

**Regular Meeting of the Board of Trustees
Agenda
February 12, 2024
5:30 p.m. Meeting at Boardman Fire Department
7440 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 – 9.

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 January 22, 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. ADOPT SOLAR AND WIND RESOLUTION

Move to approve the Solar and Wind Resolution as attached to these minutes.

5. ACCEPT DONATION FOR POLICE DEPARTMENT

Move to accept a donation of \$173,516.51 to the Boardman Police Department from the estate of Ms. Doreen Parilla.

6. ADOPT RESOLUTION TO AUTHORIZE THE REMOVAL OF UNPAID HIGH GRASS ASSESSMENT

Move to adopt, based on the recommendation of TJ Keiran, Director of Zoning and Development, the attached resolution which authorizes a removal of a lien upon the property of Parcel 29-022-0-083.00-0 as submitted, via Resolution 15-04-27-13, whom has submitted payment for the abatement costs under Ohio Revised Code Section 505.87(F).

7. MOTION TO APPROVE EXTENDING 2022 AND 2023 BOARD OF ZONING APPEALS AUTHORIZATIONS AND INITIATING A ZONING TEXT AMENDMENT PROCESS

Move to adopt, based on the recommendation of TJ Keiran, Director of Zoning and Development, a Resolution authorizing an extension of the zoning certificate approval deadline provided in Boardman Township Zoning Resolution Section 3.04(e)(3) for Conditional Use or Variance cases approved in calendar years 2022 and 2023 to be valid until February 12, 2025 and initiating a zoning text amendment to provide an administrative deadline extension process.

8. APPROVE PURCHASE OF PATROL RIFLES FOR POLICE DEPARTMENT

Move to approve the purchase of eleven additional (11) replacement patrol rifles for marked cruisers for the Boardman Police Department, based upon the recommendation of Chief Todd Werth, from Vances Law Enforcement in the amount of \$16,452.40. Amount to be taken out from line item 2081-210-430-0000, small tools and minor equipment.

9. ADOPT MEMORANDUM OF UNDERSTANDING BETWEEN THE MAHONING COUNTY COMMISSIONERS, MAHONING COUNTY ENGINEER AND THE BOARDMAN TOWNSHIP TRUSTEES FOR USE OF SALES AND USE TAX FOR ROAD IMPROVEMENTS

Move to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, a resolution to enter into a memorandum of understanding between the Mahoning County Commissioners and Mahoning County Engineer for the use of the sales and use tax for road improvements within Boardman Township.

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** (Police Department Patrol employment; Police Department Dispatch employment).

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