

MINUTES OF MEETING HELD OCTOBER 25, 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.

Mark Callion, Regional Community Action Director of Northeast Ohio from Treasurer Boyce's office, presented on the different programs the state offers to assist small businesses.

RESOLUTION 10-10-25-01: Motion was made by Mr. Costello to approve the minutes of the Regular meeting held on October 12, 2010.

Seconded by Mr. Calhoun.

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

RESOLUTION 10-10-25-02: 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 10-10-25-03: Motion was made by Mr. Costello to approve appropriation transfers and supplemental as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 10-10-25-04: 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.

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

Mr. Larry Wilson, Road Superintendent, had no formal business to bring before the Board. The Leaf Pickup will take place this year from November 15 through December 3. Pick up dates for each street are listed on the Boardman Township website at www.boardmantownship.com. In addition, the *Boardman Reporter* was mailed out to all residents last week and contains a leaf pick up schedule. All residents will receive two pick leaf pick ups this year.

Fire Chief James Dorman had no formal business to bring before the Board.

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Police Chief Jack Nichols had no formal business to bring before the Board. Chief Nichols did update the board on Det. Michael Hughes. Mr. Costello inquired about the hiring of three new officers and Chief Nichols stated that we are awaiting results of their physical exams. A special meeting will be called to swear in these officers once the results of their physical exams are received.

Mrs. Anna Mamone, Zoning Inspector, had no formal business to bring before the Board. Mr. Moliterno noted that the hotel that was discussed at the last meeting is responding to our request and they are cleaning up and renovating their property.

Mr. Jason Loree, Administrator, had no formal business to bring before the Board. Halloween is scheduled for this Sunday, October 31, from 5:00 – 7:00 p.m.

Mr. William D. Leicht, Fiscal Officer, stated that we are on track with revenue and expenses. He also gave an overview of how the state is changing how they collect taxes and how this change is adversely affecting the township due to less revenues being directed back to the township to fund township services.

There was no Old Business.

Under New Business, Mr. Calhoun explained the process to remain in the gas aggregation program. A letter has been sent out to all residents regarding this process and all residents are encouraged to follow the directions in their letter. If questions, residents are urged to call Stephanie Landers at 330-726-4150, ext. 1187.

RESOLUTION 10-10-25-05: Motion was made by Mr. Costello to adjourn into Executive Session at 6:03 p.m. for purposes of discussing **Personnel** (Zoning Board Appointments).

Seconded by Mr. Calhoun.

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

Present in executive session at various times were Township Administrator Jason Loree, Fiscal Officer William Leicht, and Zoning Inspector Anna Mamone.

RESOLUTION 10-10-25-06: Motion was made by Mr. Costello to adjourn Executive Session at 7:05 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

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The following official business was conducted by the Board from Executive Session.

RESOLUTION 10-10-25-07: Motion was made by Mr. Costello to re-appoint Mike Fagan, 164 Ridgewood Drive, to a new **two-year** term on the Boardman Township Site Plan Review Committee, effective November 11, 2010, to November 11, 2012.

Seconded by Mr. Calhoun.

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

RESOLUTION 10-10-25-08: Motion was made by Mr. Costello to re-appoint Dan De Salvo, 276 Meadowbrook Avenue, to a new **one-year** term on the Boardman Township Site Plan Review Committee, effective November 11, 2010, to November 11, 2011.

Seconded by Mr. Calhoun.

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

RESOLUTION 10-10-25-09: Motion was made by Mr. Costello to re-appoint James Puhalla, 401 Gardenwood Drive, to a new **three-year** term on the Boardman Township Site Plan Review Committee, effective November 11, 2010, to November 11, 2013.

Seconded by Mr. Calhoun.

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

RESOLUTION 10-10-25-10: Motion was made by Mr. Costello to re-appoint Robert Passarelli, 7604 Buchanan Drive, to a new **one-year** term on the Boardman Township Site Plan Review Committee, effective November 11, 2010, to November 11, 2011.

Seconded by Mr. Calhoun.

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

RESOLUTION 10-10-25-11: Motion was made by Mr. Calhoun to adjourn at 7:15 p.m.

Seconded by Mr. Costello.

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

Chair

William D. Leicht
Fiscal Officer