

**Regular Meeting of the Board of Trustees  
Agenda  
March 6, 2025  
5:30 p.m. Meeting at Boardman Township Government Center  
8299 Market Street, Boardman, OH 44512**

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**SWEARING IN OF FISCAL OFFICER -- Brad Calhoun**

**CALL MEETING TO ORDER**

Mr. Thomas Costello	Present	_____
Mr. Larry Moliterno	Present	_____

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

**APPROVAL OF MOTIONS**

Move to approve motions 1 – 7.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</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 February 24, 2025.

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

Move to authorize Fiscal Officer Brad Calhoun to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, for a new D2 Liquor Permit for Youngstown Chocolate, LLC, dba Gorant Chocolates, 400 Boardman Poland Road, Boardman Township, Boardman, Ohio, 44512, Filing Date 02-12-2025, Permit No. 9855215, Receipt No. E44227.

**5. NEW LIQUOR PERMIT REQUEST FOR DANALYNS RESTUARANT**

Move to authorize Fiscal Officer Brad Calhoun to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, for a new D3 Liquor Permit for Danalyns Restaurant LLC, 5965 South Avenue, Boardman Township, Boardman, Ohio, 44512, Filing Date 02-03-2025, Permit No. 1914836, Receipt No. E45428.

## **6. BPD RADIO PURCHASE**

Move to enter into an agreement, based upon the recommendation of Police Chief Todd Werth, to purchase twenty-seven (27) portable radios and twenty-four (24) mobile radios from Motorola for the Boardman Township Police Department for \$289,719.07, and one (1) consolette dispatch radio for \$12,092.01, totaling \$301,811.08 . The radios will replace current police department radios that are not compatible with the upcoming transition from the current Austintown – Boardman – Mahoning County COG (ABM COG) radio system to the State MARCS system. The full cost of the radios to be reimbursed to Boardman Township by the ABM COG to facilitate the transition and offset the previous capital investments into the ABM COG radio system by Boardman. The purchase to be taken out of the account line item as determined by the Boardman Township Fiscal Department.

## **7. APPROVE BUDGET FOR AUSTINTOWN-BOARDMAN-MAHONING COUNTY JOINT COMMUNICATIONS DISTRICT**

Move to adopt the Resolution approving the 2025 Budget of the Austintown-Boardman-Mahoning County Joint Communications District, as attached to these minutes.

**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** (Trustee appointment).

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

**MOTION TO ADJOURN**

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

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

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