

Regular Meeting of the Board of Trustees
Agenda
August 26, 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 – 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 August 12, 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 ACCEPTING THE AMOUNTS AND RATES

Move to adopt the Resolution attached to the minutes herein, accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

5. ADOPT RESOLUTION FOR TRANSIENT VENDORS

Move to approve, based on the recommendation of the Direct of Zoning and Development, TJ Keiran, the attached resolution for Transient Vendors.

6. APPROVE RENEWAL OF OPEN GOV SOFTWARE

Move to approve, based upon the recommendation of Director of Zoning and Development TJ Keiran, the annual renewal of OpenGov, Inc., PO Box 41340, San Jose, CA 95160, in the amount of \$35,609.63 from line item 1000-130-420-1006. This cloud based online software is used for Landlord Registration, Permitting, and Code Enforcement to allow for online application submittals, review, and approvals, as well as, managing code enforcement complaints, inspections, letters, and scheduling.

7. APPROVE PREP PUBLIC NOTICE FOR LT. JOHN ALLSOPP

Move to approve, based upon the recommendation of Chief of Police Todd Werth, to provide for public notice reference consideration of Lieutenant John Allsopp's entrance into the Boardman Police Department Post Retirement Employment Program (PREP). Public comment will be accepted during the September 9, September 23, October 15, and October 28 Trustee meetings, with an anticipated rehire date after final Board consideration on October 28, 2024.

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; Zoning Department employment; Administration employment) and **Collective Bargaining** (AFSCME).

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