

## MINUTES OF MEETING HELD SEPTEMBER 10, 2012

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 Georgeanna Parker Center in Boardman Park, 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 12-09-10-01:** Motion was made by Mr. Costello to approve the minutes of the regular Meeting held August 28, 2012.

Seconded by Mr. Moliterno.

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

**RESOLUTION 12-09-10-02:** Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

**RESOLUTION 12-09-10-03:** Motion was made by Mr. Costello to approve appropriation transfers and supplements as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

**RESOLUTION 12-09-10-04:** Motion was made by Mr. Costello to authorize, 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.

Seconded by Mr. Moliterno.

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

Road Superintendent Larry Wilson had no formal business to bring before the Board. He did inform the Board that the Road Resurfacing Program is complete and that 3.7 miles of road was completed. In addition, \$2000 was saved over the bid price.

Fire Chief George Brown had no formal business to bring before the Board. He did thank the Board for the purchase of the new fire truck. In addition, he stated that one of the emergency sirens went off on Saturday due to a malfunction. Everything was taken care of in a timely fashion. Lastly, after completing the IAFF Local 1176 negotiations, we are now moving forward with establishing private ambulance services.

Police Chief Jack Nichols had no formal business to bring before the Board.

Director of Planning and Zoning Anna Mamone had no formal business to bring before the Board. She did state that we should be hearing something soon with regards to the Terrace Motel demolition and the process has begun to obtain bids for 5009 Friendship Avenue (the property with the tree that fell on the garage).

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Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the Boardman Community magazine is finished and will be sent to all Boardman households. This magazine is funded by the businesses who advertise in it so there is no cost to the residents. In addition, Heidi Fought, of the Ohio Township Association, has recommended that Mr. Loree sit on the NexGen 911 Board to represent townships.

Fiscal Officer William D. Leicht had no formal business to bring before the Board. Mr. Leicht did state that he has met with several financial institutions and he will bring a recommendation back to the Board with regard to the purchase of the new fire truck.

Under Old Business, Mr. Loree stated that the new township website should be up soon.

Under New Business, Mr. Costello reminded everyone that the next board meeting would take place on Monday, October 1, in addition to October 15, and October 29. Mr. Moliterno stated that the 9-1-1 Memorial event will take place tomorrow at 8:45 a.m. at Stadium Drive. And Mr. Calhoun thanked Boardman Park for hosting the meeting tonight.

**RESOLUTION 12-09-10-05:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:55 p.m. for purposes of discussing **Personnel** (Police Department employment).

Seconded by Mr. Calhoun.

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

**RESOLUTION 12-09-10-06:** Motion was made by Mr. Moliterno to adjourn Executive Session at 7:04 p.m. and return to Open Session.

Seconded by Mr. Costello.

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

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree, Deputy Administrator Stephanie Landers, Police Chief Jack Nichols, and Fiscal Officer William D. Leicht.

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

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**RESOLUTION 12-09-10-07:** Motion was made by Mr. Costello to adjourn at 7:04 p.m.  
Seconded by Mr. Moliterno.

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

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Chair

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William D. Leicht, Fiscal Officer