

Regular Meeting of the Board of Trustees
Agenda
April 8, 2024
5:30 p.m. Meeting at Boardman Township Government Center
8299 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 – 9.

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 25, 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 DOLGEN MIDWEST, LLC

Move to authorize Fiscal Officer William D. Leicht to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, for a new C2 Liquor Permit for Dolgen Midwest, LLC, dba Pop Shelf Store 30417, 1280 Boardman Poland Road, Boardman Township, Boardman, Ohio, 44512, Filing Date 02-2-2024, Permit No. 22348159430, Receipt No. E10480.

5. ADOPT RESOLUTION TO HIRE YANKEE CLIPPER COMPANY TO CONSTRUCT PAVEMENT MARKINGS ON VARIOUS TOWNSHIP ROADS

Move to adopt a resolution to hire Yankee Clipper Company to construct pavement markings on various Township Roads in the amount not to exceed \$11,798.00 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.

6. ADOPT RESOLUTION FOR BOARDMAN TOWNSHIP TRUSTEES ACTING AS BOARDMAN TOWNSHIP LAND REUTILIZATION PROGRAM TO TRANSFER LOT NUMBER 48 IN THE HOLLYWOOD PARK PLAT TO BOARDMAN TOWNSHIP TRUSTEES

Move that Board of Trustees acting as Boardman Township Land Reutilization Program transfer property known as Lot 48 in the Hollywood Park Plat 80 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 it contains an outfall and watercourse.

7. ADOPT RESOLUTION TO AUTHORIZE PARTICIPATION IN THE ODOT WINTER CONTRACT 2024-2025 FOR ROAD SALT

Move to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, the Resolution attached to the minutes, to participate in the Ohio Department of Transportation Winter Contract for Road Salt to purchase 1,500 tons of salt.

8. MOTION TO INITIATE A ZONING TEXT AMENDMENT

Move to adopt, based on the recommendation of TJ Keiran, Director of the Planning and Zoning Department, a resolution initiating a zoning text amendment process authorizing the Zoning Commission to research, consider and recommend language necessary to regulate rental properties, short-term rental properties, group homes, halfway houses and other community residential centers to ensure consistency with authorities provided in Ohio Revised Code and that reflect land use controls as desired by the citizenry of Boardman Township.

9. MOTION TO CONTRACT FOR LEGAL COUNSEL TO ASSIST WITH BZA HEARING

Move to adopt, based on the recommendation of TJ Keiran, Director of the Planning and Zoning Department, a resolution authorizing the employment of Brouse McDowell LPA and Attorney Matthew G. Vansuch as additional legal counsel under Ohio Revised Code Section 309.09(B)(1) to advise and represent the Township Board of Zoning Appeals on a matter relating to an application for a conditional use permit and variance at 365 E. Midlothian Avenue.

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 _____.

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