

**Regular Meeting of the Board of Trustees  
Agenda  
February 10, 2025  
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 – 6.

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

**1. APPROVAL OF REGULAR MEETING MINUTES**

Move to approve the minutes from the regular meeting held January 27, 2025.

**2. APPROVAL OF SPECIAL MEETING MINUTES**

Move to approve the minutes from the special meeting held January 31, 2025.

**3. BILLS AND PAYROLL**

Move to approve and pay the following bills and payroll.

**4. APPROPRIATION TRANSFERS AND SUPPLEMENTALS**

Move to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

**5. ADOPT RESOLUTION FOR PRELIMINARY PARTICIPATORY LEGISLATION TO COOPERATE WITH OHIO DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF SIDEWALKS ALONG AFTON AVENUE**

Move to adopt, based upon the recommendation of Kim Blasco, Road Superintendent, a resolution to cooperate with the Ohio Department of Transportation to construction sidewalks along Afton Avenue between South Avenue and Meadowbrook Avenue as a Safe Routes to Schools project.

**6. PURCHASE OF K-9 FOR POLICE DEPARTMENT**

Move to approve, based upon the recommendation of Chief Of Police Werth, the agreement with Shallow Creek Kennels for the purchase of a new K9 and training of a police officer handler in the amount of \$16,500.00 from line item expense # 2081-210-420-0053.

**Kim Blasco – 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**

**George A. Platton – Deputy Fiscal Officer**

**Trustees:**

**Old Business**

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

**New Business:**

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

**MOTION TO ADJOURN**

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

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