

Regular Meeting of the Board of Trustees
Agenda
March 24, 2025
5:30 p.m. Meeting at Boardman Township Government Center
8299 Market Street, Boardman, OH 44512

CALL MEETING TO ORDER

Mr. Thomas Costello Present ____
Mr. Larry Moliterno Present ____

EXECUTIVE SESSION:

Motion was made by _____ to adjourn into Executive Session at ____ p.m. for purposes of discussing **Personnel** (Trustee appointment).

| Roll Call | Aye | Nay |
|----------------------|------------|------------|
| Mr. Costello | _____ | _____ |
| Mr. Moliterno | _____ | _____ |

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 | _____ | _____ |

1. MOTION TO APPOINT TRUSTEE

Move to appoint _____ as Trustee effective March 24, 2025.
Seconded by _____

| Roll Call | Aye | Nay |
|----------------------|------------|------------|
| Mr. Costello | | |
| Mr. Moliterno | | |

SWEARING IN OF TRUSTEE

General Public – Limited to three (3) Minutes

APPROVAL OF MOTIONS

Move to approve motions 2 – 11.

| Roll Call | Aye | Nay |
|----------------------|------------|------------|
| Mr. Costello | _____ | _____ |
| Mr. Moliterno | _____ | _____ |

2. APPROVAL OF REGULAR MEETING MINUTES

Move to approve the minutes from the regular meeting held March 6, 2025.

3. APPROVAL OF SPECIAL MEETING MINUTES

Move to approve the minutes from the special meeting held March 19, 2025.

4. APPROVAL OF SPECIAL MEETING MINUTES

Move to approve the minutes from the special meeting held March 20, 2025.

5. BILLS AND PAYROLL

Move to approve and pay the following bills and payroll.

6. APPROPRIATION TRANSFERS AND SUPPLEMENTALS

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

7. APPROVE 2025 FINAL APPROPRIATIONS

Move to adopt the 2025 Appropriations of \$34,795,725.21 by object code in accordance Ohio Revised Code. By adopting these appropriations the Township Trustees are approving the operating budget for 2025 in the amount of \$24,957,799.21.

8. ADOPT RESOLUTION TO PURCHASE RADIOS FOR THE ROAD DEPARTMENT

Move to adopt, based upon the recommendation of Kimberly Blasco, Road Superintendent, the Resolution attached to these minutes for the purchase of nineteen (19) 4500 mobile radios and four (4) N30 portable radios from Motorola Solutions, Inc. in the amount of \$87,115.70 to replace the current radios that are not compatible with the new StateMARCS system. The cost for this purchase will be paid from line item expense # 2021-760-740-0000.

9. ADOPT RESOLUTION FOR PROPERTY LEASE AGREEMENT WITH MAHONING COUNTY BOARD OF COMMISSIONERS FOR THE SOLID WASTE MANAGEMENT DISTRICT

Move to adopt, based upon the recommendation of Kimberly Blasco, Road Superintendent, a resolution to enter into a property lease agreement in the amount of \$5,250.00 with the Mahoning County Board of Commissioners for the Mahoning County Solid Waste Management District to accommodate public onsite drop off recycling at one township location.

10. ADOPT RESOLUTION TO REPAIR SALT DOME

Move to adopt a resolution to hire RJ Seitz Enterprises LLC in the amount of \$28,660.00 to repair the salt dome that was damaged on January 22, 2025 by a company delivering salt. This based upon the recommendation of Kimberly Blasco, Road Superintendent. The cost will be covered by delivery company's insurance.

11. ADOPT RESOLUTION TO REVIEW THE NEED TO REVIEW THE ZONING RESOLUTION WITH RESPECT TO THE DEVELOPMENT STANDARDS FOR THE RAISING OF SMALL LIVESTOCK

Move to adopt, based on the recommendation of TJ Keiran, Director of Zoning and Development, a Resolution initiating a zoning text amendment process authorizing the Zoning Commission to research, consider and recommend language necessary to regulate small livestock and to temporarily cease issuing zoning certificates for raising small livestock until the Zoning Resolution is amended to provide proper biosecurity standards to protect backyard chicken flocks from disease transmitted by migratory wild birds.

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**

Brad Calhoun – Fiscal Officer

Trustees:

Old Business

Mr. Costello

Mr. Moliterno

New Business:

Mr. Costello

Mr. Moliterno

EXECUTIVE SESSION:

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

| Roll Call | Aye | Nay |
|----------------------|------------|------------|
| Mr. Costello | _____ | _____ |
| Mr. Moliterno | _____ | _____ |

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 | _____ | _____ |

MOTION TO ADJOURN

Motion was made by _____ to adjourn at _____ p.m.

Seconded by _____.

_____ Mr. Costello _____ Mr. Moliterno