

**Regular Meeting of the Board of Trustees
Agenda
June 25, 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

PROCLAMATION FOR OFFICER MICHAEL SALSER’S RETIREMENT

SWEARING IN OF POLICE OFFICER -- FRANK INNOCENZI

APPROVAL OF MOTIONS

Move to approve motions 1 – 5.

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 28, 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. APPROVE MANAGED SERVICES WITH IDEALINTERGRATIONS FOR IT SERVICES

Move to approve, based on the recommendation of Township Administrator Jason Loree, the attached managed service agreement for IT needs for the Township with idealintergrations of 800 Regis Avenue Pittsburgh, PA 15236 for a 60 month term at a cost of 14,225.00 a month per-the attached agreement. Idealintergrations will be replacing our current IT provider who is no longer providing managed services. Funding for these services will be paid out of the currently designated line-items for IT.

5. APPROVE VEEAM CLOUD BACKUP SOLUTIONS

Move to approve, based upon the recommendation of Township Administrator Jason Loree, the attached service agreement for Veeam Cloud Backup Solutions with idealintergrations of 800 Regis Avenue Pittsburgh, PA 15236 for a cost estimate of \$1,583.60 a month per-the attached agreement. Included in this cost is a monthly reoccurring fee of \$751.10. Idealintergrations will be replacing and backing up our data as our current IT company is no longer providing this service. Funding for these services will be paid out of the currently designated line-items for IT.

Marilyn Kenner – Road Superintendent

Mark Pitzer – Fire Chief

Todd Werth – Police Chief

TJ Keiran – Director of Zoning and Development

- Planning and Zoning Department's review of the Landlord Registration fee schedule as required by Home Rule Resolution No. 18-03.

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 **Personnel** (Police Department employment; Planning and Zoning Department employment).

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