

MINUTES OF MEETING HELD MAY 24, 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.

RESOLUTION 10-05-24-01: Motion was made by Mr. Calhoun to approve the minutes of the Regular meeting held on May 10, 2010.

Seconded by Mr. Costello.

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

RESOLUTION 10-05-24-02: Motion was made by Mr. Calhoun to approve the minutes of the Special meeting held May 19, 2010.

Seconded by Mr. Costello.

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

RESOLUTION 10-05-24-03: Motion was made by Mr. Calhoun to approve the attached Master Services Agreement between Vectren Retail, LLC, and Boardman Township to provide the natural gas services necessary to serve the natural gas accounts of the aggregation members of Boardman Township.

Seconded by Mr. Costello.

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

RESOLUTION 10-05-24-04: Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Costello.

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

RESOLUTION 10-05-24-05: Motion was made by Mr. Calhoun to approve appropriation transfers and supplemental as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

RESOLUTION 10-05-24-06: Motion was made by Mr. Costello based upon the recommendation of Zoning Inspector Anna Mamone that we adopt 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. Calhoun.

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

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Mr. Larry Wilson, Road Superintendent, had no formal business to bring before the Board. Mr. Moliterno stated that the Board is reviewing the sale of the Beast since Elliott's is now providing Boardman residents with that service.

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

Police Chief Jack Nichols had no formal business to bring before the Board. He did update the Board that a number of arrests were made due to the OVI Checkpoint that was set up over the weekend at the north end of Market Street.

Mrs. Anna Mamone, Zoning Inspector, had no formal business to bring before the Board.

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

Mr. William D. Leicht, Fiscal Officer, had no formal business to bring before the Board.

Under Old Business, Mr. Costello stated that he attended the Coalition of Large Ohio Urban Townships (CLOUT) and provided an update of that meeting.

Mr. George Grim provided information regarding this year's Memorial Day Parade. It will start at 10:00 a.m. from Boardman Center Middle School and go north to 224 and ends at Boardman Park. After the Parade, a ceremony will follow honoring our veterans.

Mr. Moliterno stated that two lieutenants will be sworn in at the next Board meeting that will be held at St. James Meeting Place in Boardman Park.

Mr. Moliterno also stated that "Good Morning, Boardman!" will take place on June 4th at 7:30 a.m. at Antone's.

Lastly, Mr. Moliterno recognized Township Administrator Jason Loree for being chosen as Vice Chair for the Regional Chamber's Metro Government Roundtable.

There was no New Business.

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RESOLUTION 10-05-24-07: Motion was made by Mr. Costello to adjourn at 5:59 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