

**Regular Meeting of the Board of Trustees
Agenda
March 11, 2024
5:00 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 – 10.

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 26, 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. NEW LIQUOR PERMIT REQUEST FOR BOARDS TO GATHER, LLC

Move to authorize Fiscal Officer William D. Leicht to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, for a new C1, C2, D6 Liquor Permit for Boards to Gather, LLC, dba Boards to Gather, Suite 1, 8578 Market Street, Boardman Township, Boardman, Ohio, 44512, Filing Date 02-06-2024, Permit No. 0771408, Receipt No. E009479.

5. NEW LIQUOR PERMIT REQUEST FOR FAMILY DOLLAR

Move to authorize Fiscal Officer William D. Leicht to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, for a new C1 and C2 Liquor Permit for Family Dollar Stores of Ohio, LLC, dba Family Dollar Store 32759, Suite 2, 8578 Market Street, Boardman Township, Boardman, Ohio, 44512, Filing Date 02-27-2024, Permit No. 26312755075, Receipt No. E10244.

6. ADOPT RESOLUTION FOR BOARDMAN TOWNSHIP TRUSTEES ACTING AS BOARDMAN TOWNSHIP LAND REUTILIZATION PROGRAM TO TRANSFER LOTS 80, 81, 82, 89, AND 122 OF THE LARCHMONT PARK PLAT TO BOARDMAN TOWNSHIP TRUSTEES

Move that Board of Trustees acting as Boardman Township Land Reutilization Program transfer property known as Lots 80, 81, 82, 89 and 122 of the Larchmont Park Plat to the Board Of Boardman Township Trustees based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent/Land Bank Manager. These parcels will remain as open space as they contain wetlands.

7. ADOPT RESOLUTION FOR BOARDMAN TOWNSHIP TRUSTEES ACTING AS BOARDMAN TOWNSHIP LAND REUTILIZATION PROGRAM TO TRANSFER LOT 1 OF THE CARBON PLAT TO BOARDMAN TOWNSHIP TRUSTEES

Move that Board of Trustees acting as Boardman Township Land Reutilization Program transfer property known as Lot 1 of the Carbone Plat to the Board of Boardman Township Trustees, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent/Land Bank Manager. This parcel will remain as open space.

8. ADOPT RESOLUTION TO HIRE CT CONSULTANTS TO PROVIDE ENGINEERING INSPECTION SERVICES FOR 2024 ROAD RESURFACING PROJECTS

Move to adopt a resolution to hire CT Consultants to provide engineering inspection services for 2024 Road Resurfacing Projects in the amount not to exceed \$49,534.00 and based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent. The cost for this service will be from account 2231-330-420-0000.

9. ADOPT RESOLUTION PROPERTY LEASE AGREEMENT WITH MAHONING COUNTY BOARD OF COMMISSIONERS FOR THE SOLID WASTE MANAGEMENT DISTRICT

Move to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, a resolution to enter into a property lease agreement in the amount of \$5,250.00 with the Mahoning County Board of Commissioners for the Mahoning County Solid Waste Management District to accommodate public onsite drop off recycling at one township location.

10. APPROVE POINTE AT WALKER MILL OPEN SPACE REMEDIATION PLAN

Move to approve, based on the recommendation of the Planning and Zoning Director TJ Keiran, the Pointe at Walker Mill Open Space Remediation Plan, subject to the conditions included in Attachments A & B.

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

MOTION TO ADJOURN

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

Seconded by _____.

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