

September Special Board Meeting (Tuesday, September 14, 2021)

Generated by Christina DiNapoli on Wednesday, September 15, 2021

1. Meeting Opening

A. Call to Order - Ms. Victoria L. Davis

B. Pledge of Allegiance

C. Roll Call- 5:00 p.m.

Mr. Jeffrey R. Barone - present
Ms. Victoria L. Davis - present
Mr. John W. Fryda - present
Mr. John P. Landers - present
Mr. Frank J. Zetts- absent

2. Board Member's Business

A. Transfer Agreement for School District property (29-003-0-192.00-0) to the ABC Water and Stormwater District

[Property Descriptions \(1\).pdf \(424 KB\)](#)

[Transfer agreement Boardman Local Schools and ABC Water and Stormwater Sewer.pdf \(124 KB\)](#)

Board approval of the property Transfer Agreement between the Boardman Local School District and the ABC Water and Stormwater District (29-003-0-192.00-0)

Motion by Mr. Jeffrey R. Barone

Second by Mr. John P. Landers

Barone A Davis A Fryda A Landers A Zetts Absent

Motion Approved

21-97 Board Members Business A
4-0

B. Board approval of Forest Lawn Stormwater Park Agreement

[Property Descriptions \(1\).pdf \(424 KB\)](#)

[Forest Lawn Stormwater Park Agreement Boardman Schools and ABC Water and Stormwater Sewer.pdf \(160 KB\)](#)

Board approval of the Forest Lawn Stormwater Park Agreement with the ABC Water and Stormwater District

Motion by Mr. John W. Fryda

Second by Mr. John P. Landers

Barone A Davis A Fryda A Landers A Zetts Absent

Motion Approved

21-98 Board Members Business B
4-0

3. Adjournment

A. Adjournment

A Motion was made to adjourn the meeting.

Motion by Mr. John P. Landers

Second by Mr. Jeffrey R. Barone

Barone A Davis A Fryda A Landers A Zetts Absent

Motion Approved

Adjournment at 5:09 p.m.

21-99 Adjournment
4-0

President

Treasurer