

**Regular Meeting of the Board of Trustees
Agenda
September 23, 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 -- Cameron Bednar

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 September 9, 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 FOR MEMORANDUM OF UNDERSTANDING BETWEEN THE MAHONING COUNTY COMMISSIONERS AND THE BOARDMAN TOWNSHIP TRUSTEES FOR THE CONTINUED IMPLEMENTATION OF THE OHIO EPA PHASE II PROGRAM

Move to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, a resolution to enter into a memorandum of understanding between the Mahoning County Commissioners and Boardman Township Trustees for the continued implementation for the Ohio EPA Phase II Program.

5. ADOPT RESOLUTION TO PURCHASE LINELAZER SELF PROPELLED LINE STRIPER

Move to adopt a resolution for the purchase of a LineLazer Self Propelled Line Striper in the amount of \$48,445.00 based upon the recommendation of Marilyn Sferra Kenner,P.E., Road Superintendent to replace aging equipment. The cost for this purchase will be paid from account 2031-760-740-0012.

6. ADOPT AGREEMENT WITH URBAN SDK FOR POLICE DEPARTMENT

Move to adopt, based upon the recommendation of Chief Todd Werth, an annual agreement with Urban SDK for software/portal access for speed, congestion, and volume data for all local, county, and state roads within Boardman Township for an annual amount to be set at \$19,500.00 from line item expense #2081-210-360-0000.

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

-- Halloween will be observed on Thursday, October 31, from 5:30 pm – 7:30 pm.

EXECUTIVE SESSION:

Motion was made by _____ to adjourn into Executive Session at _____ p.m. for purposes of discussing **Personnel** (Police Department 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