

**Regular Meeting of the Board of Trustees
Agenda
October 28, 2024
5:30 p.m. Meeting at Boardman Township Government Center
8299 Market Street, Boardman, OH 44512**

CALL MEETING TO ORDER

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

General Public – Limited to three (3) Minutes

APPROVAL OF MOTIONS

Move to approve motions 1 – 10.

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

1. APPROVAL OF REGULAR MEETING MINUTES

Move to approve the minutes from the regular meeting held October 15, 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. TRANSFER LIQUOR PERMIT REQUEST FOR GET GO 3075 FUEL STATION

Move to authorize a Boardman Township Trustee to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, for a liquor license transfer from Tamarkin Co dba Giant Eagle 3075 Fuel Station, 6911 South Avenue, Boardman Township, Boardman, Ohio 44514, to GetGo Operating LLC dba Giant Eagle 3075 Fuel Station, 6911 South Avenue, Boardman Township, Boardman, Ohio 44514, Filing Date 10-02-2024, Permit No. 31580490310, Receipt No. F032203.

5. TRANSFER LIQUOR PERMIT REQUEST FOR GET GO 133 BOARDMAN POLAND ROAD

Move to authorize a Boardman Township Trustee to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, for a liquor license transfer from Tamarkin Co dba Get Go, 133 Boardman Poland Road, Boardman Township, Boardman, Ohio 44512, to GetGo Operating LLC dba Get Go, 133 Boardman Poland Road, Boardman Township, Boardman, Ohio 44512, Filing Date 10-02-2024, Permit No. 31580490315, Receipt No. F032204.

6. ADOPT RESOLUTION TO APPROVE THE VACATION OF 204 LF OF THE UNIMPROVED SECTION OF GLEN PARK ROAD

Move to adopt a resolution to approve the vacation of 204 LF of the unimproved section of Glen Park Road in accordance with ORC 5553.04 (B).

7. ADOPT RESOLUTION TO DESIGNATE ROAD SUPERINTENDENT AS THE APPLICANT’S AGENT FOR FLOOD MITIGATION ASSISTANCE GRANT FUNDED THROUGH FEMA

Move to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, a resolution to designate the Road Superintendent as the applicant’s agent for the Flood Mitigation Assistance Grant funded through the Federal Emergency Management Agency.

8. ADOPT RESOLUTION TO ENTER INTO THE STATE-LOCAL AGREEMENT FOR THE FLOOD MITIGATION ASSISTANCE GRANT

Move to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent to enter into the State-Local Grant Agreement for the Flood Mitigation Assistance Grant Program for work within the Cranberry Run Watershed.

9. ADOPT CHANGE ORDER NUMBER ONE AND FINAL FOR 2024 RESURFACING OF VARIOUS ROADS IN BOARDMAN TOWNSHIP SCHEDULE A OPWC GRANT CF23AB

Move to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, Change Order Number 1 and Final for the 2024 Resurfacing of Various Roads in Boardman Township Schedule A project to adjust the contract for final quantities. This change order increases the original contract for Lindy Paving, in the amount of \$7,637.24 from \$1,201,138.25 to \$1,208,775.49. The change order amount will be paid 86.4% from ¼% sales tax funds and 13.6% OPWC Grant.

10. ADOPT CHANGE ORDER NUMBER ONE AND FINAL FOR 2024 RESURFACING OF VARIOUS ROADS IN BOARDMAN TOWNSHIP SCHEDULE B OPWC LOAN CF12AB

Move to adopt based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, Change Order Number 1 and Final for the 2024 Resurfacing of Various Roads in Boardman Township Schedule B project to adjust the contract for final quantities. This change order increases the original contract for Lindy Paving, in the amount of \$23,331.92 from \$350,642.65 to \$373,974.57. The change order amount will be from the OPWC Loan

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

-- Halloween will be observed on Thursday, October 31, from 5:30 pm – 7:30 pm.

EXECUTIVE SESSION:

Motion was made by _____ to adjourn into Executive Session at _____ p.m. for purposes of discussing **Personnel** (Police Department employment and Police Department promotions) and **Collective Bargaining** (AFSCME).

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