

**Regular Meeting of the Board of Trustees**  
**Agenda**  
**April 22, 2024**  
**5:30 p.m. Meeting at Boardman Township Government Center**  
**8299 Market Street, Boardman, OH 44512**

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**CALL MEETING TO ORDER**

Mr. Brad Calhoun	Present	_____
Mr. Thomas Costello	Present	_____
Mr. Larry Moliterno	Present	_____

**PROCLAMATION FOR JOYCE MISTOVICH**

**SWEARING-IN OF MAKENZIE BUTCHERINE**

**General Public – Limited to three (3) Minutes**

**APPROVAL OF MOTIONS**

Move to approve motions 1 – 14.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	_____	_____
<b>Mr. Moliterno</b>	_____	_____
<b>Mr. Calhoun</b>	_____	_____

**1. APPROVAL OF REGULAR MEETING MINUTES**

Move to approve the minutes from the regular meeting held April 8, 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 RESOLUTION TO HIRE NATIONAL PAVEMENT ANALYSIS, LLC TO PROVIDE PAVEMENT CONDITION RATINGS FOR ALL TOWNSHIP ROADS**

Move to adopt a resolution to hire National Pavement Analysis, LLC to provide pavement condition ratings for all Township Roads in the amount not to exceed \$18,000.00 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.

**5. ADOPT RESOLUTION TO CONFIRM THAT BOARDMAN TOWNSHIP IS PROVIDING THE INSURABLE INTEREST FOR THE 2023 CASE LOADER**

Move to adopt, based upon the recommendation of Road Superintendent Marilyn Sferra Kenner, PE, a resolution to confirm that Boardman Township is providing the insurable interest for the 2023 Case Loader for the Township Road Department.

**6. ADOPT RESOLUTION FOR CHANGE ORDER NUMBER ONE AND FINAL FOR ADMINISTRATION BUILDING HVAC IMPROVEMENTS**

Move to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, Change Order Number 1 and Final for the Administrative Building HVAC Improvements to adjust the contract for final quantities. This change order decreases the original contract for York Mahoning Mechanical Contractors, in the amount of \$9,952.14 from \$650,200.00 to \$640,247.86,

**7. APPROVE PURCHASE OF NEW AMBULANCE FOR FIRE DEPARTMENT**

Move to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Myers Equipment for the purchase of a new 2023 Osage Ford F550 4x4 Type I Ambulance with Stryker PowerLoad cot for \$297,816.00. This unit will become the frontline unit, moving Medic Unit M-71 to a backup status. Financing and funding will be determined by the Fiscal & Administration offices.

**8. APPROVE PURCHASE OF STRYKER EQUIPMENT FOR FIRE DEPARTMENT**

Move to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Stryker for the purchase of one Lucas CPR machine, one stair chair, and accessories at a cost of \$31,304.49. This equipment will be used to outfit the new 2023 Osage ambulance. These funds will be withdrawn from a line item to be determined by the Fiscal & Administration offices.

**9. APPROVE PURCHASE OF STRYKER CARDIAC MONITOR FOR FIRE DEPARTMENT**

Move to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Stryker for the purchase of one cardiac monitor at a cost of \$21,581.75. This equipment will be used to outfit the new 2023 Osage ambulance. These funds will be withdrawn from a line item to be determined by the Fiscal & Administration offices.

**10. APPROVE PURCHASE OF NEW AMBULANCE RADIO FOR FIRE DEPARTMENT**

Move to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Motorola Solutions for the purchase of a mobile radio equipment system at a cost of \$16,220.34. This equipment will be used to outfit the new 2023 Osage ambulance. These funds will be withdrawn from a line item to be determined by the Fiscal & Administration offices.

**11. APPROVE PURCHASE OF GRAPHICS FOR NEW AMBULANCE FOR FIRE DEPARTMENT**

Move to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Myers Equipment for the design and installation of the graphics on the new 2023 Osage ambulance at a cost of \$10,625.00. These funds will be withdrawn from a line item to be determined by the Fiscal & Administration offices.

**12. APPROVE PURCHASE OF THREE RESPONDER VEHICLES FOR THE POLICE DEPARTMENT**

Move to purchase, based upon the recommendation of Chief Todd Werth, three (3) 2023 Ford F-150 Police Responder vehicles from Montrose Ford in the amount of \$142,669.73. The vehicles to be utilized as marked patrol cruisers assigned to the Department's Traffic Division. The purchase order to be paid out of account line 2081-760-750-0000.

**13. APPROVE PURCHASE OF THREE INTERCEPTOR VEHICLES FOR THE POLICE DEPARTMENT**

Move to approve, based upon the recommendation of Chief Todd Werth, the purchase three (3) Ford 2025 Police Interceptor vehicles from Montrose Ford in the amount of \$134,320.17. The vehicles to be utilized as unmarked cruisers assigned to the Department's Operations Division. The purchase order to be paid out of account line 2081-760-750-0000.

**14. APPROVE PREP REHIRE**

Move to approve, based upon the recommendation of Chief of Police Todd Werth, the rehire of Officer Timothy Hughes on May 1, 2024 under the Police Department's Post Retirement Employment Program (PREP).

**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) and **Property Acquisition**.

Seconded by \_\_\_\_\_.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	_____	_____
<b>Mr. Moliterno</b>	_____	_____
<b>Mr. Calhoun</b>	_____	_____

Motion was made by \_\_\_\_\_ to adjourn Executive Session at \_\_\_\_\_ p.m. and return to Open Session.

Seconded by \_\_\_\_\_.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	_____	_____
<b>Mr. Moliterno</b>	_____	_____
<b>Mr. Calhoun</b>	_____	_____

**MOTION TO ADJOURN**

Motion was made by \_\_\_\_\_ to adjourn at \_\_\_\_\_ p.m.

Seconded by \_\_\_\_\_.

\_\_\_\_\_ Mr. Calhoun    \_\_\_\_\_ Mr. Costello    \_\_\_\_\_ Mr. Moliterno