

## MINUTES OF MEETING HELD AUGUST 23, 2010

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 5:30 p.m., the following members were present: Mr. Calhoun, Mr. Costello, and Mr. Moliterno. The public and news media were given proper notice regarding this meeting.

The Board invited Retired Police Chief Jerre Patterson up to present the Knights of Columbus "Blue Coat" Award to Sgt. Michael Hughes for his unparalleled service to the Boardman Police Department, to his family, and to our community.

The Board then presented Retired Police Chief Jerre Patterson with a proclamation and a badge for his distinguished service to the Township throughout his career and as Police Chief from July 21, 2006, to February 20, 2007.

Motion was made by Mr. Calhoun to approve the minutes of the Regular meeting held on August 9, 2010.

Seconded by Mr. Costello.

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

Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Costello.

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

Motion was made by Mr. Calhoun to approve appropriation transfers and supplemental as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

Motion was made by Mr. Calhoun to authorize, based on the recommendation of Township Administrator Jason Loree, that the hours for Trick-or-Treating are from 5:00 – 7:00 p.m. on Sunday, October 31, 2010.

Seconded by Mr. Costello.

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

Motion was made by Mr. Costello to file an objection to the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new C1 and C2 Liquor Permit for L S Baskets & Gifts, LLC, 7337 California Avenue, Boardman Township, Boardman, Ohio 44512, Filing Date 8-6-2010, Permit No. 4952650, Receipt No. Z08539, on the basis this precinct does not allow liquor sales and the applicant is required to seek a ballot initiative.

Second by Mr. Calhoun.

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

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Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Zoning Inspector Anna Mamone, the Resolution attached to the minutes herein, notifying the owners of the following properties attached, 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, debris and/or cutting of all high grass and weeds in excess of ten inches, as presented herein and indicated in their entirety for the record:

- **See attached list**

Seconded by Mr. Costello.

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

Mr. Larry Wilson, Road Superintendent, had no formal business to bring before the Board. He did update the Board on the Electronics Drive that took place last weekend stating that it was a success.

Fire Chief James Dorman had no formal business to bring before the Board. He did present a checklist to the Board explaining the steps needed to be more successful in applying for and winning future grants.

Police Chief Jack Nichols had no formal business to bring before the Board. He did update the Board that this Saturday, August 28, the K-9 Unit will be at the Southern Park Mall raising funds for the purchase of a new police dog. In addition, the DEA and Mahoning County Sheriff's Office, in conjunction with Boardman Township, will be hosting a Drug Drop-Off event here at the township building on Saturday, September 25. Residents are encouraged to drop off their unwanted prescriptions.

Mr. Costello reminded everyone that the township is hosting a "Touch-a-Truck" event here at the township building on Saturday, September 25, from 11:00 a.m. to 2:00 p.m.

Mrs. Anna Mamone, Zoning Inspector, had no formal business to bring before the Board.

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

Mr. George Platton, Assistant to the Fiscal Officer, attended the meeting in place of Mr. William D. Leicht. Mr. Platton had no formal business to bring before the Board.

There was no Old Business.

There was no New Business.

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Motion was made by Mr. Calhoun to adjourn at 5:52 p.m.  
Seconded by Mr. Costello.

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

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Chair

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George Platton  
Fiscal Officer Pro Tem