

MINUTES OF MEETING HELD MAY 13, 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 the Boardman Township Government Center, 8299 Market Street, 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 24-05-13-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held April 22, 2024.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-05-13-02: 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 24-05-13-03: 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 24-05-13-04: Motion was made by Mr. Costello to to approve, based upon the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Phoenix Safety Outfitters, to purchase seven (7) sets of Janesville V-Force turnout gear to meet NFPA Standards, at a cost of \$24,493.00 from line item expense # 2192-220-251-0023.

Seconded by Mr. Moliterno.

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

Road Superintendent Marilyn Kenner had no formal business to bring before the Board.

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. He did state that the Reporter will be out in May. In addition, an Open House will be scheduled with the Fire Department for the ambulance service.

Fiscal Officer William D. Leicht had no formal business to bring before the Board other than the distribution of the revenue and expense reports.

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Under Old Business, Mr. Moliterno stated that we are still working with the State of Ohio regarding hosting the public meeting for Route 224.

Under New Business, Mr. Calhoun stated that the next board meeting is scheduled for Tuesday, May 28, at 5:30 p.m. at the Boardman Township Government Center, 8299 Market Street.

RESOLUTION 24-05-13-05: Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:55 p.m. for purposes of discussing **Property Acquisition**.
Seconded by Mr. Costello.

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

RESOLUTION 24-05-13-06: Motion was made by Mr. Costello to adjourn Executive Session at 6:35 p.m. and return to Open Session.
Seconded by Mr. Moliterno.

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

RESOLUTION 24-05-13-07: Motion was made by Mr. Moliterno to adjourn at 6:35 p.m.
Seconded by Mr. Costello.

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

Chair

William D. Leicht, Fiscal Officer