

## MINUTES OF MEETING HELD JANUARY 28, 2013

At a special meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 5:00 p.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.

The meeting was called to order regarding Amendment A-2012-03, pertaining to the four parcels of land currently split with commercial frontage and Residential R-1 to the westerly portion of the property as follows: Parcel #29-063-0-101000, Lot No. 14, Forest Glen Estates Replat, Parcel #29-063-0-102000, Lot No. 13, Forest Glen Estates Replat, Parcel #29-063-0-103000, Lot No. 12, Forest Glen Estates Replat, Parcel #29-062-0-245000, Lot No. 11, Forest Glen Estates Replat.

Discussion ensued with the Board of Trustees requesting mounding, evergreens, and a six foot tall fence at a minimum to buffer the neighbors behind the property and prevent people from walking through backyards to reach the store. In addition, lighting spilloff should be minimal. Mr. Gage, of GBT Realty Corporation, agreed that this will be taken care of. Mrs. Mamone concurred that the Site Plan Board would be made aware of these requests.

**RESOLUTION 13-1-28-01S:** Mr. Costello made a motion to accept the recommendation of the Mahoning County Planning Commission and Boardman Township Zoning Commission, with stipulations to construct a solid fence, mounding of soil and planting pine trees along the westerly rear portion of the property.

Seconded by Mr. Calhoun.

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

**RESOLUTION 13-1-28-02S:** Motion was made by Mr. Costello to adjourn at 5:15 p.m.

Seconded by Mr. Calhoun.

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

---

Chair

---

William D. Leicht, Fiscal Officer

**MINUTES OF MEETING HELD JANUARY 28, 2013**