

**Regular Meeting of the Board of Trustees  
Agenda  
October 15, 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	_____

**SWEARING IN OF THREE POLICE OFFICERS TO SERGEANTS – Daryn Tallman, Joe Olinger, and Joseph O’Grady**

**THIRTY YEAR BPD SERVICE PROCLAMATION – Greg Stepuk**

**RETIREMENT PROCLAMATIONS – Steve Riwniak and Tim Hughes**

**RECOGNITION -- Sgt. Jon Martin, Joe Olinger, and Breanna Jones**

**General Public – Limited to three (3) Minutes**

**APPROVAL OF MOTIONS**

Move to approve motions 1 – 5.

<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 September 23, 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. MOVE TO APPROVE SERVICE AGREEMENT WITH MOTOROLA**

Move to approve, based upon the recommendation of Chief Todd Werth, to extend the current service agreement with Motorola for the Police Department's body worn camera (BWC) program for three (3) additional years. The current five (5) year agreement (2022 to 2026) will remain at the current cost, with the agreement being extended three years (2027 to 2029) at the annual cost for those years at \$52,164.00 annually from line item expense # 2081-210-360-0000.

#### **5. ADOPT RESOLUTION TO INITIATE ZONING TEXT AMENDMENT PROCEDURES**

Move to adopt, based on the recommendation of the Director of Planning and Zoning TJ Keiran, a resolution initiating a zoning text amendment process authorizing the Zoning Commission to research, consider and recommend language necessary to regulate temporary holiday seasonal signs and to temporarily cease zoning compliance enforcement for certain temporary seasonal signs and displays and also certain portable storage units that hold seasonal merchandise.

**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** (Planning and Zoning Department 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