CALL MEETING TO ORDER

Mr. Brad Calhoun    Present ____
Mr. Thomas Costello  Present ____
Mr. Larry Moliterno  Present ____

PLEDGE OF ALLEGIANCE

General Public – Limited to three (3) Minutes

APPROVAL OF MOTIONS

Move to approve motions 1 – 7.

<table>
<thead>
<tr>
<th>Roll Call</th>
<th>Aye</th>
<th>Nay</th>
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<tr>
<td>Mr. Calhoun</td>
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<td>Mr. Costello</td>
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<td>Mr. Moliterno</td>
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1. APPROVAL OF REGULAR MEETING MINUTES

Move to approve the minutes from the regular meeting held July 19, 2013.

2. BILLS AND PAYROLL

Move to approve and pay the following bills and payroll.

3. APPROPRIATION TRANSFERS AND SUPPLEMENTALS

Move to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

4. NUISANCE ABATEMENT RESOLUTION: (Ohio Revised Code 505.87)

Move to authorize, based upon the recommendation of Zoning Inspector Sarah Gartland, 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.
5. AMENDMENT TO THE ZONING ORDINANCE AND MAP: (OHIO REVISED CODE 519.12)

Move to initiate a petition to amend the Boardman Township Zoning Ordinance and Map as per the Resolution attached to the minutes herein, to rezone the attached 159 parcels from a Residential R-2 District to a Residential R-1 District, in accordance with Section 519.12 of the Ohio Revised Code and direct Sarah Gartland, Zoning Inspector, to forward the petition to the Mahoning County Planning Commission and Boardman Township Zoning Commission.

6. ADOPT RESOLUTION: DEMOLITION CONTRACTS

Move to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Resolution attached to the minutes, awarding demolition contracts as follows:

All Demolition and Company, 1195 E Western Reserve Road, Poland, Ohio, 44514:

- 78 Homestead Drive $3,400.00
- 1769 Halbert Street $3,500.00
- 31 Shields Road $3,200.00
- 4055 Tippecanoe Road $2,400.00
- 1699 Nova Lane $3,500.00

C Crump Excavating, 2601 Elmwood Drive Ext., Hubbard, Ohio, 44425:

- 5022 Southern Boulevard $3,725.00

7. ADOPT RESOLUTION: DEMOLITION CONTRACTS

Move to adopt, based upon the recommendation of the Zoning Inspector, the Resolution attached to the minutes, approving Change Order Number One and Final for All Demolition and Cos., 1195 E. Western Reserve Road, Poland, Ohio 44514 for additional work necessary to remove branches and dirt piles and for additional seeding and mulching areas located at 218 Boardman Boulevard in the amount of $814.49 for a new total contract cost of $3,314.49.

Lawrence R. Wilson – Road Superintendent

George Brown – Fire Chief

Jack Nichols – Police Chief

Sarah Gartland – Zoning Inspector

Jason Loree – Administrator

William D. Leicht – Fiscal Officer
Trustees:

Old Business
Mr. Calhoun
Mr. Costello
Mr. Moliterno

New Business:
Mr. Calhoun
Mr. Costello
Mr. Moliterno

MOTION TO ADJOURN

Motion was made by _______________________________ to adjourn at _______ p.m.
Seconded by _________________________________.

_____ Mr. Calhoun   _____ Mr. Costello   _____ Mr. Moliterno