

**Regular Meeting of the Board of Trustees
Agenda
February 24, 2025
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 – 6.

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 February 10, 2025.

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 FOR APPOINTMENTS TO MAHONING COUNTY TAX INCENTIVE REVIEW COUNSEL (TIRC)

Move to appoint _____ and _____ to the Mahoning County Tax Incentive Review Council (TIRC) per the Resolution attached to these minutes.

5. ADOPT RESOLUTION TO EXTEND THE ORIGINAL CONTRACT WITH CT CONSULTANTS TO PROVIDE ADDITIONAL ENGINEERING SERVICES FOR SAFE ROUTES TO SCHOOL SIDEWALK GRANT FOR AFTON AVENUE

Move to adopt, based upon the recommendation of Kim Blasco, Road Superintendent, a resolution to extend the contract with CT Consultants to provide additional engineering services for Safe Walks to School Sidewalk Grant for Afton Avenue in the amount not to exceed \$9,800.00 from line item expense #1000-110-360-0000.

6. MAHONING COUNTY PROSECUTOR AGREEMENT

Move to authorize and execute, based upon the recommendation of Deputy Township Administrator Stephanie Landers, the Agreement by and between the Mahoning County Prosecutor and Boardman Township for the purpose of the Mahoning County Prosecutor to serve as the Township’s Law Director pursuant to Ohio Revised Code Section 504.15 in the amount of \$1.00 (line item expense # 1000-110-311-0000), with the contract being effective January 1, 2025, to December 31, 2025, including all related terms and conditions therein.

Kim Blasco – 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**

George A. Platton – Deputy 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** (Police Department employment; Fiscal Officer appointment).

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