

## MINUTES OF MEETING HELD FEBRUARY 10, 2025

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 25-02-10-01:** Motion was made by Mr. Costello to approve the minutes of the regular meeting held January 27, 2025.

Seconded by Mr. Calhoun.

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

**RESOLUTION 25-02-10-02:** Motion was made by Mr. Costello to approve the minutes of the special meeting held January 31, 2025.

Seconded by Mr. Calhoun.

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

**RESOLUTION 25-02-10-03:** Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

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

**RESOLUTION 25-02-10-04:** Motion was made by Mr. Costello to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

**RESOLUTION 25-02-10-05:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Kim Blasco, Road Superintendent, a resolution to cooperate with the Ohio Department of Transportation to construction sidewalks along Afton Avenue between South Avenue and Meadowbrook Avenue as a Safe Routes to Schools project.

Seconded by Mr. Calhoun.

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

**RESOLUTION 25-02-10-06:** Motion was made by Mr. Costello to approve, based upon the recommendation of Chief Of Police Werth, the agreement with Shallow Creek Kennels for the purchase of a new K9 and training of a police officer handler in the amount of \$16,500.00 from line item expense # 2081-210-420-0053.

Seconded by Mr. Calhoun.

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

Road Superintendent Kim Blasco 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.

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Director of Zoning and Development TJ Keiran had no formal issues to bring before the Board. He did state that a group of home improvement solicitors will be starting to canvas the neighborhoods soon. He informed everyone that there is a “No Solicitation” list that residents can sign up for and there are “No Solicitation” signs available in the Zoning Department for Boardman residents, if interested.

Deputy Township Administrator Stephanie Landers had no formal business to bring before the Board.

Deputy Fiscal Officer George A. Platton 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, February 24, at 5:30 p.m. at the Boardman Township Government Center. Mr. Moliterno stated that the St. Patrick’s Day Parade is taking place on March 16.

**RESOLUTION 25-02-10-07:** Motion was made by Mr. Calhoun to adjourn at 5:38 p.m.

Seconded by Mr. Costello.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	

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Chair

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George A. Platton, Deputy Fiscal Officer