

Regular Meeting of the Board of Trustees
Agenda
August 12, 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	_____

SWEARING IN OF POLICE OFFICER – KYLER FREELAND

General Public – Limited to three (3) Minutes

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 July 22, 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 APPROVING AND ADOPTING THE 2024-2028 MAHONING COUNTY HAZARDS MITIGATION PLAN PREPARED BY RFG ASSOCIATES INC.

Move to adopt a resolution, as recommended by Marilyn Sferra Kenner, Road Superintendent, approving and adopting the 2024-2028 Mahoning County Hazards Mitigation Plan prepared by RGF Associates, Inc.

5. ADOPT RESOLUTION FOR AGREEMENT WITH ELLIOT’S GARDEN CENTER TO PROVIDE COMPOSTING SERVICES

Move to adopt, based upon the recommendation of Marilyn Kenner, Road Superintendent, a resolution to enter into a three year agreement with Elliot’s Garden Center, 1283 West Western Reserve Road, Youngstown, Ohio 44514 to provide free composting services to the non-commercial residents of Boardman Township for an annual fee of \$15,000. The Agreement is for services provided from April 1, 2024 through March 31, 2027 from line item expense #1000-330-360-0000.

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).

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