trustees for the year 2024.

_____ move that nominations for Vice-Chair of the Board of Trustees for the year 2024 be closed.

_____ second that nominations for Vice-Chair of the Board of Trustees for the year 2024 be closed.

Chair: call for votes to close nominations for Vice-Chair of the Board of Trustees for the year 2024:

Roll Call	Aye	Nay
Mr. Calhoun	_____	_____
Mr. Costello	_____	_____
Mr. Moliterno	_____	_____

Chair: call for votes, by name, for _____ as the Vice-Chair of the Board of Trustees for the year 2024:

Roll Call	Aye	Nay
Mr. Calhoun	_____	_____
Mr. Costello	_____	_____
Mr. Moliterno	_____	_____

Chair: declare _____ duly elected as Vice-Chair of the Board of Trustees for the year 2024.

CALL MEETING TO ORDER

Mr. Brad Calhoun	Present	_____
Mr. Larry Moliterno	Present	_____
Mr. Thomas Costello	Present	_____

General Public – Limited to three (3) Minutes

FIRE DEPARTMENT AWARDED GRANT FOR NEW GAS METERS

APPROVAL OF MOTIONS

Move to approve motions 1 – 13.

Roll Call	Aye	Nay
Mr. Calhoun	_____	_____
Mr. Costello	_____	_____
Mr. Moliterno	_____	_____

1. APPROVAL OF REGULAR MEETING MINUTES

Move to approve the minutes from the regular meeting held December 18, 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. AUTHORIZE TRUSTEE COMPENSATION FOR CALDENDAR YEAR 2024

Move that Township Trustees’ salaries be set according to Ohio Revised Code 505.24 for calendar year 2024.

5. AUTHORIZE FISCAL OFFICER COMPENSATION FOR CALENDAR YEAR 2024

Move that the Fiscal Officer’s salary be set according to Ohio Revised Code 507.09 for calendar year 2024.

7. APPROVE BUDGET AMENDMENTS

Move to approve the Fiscal Office to amend year end revenues and appropriations for the budgeting process December 31, 2022 through January 10, 2024.

6. DIRECT SUBMISSION OF BOARDMAN TOWNSHIP INVENTORIES FOR CALENDAR YEAR 2024

Move that Boardman Township submit an inventory of all the materials, machinery, equipment and miscellaneous requirements for calendar year 2024.

7. TRUSTEE APPOINTMENT TO MAHONING COUNTY EMERGENCY MANAGEMENT AGENCY (EMA) 911 PLANNING COMMITTEE

Move to appoint Trustee _____ as a member of the Mahoning County Emergency Management Agency (EMA) 911 Planning Committee.

8. PAYMENT OF HEALTH AND MEDICAL INSURANCE FOR ELECTED OFFICIALS FOR CALENDAR YEAR 2024

Move to authorize the payment of medical and life insurance premiums for elected officials as required by the Ohio Revised Code for calendar year 2024.

9. AUTHORIZE ATTENDANCE AT SEMINARS/TRAINING FOR 2024

Move to authorize the Trustees, Fiscal Officer, and township personnel to attend all seminars and training, as appropriate, for calendar year 2024.

10. RENEWAL OF LIABILITY INSURANCE WITH OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY (OTARMA) FOR CALENDAR YEAR 2024

Move to authorize the renewal of the contractual agreement with the Ohio Township Association Risk Management Authority (OTARMA) statewide insurance pool for legal, third party claims, auto, wrongful acts, property liability, and Police Professional Liability insurance coverage for calendar year 2024 through Cailor-Fleming Insurance Agency, at a cost of \$176,200.53.

11. ADOPT RESOLUTION FOR INTERNET AUCTIONS

Move to adopt, based upon the recommendation of Jason Loree, Township Administrator, the resolution of Intent to Conduct an Internet Auction for the Sale of Unneeded, Obsolete or Unfit Township Personal Property in Calendar Year 2024. The Internet Auction Representative, Board of Trustees, Fire Chief, Police Chief, Road Superintendent, Director of Zoning and Development, Deputy Administrator and/or Township Administrator will establish a minimum price that will be accepted for items and may establish any other terms and conditions for the sale, including requirements for pick-up or delivery, method of payment and sales tax.

12. ADOPT RESOLUTION AUTHORIZING TOWNSHIP ROAD SUPERINTENDENT TO SUBMIT APPLICATION, EXECUTE CONTRACTS AND ACT AS CHIEF EXECUTIVE OFFICER FOR H2OHIO RIVERS INITIATIVE CHLORIDE REDUCTION GRANT

Move to adopt a resolution, as recommended by Marilyn Sferra Kenner, Road Superintendent, authorizing the Township Road Superintendent to submit applications, and to execute contracts and act as Chief Executive Officer for the H2Ohio Rivers Initiative Chloride Reduction Grant.

13. TRANSFER LIQUOR PERMIT REQUEST FOR FALCONS TP YOUNGSTOWN LLC

Move to authorize a Township Trustee to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, to transfer D5 Liquor Permit to Falcons TP Youngstown LLC, dba Twin Peaks, 7165 Tiffany Boulevard, Boardman Township, Boardman, Ohio, 44514, from Ruby Tuesday Operations LLC, dba Ruby Tuesday 4802, 1780 Main Street, Troy, Ohio, Filing Date 12-28-2023, Permit No. 2630908, Receipt No. F030605, Trex A2630908.

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** (Road Department).

Roll Call	Aye	Nay
Mr. Costello	_____	_____
Mr. Moliterno	_____	_____
Mr. Calhoun	_____	_____

Motion was made by _____ to adjourn Executive Session at _____ p.m. and return to Open Session.

Seconded by _____.

Roll Call	Aye	Nay
Mr. Costello	_____	_____
Mr. Moliterno	_____	_____
Mr. Calhoun	_____	_____

MOTION TO ADJOURN

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

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