

**Regular Meeting of the Board of Trustees  
Agenda  
September 9, 2024  
5:30 p.m. Meeting at Boardman Township Government Center  
8299 Market Street, Boardman, OH 44512**

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**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 – 8.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	_____	_____
<b>Mr. Moliterno</b>	_____	_____
<b>Mr. Calhoun</b>	_____	_____

**1. APPROVAL OF REGULAR MEETING MINUTES**

Move to approve the minutes from the regular meeting held August 26, 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 AUTHORIZATION FOR THE LIEN OF UNPAID MAHONING COUNTY COURT FINES**

Move to authorize, based on the recommendation of TJ Keiran, Director of Zoning and Development, the attached resolution which authorizes the additional legal counsel to file for a lien upon the properties of violators of HR 099-02 as amended who have not paid the fine imposed by the Mahoning County Court within ten days after judgement imposing the fine became final under Ohio Revised Code Section 504.08(B).

**5. ADOPT RESOLUTIO FOR AUTHORIZATION FOR THE LIEN OF UNPAID HIGH GRASS AND NUISANCE ABATEMENTS**

Move to authorize, based on the recommendation of TJ Keiran, Director of Zoning and Development, the attached resolution which authorizes a lien upon the properties of violators of Resolution 15-04-27-13 who have not paid the abatements costs under Ohio Revised Code Section 505.87(F).

**6. NEW LIQUOR PERMIT REQUEST FOR SPEEDWAY 1613**

Move to authorize a Boardman Township Trustee to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, for a new D1 and D2 Liquor Permit for Speedway LLC, dba Speedway 1613, 708 Boardman Canfield Road, Boardman Township, Boardman, Ohio, 44512, Filing Date 09-16-2021, Permit No. 84189943010, Receipt No. D018273.

**7. DECLARE 1893 OLES AVENUE AS A NUISANCE**

Move to declare, based on the recommendation of Fire Chief Mark Pitzer, 1893 Oles Avenue, Boardman, Ohio 44512 as a nuisance and order the abatement of the same in accordance with section 505.86 of the Ohio Revised Code.

**8. APPROVE FLOCK LICENSE PLATE READER AGREEMENT**

Move to approve, based upon the recommendation of Chief Todd Werth, an agreement with FLOCK Safety for a license plate reader (LPR) system covering Boardman Township for \$169,350.00. The purchase, which greatly enhances the department’s ability to investigate and deter crime, is funded by the generous donation from the estate of Ms. Doreen Parilla. The purchase amount to be taken out of a line item as directed by the Township Fiscal Office.

**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** (Dispatcher employment) and **Collective Bargaining** (AFSCME).

Seconded by \_\_\_\_\_.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	_____	_____
<b>Mr. Moliterno</b>	_____	_____
<b>Mr. Calhoun</b>	_____	_____

Motion was made by \_\_\_\_\_ to adjourn Executive Session at \_\_\_\_\_ p.m. and return to Open Session.

Seconded by \_\_\_\_\_.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	_____	_____
<b>Mr. Moliterno</b>	_____	_____
<b>Mr. Calhoun</b>	_____	_____

**MOTION TO ADJOURN**

Motion was made by \_\_\_\_\_ to adjourn at \_\_\_\_\_ p.m.

Seconded by \_\_\_\_\_.

\_\_\_\_\_ Mr. Calhoun    \_\_\_\_\_ Mr. Costello    \_\_\_\_\_ Mr. Moliterno