

**Regular Meeting of the Board of Trustees
Agenda
February 26, 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 – 8.

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 February 12, 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 MARIJUANA MOTION

Move to adopt the Resolution banning adult-use cannabis operators and medical marijuana cultivators, processors and dispensaries as attached to these minutes.

5. ADOPT RESOLUTION FOR APPOINTMENTS TO MAHONING COUNTY TAX INCENTIVE REVIEW COUNSEL (TIRC)

Move to appoint _____ and _____ to the Mahoning County Tax Incentive Review Council (TIRC) per the Resolution attached to these minutes.

6. NEW LIQUOR PERMIT REQUEST FOR DAY2DAY RESTAURANT MANAGEMENT

Move to authorize Fiscal Officer William D. Leicht to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, for a new D5 Liquor Permit for Day2Day Restaurant Management, LLC, 8535 South Avenue, Boardman Township, Poland, Ohio, 44514, Filing Date 01-31-2024, Permit No. 1983337, Receipt No. E08008.

7. NEW LIQUOR PERMIT REQUEST FOR FIRST WATCH RESTAURANTS, INC.

Move to authorize Fiscal Officer William D. Leicht to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, for a new D5 and D6 Liquor Permit for First Watch Restaurants, Inc., 1051 Boardman Poland Road, Boardman Township, Poland, Ohio, 44514, Filing Date 02-07-2024, Permit No. 27401200220, Receipt No. E009112.

8. ADOPT RESOLUTION TO PURCHASE TWO INTERNATIONAL DUMP BODY TRUCKS

Move to adopt a resolution for the lease purchase of two (2) 2025 International Dump Body Trucks from Trivista Company Ohio in the amount of \$422,137.96 to be paid in five (5) annual installments of \$84,427.60 based upon the recommendation of Marilyn Sferra Kenner,P.E., Road Superintendent to replace aging equipment. The cost for this purchase will be paid from account as determined by the Fiscal Officer.

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 **Personnel** (Boardman Park Board appointment).

Seconded by _____.

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