

MINUTES OF MEETING HELD JULY 8, 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.

Mr. Costello presented Captain Donald Hawkins a proclamation on his retirement from the Boardman Police Department thanking him for his service.

RESOLUTION 24-07-08-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held June 25, 2024.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-07-08-02: 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 24-07-08-03: 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 24-07-08-04: Motion was made by Mr. Costello to accept bids opened for the 2024 Crack Sealing of Various Roads in Boardman Township on June 24, 2024 as following:

Bidder	Unit Cost	Total Bid
Scodeler	\$0.39	\$35,516.72

and to award the bid to Scodeller Construction, Inc., 7475 Montgomery Drive, Plain City, Ohio 43064 in the amount of \$35,516.72 as they are the low and only bidder based upon the recommendation of Marilyn Sferra Kenner, P.E. Road Superintendent. The cost for this contract will be from Account Number 2231-330-420-0000.

Seconded by Mr. Moliterno.

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

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RESOLUTION 24-07-08-05: Motion was made by Mr. Costello to accept bids opened for the 2024 Resurfacing of Various Roads in Boardman Township on June 24, 2024 as following:

Bidder	Schedule A	Schedule B
RT Vernal	\$1,231,750.25	\$359,706.45
Lindy	\$1,201,138.25	\$350,642.65
Shelly & Sands	\$1,222,797.25	\$357,409.35
Karvo	\$1,255,221.31	\$370,599.04

and to award the bid to Lindy Paving, 1807 Shenango Road, New Galilee, PA 16141 in the amount of \$1,201,138.25 for Schedule A and \$350,642.65 for Schedule B as they are the low bidder based upon the recommendation of Marilyn Sferra Kenner, P.E. Road Superintendent. Boardman Township's share to be paid from the ¼% sales tax revenue along with a grant in the amount of \$225,000 from the Ohio Public Works Commission for Schedule A and an Ohio Public Works Loan for Schedule B.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-07-08-06: Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, a resolution to enter into a Memorandum of Understanding with the Mahoning County Engineer to allow the Road Superintendent to act as the township's engineer to apply for Ohio Public Works Commission Grant funding for 2025 Road Resurfacing Projects.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-07-08-07: Motion was made by Mr. Costello to approve, based upon the recommendation of Chief Todd Werth, the renewal of the annual software subscription for Boardman Police Department's policy and procedure manual through LEXIPOL in the amount of \$18,536.53 from line item expense # 2081-210-360-0000 Contracted Services.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-07-08-08: Motion was made by Mr. Costello to adopt the Resolution declaring it necessary to levy a tax in excess of the ten mill limitation and requesting Certification from the Mahoning County Auditor for an additional 4.5 mill FIRE/EMS Levy, as attached to these minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 24-07-08-09: Motion was made by Mr. Costello to approve the Resolution declaring it necessary to levy a tax in excess of the ten mill limitation and requesting Certification from the Mahoning County Auditor to renew the existing .3 mill Road and Bridge Levy, as attached to these minutes.

Seconded by Mr. Moliterno.

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

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Road Superintendent Marilyn Kenner did not attend the meeting.

Fire Chief Mark Pitzer did not attend the meeting. Asst. Chief Rob John had no formal business to bring before the Board. He did thank the Board for their support.

Police Chief Todd Werth had no formal business to bring before the Board. He did pledge the support of the Boardman Police Department for the Fire/EMS levy effort.

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

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the Forest Lawn project is underway.

Fiscal Officer William D. Leicht 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, July 22, at 5:30 p.m. at the Boardman Township Government Center, 8299 Market Street.

RESOLUTION 24-07-08-10: Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:56 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 24-07-08-11: Motion was made by Mr. Costello to adjourn Executive Session at 6:58 p.m. and return to Open Session.
Seconded by Mr. Moliterno.

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

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RESOLUTION 24-07-08-12: Motion was made by Mr. Costello to adjourn at 6:58 p.m.
Seconded by Mr. Moliterno.

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

Chair

William D. Leicht, Fiscal Officer