

**Regular Meeting of the Board of Trustees
Agenda
July 8, 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 CAPTAIN DONALD HAWKINS RETIREMENT

APPROVAL OF MOTIONS

Move to approve motions 1 – 7.

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 June 25, 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. ADOPT RESOLUTION TO ACCEPT BIDS FOR 2024 CRACK SEALING OF VARIOUS ROADS IN BOARDMAN TOWNSHIP AND TO AWARD TO THE LOW BIDDER

Move to accept bids opened for the 2024 Crack Sealing of Various Roads in Boardman Township on June 24, 2024 as following:

Bidder	Unit Cost	Total Bid
Scodeler	\$0.39	\$35,516.72

and to award the bid to Scodeller Construction, Inc., 7475 Montgomery Drive, Plain City, Ohio 43064 in the amount of \$35,516.72 as they are the low and only bidder based upon the recommendation of Marilyn Sferra Kenner, P.E. Road Superintendent. The cost for this contract will be from Account Number 2231-330-420-0000.

5. ADOPT RESOLUTION TO ACCEPT BIDS FOR 2024 RESURFACING OF VARIOUS ROADS IN BOARDMAN TOWNSHIP AND TO AWARD TO THE LOW BIDDER

Move to accept bids opened for the 2024 Resurfacing of Various Roads in Boardman Township on June 24, 2024 as following:

Bidder	Schedule A	Schedule B
RT Vernal	\$1,231,750.25	\$359,706.45
Lindy	\$1,201,138.25	\$350,642.65
Shelly & Sands	\$1,222,797.25	\$357,409.35
Karvo	\$1,255,221.31	\$370,599.04

and to award the bid to Lindy Paving, 1807 Shenango Road, New Galilee, PA 16141 in the amount of \$1,201,138.25 for Schedule A and \$350,642.65 for Schedule B as they are the low bidder based upon the recommendation of Marilyn Sferra Kenner, P.E. Road Superintendent. Boardman Township’s share to be paid from the ¼% sales tax revenue along with a grant in the amount of \$225,000 from the Ohio Public Works Commission for Schedule A and an Ohio Public Works Loan for Schedule B.

6. ADOPT MEMORANDUM OF UNDERSTANDING WITH MAHONING COUNTY ENGINEER TO ALLOW ROAD SUPERINTENDENT TO ACT AS ENGINEER FOR 2025 ROAD RESURFACING PROJECTS

Move to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, a resolution to enter into a Memorandum of Understanding with the Mahoning County Engineer to allow the Road Superintendent to act as the township’s engineer to apply for Ohio Public Works Commission Grant funding for 2025 Road Resurfacing Projects.

7. ANNUAL SOFTWARE RENEWAL FOR LEXIPOL FOR POLICE DEPARTMENT

Moved to approve, based upon the recommendation of Chief Todd Werth, the renewal of the annual software subscription for Boardman Police Department’s policy and procedure manual through LEXIPOL in the amount of \$18,536.53 from line item expense # 2081-210-360-0000 Contracted Services.

8. BOARDMAN TOWNSHIP ADDITIONAL 4.5 MILL FIRE/EMS LEVY

Move to adopt the Resolution declaring it necessary to levy a tax in excess of the ten mill limitation and requesting Certification from the Mahoning County Auditor for an additional 4.5 mill FIRE/EMS Levy, as attached to these minutes.

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

9. BOARDMAN TOWNSHIP .3 MILL ROAD AND BRIDGE LEVY RENEWAL

Move to approve the Resolution declaring it necessary to levy a tax in excess of the ten mill limitation and requesting Certification from the Mahoning County Auditor to renew the existing .3 mill Road and Bridge Levy, as attached to these minutes.

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

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