

Regular Meeting of the Board of Trustees
Agenda
July 22, 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 – 6.

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 July 8, 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. BOARDMAN TOWNSHIP .3 MILL ROAD AND BRIDGE RENEWAL LEVY SECOND READING

Move to adopt the Resolution Determining to Proceed with the Submission to the Electors of the Question of Levying a Tax in Excess of the Ten-Mill Limitation to renew the existing .3 mill Road and Bridge Levy, as attached to these minutes.

5. BOARDMAN TOWNSHIP 4.5 MILL ADDITIONAL FIRE/EMS LEVY SECOND READING

Move to adopt the Resolution Determining to Proceed with the Submission to the Electors of the Question of Levying a Tax in Excess of the Ten-Mill Limitation for Additional FIRE/EMS Expenses at a Rate not to Exceed 4.5 Mills, as attached to these minutes.

6. BOARDMAN PARK RENEWAL LEVY RESOLUTION

Move to adopt the attached resolution determining the necessity to submit to the electors of the Boardman Township Park District on November 5, 2024, the question of a renewal of a six-tenths (6/10) mills levy for the benefit of Boardman Township Park, as attached to these minutes.

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 **Personnel** (Police Department employment; Administration 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