

**Regular Meeting of the Board of Trustees
Agenda
March 25, 2024
5:30 p.m. Meeting at Boardman High School
7777 Glenwood Avenue, 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 March 11, 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 CHRISTMAS CAFÉ, LLC

Move to authorize Fiscal Officer William D. Leicht to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, for a new D3 Liquor Permit for Christmas Café, LLC, 7393 California Avenue, Suite 1, Boardman Township, Boardman, Ohio, 44512, Filing Date 02-23-2024, Permit No. 1454833, Receipt No. E10663.

5. APPROVE 2024 FINAL APPROPRIATIONS

Move to adopt the 2024 Appropriations of \$29,929,384.81 by object code in accordance Ohio Revised Code. By adopting these appropriations the Township Trustees are approving the operating budget for 2024 in the amount of \$23,929,384.81.

6. APPROVE BUDGET FOR AUSTINTOWN-BOARDMAN-MAHONING COUNTY JOINT COMMUNICATIONS DISTRICT

Move to adopt the Resolution approving the 2024 Budget of the Austintown-Boardman-Mahoning County Joint Communications District, as attached to these minutes.

7. PURCHASE OF SURVEILLANCE CAMERA

Move to approve the purchase of a modular low light surveillance camera from Crime Point in the amount of \$10,899.00 for investigative use by the Boardman Police Department, based upon the recommendation of Chief Todd Werth. Amount to be taken out from line item 2081-210-430-0000, small tools and minor equipment. Purchase amount to be reimbursed after to the Township through a State grant.

8. PURCHASE OF TRAINING AND DUTY AMMUNITION

Move to approve the purchase of training and duty ammunition from Vance's Law Enforcement in the amount of \$26,258.30 for the Boardman Police Department, based upon the recommendation of Chief Todd Werth. Amount to be taken out from line item 2081-210-420-0000, operating supplies.

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