

## MINUTES OF MEETING HELD NOVEMBER 14, 2011

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. at the Boardman Township Government Center, 8299 Market Street, 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 11-11-14-01:** Motion was made by Mr. Calhoun to approve the Minutes of the Regular Meeting held October 24, 2011.

Seconded by Mr. Moliterno.

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

**RESOLUTION 11-11-14-02:** Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

**RESOLUTION 11-11-14-03:** Motion was made by Mr. Calhoun to approve appropriation transfers and supplemental as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

**RESOLUTION 11-11-14-04:** Motion was made by Mr. Calhoun to approve, based upon the recommendation of Fire Chief George Brown, to purchase one Deluxe 4-point Stabilization Kit to replace the current outdated and inadequate rescue tools from Res-Q-Jack at a cost of \$5,712.27 from line item expense # 2192-220430-0006.

Seconded by Mr. Moliterno.

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

**RESOLUTION 11-11-14-05:** Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Zoning Inspector Anna Mamone, 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:

- **See attached list**

Seconded by Mr. Moliterno.

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

Road Superintendent Larry Wilson had no formal business to bring before the Board. He did inform the Board that the Leaf Pickup program is in its last week.

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Fire Chief George Brown had no formal business to bring before the Board. He did state that the fire engines and towers were pumped up this week and all standards were met.

Police Chief Jack Nichols had no formal business to bring before the Board. He did update the Board on the new Motorola Radio Dispatch system.

Zoning Inspector Anna Mamone had no formal business to bring before the Board. She did inform the board that she will need a meeting to discuss the current land use section of the ordinance and zoning map.

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

Fiscal Officer William D. Leicht had no formal business to bring before the Board. He informed the Board that there are currently four street light projects to be worked on in the Township. Delays with these projects are attributed to the snow storms that have occurred on the East coast. Light installation should start in the next two weeks.

There was no Old Business.

Under New Business, a special Zoning meeting is scheduled for Monday, November 28, at 4:30 p.m. in the Meeting Room. This meeting will take place prior to the regular board meeting that day.

**RESOLUTION 11-11-14-06:** Motion was made by Mr. Calhoun to adjourn into Executive Session at 5:39 p.m. for purposes of discussing **Personnel** (Fire Department employment).

Seconded by Mr. Moliterno.

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

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree, Fiscal Officer William D. Leicht, and Fire Chief George Brown.

**RESOLUTION 11-11-14-07:** Motion was made by Mr. Costello to adjourn Executive Session at 7:05 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

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There was no official business conducted by the Board from Executive Session.

**RESOLUTION 11-11-14-08:** Motion was made by Mr. Costello to adjourn at 7:06 p.m.

Seconded by Mr. Calhoun.

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

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Chair

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William D. Leicht  
Fiscal Officer