

**Regular Meeting of the Board of Trustees
Agenda
April 24, 2023
5:30 p.m. Meeting at Boardman Township Government Center
8299 Market Street, Boardman, OH 44512**

CALL MEETING TO ORDER

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

General Public – Limited to three (3) Minutes

APPROVAL OF MOTIONS

Move to approve motions 1 – 9.

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

1. APPROVAL OF REGULAR MEETING MINUTES

Move to approve the minutes from the regular meeting held April 10, 2023.

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 NUISANCE RESOLUTION FOR 7118 GLENWOOD AVENUE

Move to adopt, based on the recommendation of Mark Pitzer, Fire Chief, the Nuisance Resolution attached to the minutes, declaring 7118 Glenwood Avenue, parcel number 29-067-0-160.00-0, a nuisance due a collapsing garage located upon the property and ordering the abatement of the same.

5. PURCHASE TURNOUT GEAR TO REPLACE GEAR USED AT TRAIN DERAILMENT

Move to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Municipal Emergency Services, to purchase four (4) sets of Honeywell turnout gear to replace the gear used at the East Palestine Train Derailment Incident at a cost of \$16,712.00 with an allowance of \$200.00 for shipping & handling, from line item expense # 2192-220-251-0023.

6. PURCHASE TURNOUT GEAR TO MEET NFPA STANDARDS

Move to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Municipal Emergency Services, to purchase eight (8) sets of Honeywell turnout gear to meet NFPA Standards at a cost of \$26,622.00 with an allowance of \$200.00 for shipping & handling, from line item expense # 2192-220-251-0023.

7. APPROVE PAVING FOR BOARDMAN FIRE STATION #73

Move to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Pantalone Paving, Inc., 331 N Langley St SE, Niles, Ohio to replace the existing parking lot at Boardman Fire Station #73, 1200 Shields Road, at a cost of \$45,000.00 from line item expense number to be determined by the Fiscal Office.

8. ADOPT RESOLUTION TO PURCHASE A 2023 CASE 590SN LOADER/BACKHOE

Move to adopt a resolution for the lease purchase of a 2023 Case 590SN Loader/Backhoe from Southeastern Equipment in the amount of \$138,980.41 to be paid in three annual installments of \$49,161.22 based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent to replace aging equipment. The cost for this purchase will be paid from account 2021-760-740-0000.

9. ADOPT RESOLUTION TO HIRE BLASCO COMMERCIAL SERVICES FOR CEMETERY GRASS CUTTING

Move to adopt a resolution to hire Blasco Commercial Services to provide grass cutting services for Boardman and Zion Cemeteries in an amount not to exceed \$10,200.00 based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent. The cost for this service will be from an account determined by the Fiscal Officer.

Marilyn Kenner – Road Superintendent

Mark Pitzer – Fire Chief

Todd Werth – Police Chief

Marilyn Kenner – Interim 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. Moliterno
Mr. Calhoun
Mr. Costello

New Business:
Mr. Moliterno
Mr. Calhoun
Mr. Costello

EXECUTIVE SESSION:

Motion was made by _____ to adjourn into Executive Session at _____ p.m. for purposes of discussing **Collective Bargaining** (Fire Department) and **Personnel** (Zoning employment; Administration employment; Fire Department employment).

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

Motion was made by _____ to adjourn Executive Session at _____ p.m. and return to Open Session.

Seconded by _____.

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

MOTION TO ADJOURN

Motion was made by _____ to adjourn at _____ p.m.

Seconded by _____.

_____ Mr. Moliterno _____ Mr. Calhoun _____ Mr. Costello