

**Regular Meeting of the Board of Trustees  
Agenda  
December 16, 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. Larry Moliterno	Present	_____
Mr. Brad Calhoun	Present	_____
Mr. Thomas Costello	Present	_____

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

**APPROVAL OF MOTIONS**

Move to approve motions 1 – 18.

<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 November 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. ADD FUND FOR FEMA RECEIPTS AND EXPENDITURES**

Move to add Fund 2902 to be used for FEMA receipts and expenditures.

**5. 2024 YEAR END FINANCIALS**

Move to approve all changes to the appropriations and revenues to close out the 2024 year end financials.

## **6. 2025 TEMPORARY APPROPRIATIONS**

Move to appropriate funds in the amount of \$12,710,661.72 for all regular and necessary expenditures pending the filing of the statutory appropriate resolution in March, as attached to these minutes.

## **7. APPROVE BUDGET AMENDMENTS**

Move to approve the Fiscal Office to amend year end revenues and appropriations for the budgeting process through January 13, 2025.

## **8. SCHEDULE BOARD MEETING DAY AND TIME FOR 2025**

Move to adopt the Board of Trustee meetings for calendar year 2025, as attached to these minutes and to notify the public and media in accordance with Ohio Law.

## **9. TRANSFER LIQUOR PERMIT REQUEST FOR DIRECT INDUSTRIAL PROPERTY INVESTMENTS, LLC**

Move to authorize Fiscal Officer William D. Leicht to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, to transfer D2, D2X, and D3, Liquor Permit from 3 T Corp, dba Inner Circle Pizza, 1816 Boardman Poland Road & Patio, Boardman Township, Boardman Ohio, 44514 to Direct Industrial Property Investments, LLC, 1816 Boardman Poland Road & Patio, Boardman Township, Boardman, Ohio, 44514, Filing Date 11-06-2024, Permit No. 21920350005, Receipt No. F321418.

## **10. NEW LIQUOR PERMIT REQUEST FOR GORANT CHOCOLATES**

Move to authorize Trustee Brad Calhoun to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, for a new D1 Liquor Permit for Youngstown Chocolate, LLC, dba Gorant Chocolates, 400 Boardman Poland Road, Boardman Township, Boardman, Ohio, 44512, Filing Date 04-24-2024, Permit No. 9855215, Receipt No. E015144.

## **11. ADOPT RESOLUTION FOR THE AUTHORIZATION FOR THE LIEN OF UNPAID HIGH GRASS 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).

## **12. CONTINUATION OF ELECTRICAL AGGREGATION PROGRAM**

Move to approve an emergency resolution authorizing all actions necessary to support the continuation of a governmental electric aggregation program with opt-out provisions pursuant to section 4928.20, Ohio Revised Code, directing the Township Administrator of Boardman Township to execute an electric supply agreement with Dynegy Energy Services.

**13. APPROVE DELL EMC SAN WARRANTY RENEWAL**

Move to approve the attached purchase order from Ideal Integrations for the Dell EMC SAN Warranty Renewal for a one-time cost of 18,666.33 to be taken out of a line item expense number determined by the Fiscal Office.

**14. ADOPT RESOLUTION COOPERATIVE AGREEMENT BETWEEN THE BOARDMAN TOWNSHIP TRUSTEES AND THE ABC WATER AND STORMWATER DISTRICT FOR PROJECTS ASSOCIATED WITH THE FEMA FMA GRANT**

Move to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, a resolution to enter into a cooperative agreement with the ABC Water and Stormwater District for projects associated with the FEMA Flood Mitigation Assistance grant.

**15. ADOPT RESOLUTION TO REQUEST QUALIFICATIONS FOR PROFESSIONAL ENGINEERING SERVICES FOR VARIOUS BOARDMAN TOWNSHIP PROJECTS IN YEARS 2025 THROUGH 2026**

Move to adopt a resolution to request qualifications for Professional Engineering Services for various Boardman Township projects in years 2025 through 2026 so that an Engineer of Record may be hired, based upon the recommendation of Marilyn Sferra Kenner,P.E., Road Superintendent.

**16. ADOPT RESOLUTION TO REQUEST QUALIFICATIONS FOR PROFESSIONAL DESIGN SERVICES FOR FLOOD MITIGATION ASSISTANCE GRANT**

Move to adopt a resolution to request qualifications for Professional Design Services for Flood Mitigation Assistance Grant for work within Cranberry Run Watershed in partnership with ABC Water and Stormwater District, based upon the recommendation of Marilyn Sferra Kenner,P.E., Road Superintendent.

**17. ADOPT MEMORANDUM OF UNDERSTANDING BETWEEN THE MAHONING COUNTY COMMISSIONERS, MAHONING COUNTY ENGINEER AND THE BOARDMAN TOWNSHIP TRUSTEES FOR USE OF SALES AND USE TAX FOR ROAD IMPROVEMENTS**

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 Mahoning County Engineer for the use of the sales and use tax for road improvements within Boardman Township.

**18. ADOPT RESOLUTION FOR BOARDMAN TOWNSHIP TRUSTEES ACTING AS BOARDMAN TOWNSHIP LAND REUTILIZATION PROGRAM TO TRANSFER LOT NUMBER 50 IN THE REALTY DEVELOPMENT PLAT NO 5 (68 MEADOWBROOK AVE) TO BOARDMAN TOWNSHIP TRUSTEES**

Move that Board of Trustees acting as Boardman Township Land Reutilization Program transfer property known as Lot 50 in the Realty Development Plat No.5, known as Residence Park Plat No.5 (68 Meadowbrook Avenue) to the Board Of Boardman Township Trustees based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent/Land Bank Manager. This parcel will remain as open space.

**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**

<b>Mr. Costello</b>	_____	_____
<b>Mr. Moliterno</b>	_____	_____
<b>Mr. Calhoun</b>	_____	_____

**New Business:**

**Mr. Moliterno**  
**Mr. Calhoun**  
**Mr. Costello**

**EXECUTIVE SESSION:**

Motion was made by \_\_\_\_\_ to adjourn into Executive Session at \_\_\_\_\_ p.m. for purposes of discussing **Personnel** (Road Department); **Collective Bargaining** (Road Department); **Personnel** (the investigation of charges or complaints against a public employee, official); **Collective Bargaining** (AFSCME).

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