

MINUTES OF MEETING HELD AUGUST 9, 2013

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 9:30 a.m. at the Boardman Township Government Center, 8299 Market Street, Boardman, Ohio, the following members were present: Mr. Calhoun, Mr. Costello, and Mr. Moliterno. The public and news media were given proper notice regarding this meeting.

RESOLUTION 13-08-09-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held July 29, 2013.

Seconded by Mr. Calhoun.

Mr. Calhoun, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 13-08-09-02: Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

Mr. Calhoun, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 13-08-09-03: Motion was made by Mr. Costello to approve appropriation transfers and appropriation supplementals as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

Mr. Calhoun, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 13-08-09-04: Motion was made by Mr. Costello to authorize, based upon the recommendation of Zoning Inspector Sarah Gartland, that we adopt the Resolution attached to the minutes herein, notifying the owners of said properties, in accordance with Section 505.87 of the Ohio Revised Code, that said properties are declared to be a public nuisance and directing the cleaning of garbage, junk, and debris and/or cutting of high grass and weeds or removal of fallen tree branches throughout said properties, as presented herein and indicated in their entirety for the record.

Seconded by Mr. Calhoun.

Mr. Calhoun, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 13-08-09-05: Motion was made by Mr. Costello to initiate a petition to amend the Boardman Township Zoning Ordinance and Map as per the Resolution attached to the minutes herein, to rezone the attached 159 parcels from a Residential R-2 District to a Residential R-1 District, in accordance with Section 519.12 of the Ohio Revised Code and direct Sarah Gartland, Zoning Inspector, to forward the petition to the Mahoning County Planning Commission and Boardman Township Zoning Commission.

Seconded by Mr. Calhoun.

Mr. Calhoun, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

MINUTES OF MEETING HELD AUGUST 9, 2013

RESOLUTION 13-08-09-06: Motion was made by Mr. Costello to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Resolution attached to the minutes, awarding demolition contracts as follows to All Demolition and Company, 1195 E Western Reserve Road, Poland, Ohio, 44514 for: 78 Homestead Drive, \$3,400.00; 1769 Halbert Street, \$3,500.00; 31 Shields Road, \$3,200.00; 4055 Tippecanoe Road, \$2,400.00; and 1699 Nova Lane, \$3,500.00; and to C Crump Excavating, 2601 Elmwood Drive Ext., Hubbard, Ohio, 44425 for 5022 Southern Boulevard, \$3,725.00.

Seconded by Mr. Calhoun.

Mr. Calhoun, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 13-08-09-07: Motion was made by Mr. Costello to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Resolution attached to the minutes, approving Change Order Number One and Final for All Demolition and Cos., 1195 E. Western Reserve Road, Poland, Ohio 44514 for additional work necessary to remove branches and dirt piles and for additional seeding and mulching areas located at 218 Boardman Boulevard in the amount of \$814.49 for a new total contract cost of \$3,314.49.

Seconded by Mr. Calhoun.

Mr. Calhoun, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 13-08-09-08: Motion was made by Mr. Costello, based on the recommendation of Zoning Inspector Sarah Gartland, and in accordance with Section 505.86 of the Ohio Revised Code, the Resolution attached to the minutes notifying the property owner of 4025 Tippecanoe Road, Boardman, Ohio, 44512, Mahoning County, Permanent Parcel Number 32-085-0-206.00-0, that said dwelling herein constitutes a public nuisance after being declared condemned as dangerous to life or health by the Mahoning County District Board of Health and directing the repair or razing of the dwelling within the next thirty (30) days.

Seconded by Mr. Calhoun.

Mr. Calhoun, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

Road Superintendent Larry Wilson did not attend the board meeting.

Fire Chief George Brown did not attend the meeting.

Police Chief Nichols had no formal business to bring before the Board. He did state that the new antenna for the radio system will be completed shortly.

Zoning Inspector Sarah Gartland had no formal business to bring before the Board. She did state that five more demolitions will take place this month. In addition, she extended her heartfelt gratitude to Assistant Zoning Inspector Marilyn Kenner, Field Inspector Cecil Kimmel, and Zoning Secretary Lisa Evangelista for their hard work in the Zoning Department and their dedication to assisting the residents of Boardman Township.

Township Administrator Jason Loree had no formal business to bring before the Board.

MINUTES OF MEETING HELD AUGUST 9, 2013

Fiscal Officer William D. Leicht had no formal business to bring before the Board other than the distribution of the revenue and expense reports.

There was no Old Business.

Under New Business, Mr. Moliterno stated that the next board meeting is scheduled for Tuesday, 8/27, at 5:30 p.m. and that a Zoning meeting is scheduled for 5:00 p.m.

RESOLUTION 13-08-09-09: Motion was made by Mr. Costello to adjourn at 9:50 a.m.

Seconded by Mr. Calhoun.

Roll Call	Aye	Nay
Mr. Calhoun	X	
Mr. Costello	X	
Mr. Moliterno	X	

Chair

William D. Leicht, Fiscal Officer