

MINUTES OF MEETING HELD MARCH 25, 2024

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 5:30 p.m. at Boardman High School, 7777 Glenwood Avenue, Boardman, Ohio. The following members were present: Mr. Calhoun, Mr. Costello, and Mr. Moliterno. The public and news media were given proper notice regarding this meeting.

RESOLUTION 24-03-25-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held March 11, 2024.

Seconded by Mr. Moliterno.

Mr. Costello, Aye; Mr. Moliterno, Aye; Mr. Calhoun, Aye.

RESOLUTION 24-03-25-02: Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

Mr. Costello, Aye; Mr. Moliterno, Aye; Mr. Calhoun, Aye.

RESOLUTION 24-03-25-03: Motion was made by Mr. Costello to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

Mr. Costello, Aye; Mr. Moliterno, Aye; Mr. Calhoun, Aye.

RESOLUTION 24-03-25-04: Motion was made by Mr. Costello 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.

Seconded by Mr. Moliterno.

Mr. Costello, Aye; Mr. Moliterno, Aye; Mr. Calhoun, Aye.

RESOLUTION 24-03-25-05: Motion was made by Mr. Costello 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.

Seconded by Mr. Moliterno.

Mr. Costello, Aye; Mr. Moliterno, Aye; Mr. Calhoun, Aye.

RESOLUTION 24-03-25-06: Motion was made by Mr. Costello to adopt the Resolution approving the 2024 Budget of the Austintown-Boardman-Mahoning County Joint Communications District, as attached to these minutes.

Seconded by Mr. Moliterno.

Mr. Costello, Aye; Mr. Moliterno, Aye; Mr. Calhoun, Aye.

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RESOLUTION 24-03-25-07: Motion was made by Mr. Costello 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.

Seconded by Mr. Moliterno.

Mr. Costello, Aye; Mr. Moliterno, Aye; Mr. Calhoun, Aye.

RESOLUTION 24-03-25-08: Motion was made by Mr. Costello 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.

Seconded by Mr. Moliterno.

Mr. Costello, Aye; Mr. Moliterno, Aye; Mr. Calhoun, Aye.

Road Superintendent Marilyn Kenner did not attend the meeting and did not send a representative.

Fire Chief Mark Pitzer had no formal business to bring before the Board.

Police Chief Todd Werth had no formal business to bring before the Board.

Director of Zoning and Development TJ Keiran had no formal issues to bring before the Board.

Township Administrator Jason Loree had no formal business to bring before the Board.

Fiscal Officer William D. Leicht did not attend the meeting. Chief Financial Officer George Platton had no formal business to bring before the Board other than the distribution of the revenue and expense reports.

There was no Old Business.

Under New Business, Mr. Costello stated that the next board meeting is scheduled for Monday, April 8, at 5:30 p.m. at the Boardman Township Government Center, 8299 Market Street.

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RESOLUTION 24-03-25-09: Motion was made by Mr. Moliterno to adjourn at 5:51 p.m.
Seconded by Mr. Costello.

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

Chair

George Platton, Fiscal Officer Pro Tem