

Regular Meeting of the Board of Trustees
Agenda
May 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 – 8.

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 May 13, 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. NEW LIQUOR PERMIT REQUEST FOR GORANT CHOCOLATES

Move to authorize Fiscal Officer William D. Leicht to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, for a new D3 Liquor Permit for Youngstown Chocolate, LLC, dba Gorant Chocolates, 400 Boardman Poland Road, Boardman Township, Boardman, Ohio, 44512, Filing Date 04-24-2024, Permit No. 9855215, Receipt No. E15146.

5. PURCHASE OF NEW VIDEO SURVEILLANCE CAMERAS

Move to approve, based upon the recommendation of Facilities Coordinator Joe Hladun, the purchase and installation of new video surveillance cameras for Township buildings and properties from Grunau Company, Inc. in the amount of \$23,000.00 from line item expense # 4901-760-720-0000.

6. PURCHASE ANGEL ARMOR PROTECTIVE DOOR PLATES FOR THE POLICE DEPARTMENT

Move to approve, based upon the recommendation of Chief Todd Werth, the purchase of additional Angel Armor protective ballistic door plates for installation into Boardman Township Police Department cruisers and unmarked vehicles not to exceed \$35,781.23. The purchase will augment previously installed protective plates which were placed only in driver's side doors of marked police cruisers. The purchase, which greatly increases officer safety, is funded by the generous donation from the estate of Ms. Doreen Parilla. The purchase amount to be taken out of a line item as directed by the Township Fiscal Office.

7. ADOPT RESOLUTION FOR BOARDMAN TOWNSHIP TRUSTEES ACTING AS BOARDMAN TOWNSHIP LAND REUTILIZATION PROGRAM TO ACCEPT DONATION OF LOT 209 IN THE C.T. GRAVES LARCHMONT PARK PLAT

Move to adopt a resolution for the Boardman Township Trustees, acting as the Boardman Township Land Reutilization Program to accept the donation of Lot 209 in the C.T. Graves Larchmont Park Plat based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent.

8. ADOPT ZONING TEXT AMENDMENT FOR SELF-STORAGE UNITS, CAR WASHERS AND OTHER NON-EMPLOYMENT GENERATING LAND USES

Move to adopt, based on the recommendation of TJ Keiran, Director of Zoning and Development, a resolution initiating a zoning text amendment process authorizing the zoning commission to research, consider and recommend language necessary to regulate self-storage units, car washes and other non-employment generating land uses to ensure consistency with authorities provided in the Ohio Revised Code and that reflect land use controls as desired by the citizenry of Boardman Township.

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

EXECUTIVE SESSION:

Motion was made by _____ to adjourn into Executive Session at _____ p.m. for purposes of discussing **Property Acquisition**.

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