

## MINUTES OF MEETING HELD OCTOBER 12, 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 10-10-12-01:** Motion was made by Mr. Costello to approve the minutes of the Regular meeting held on September 23, 2010.

Seconded by Mr. Calhoun.

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

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

Seconded by Mr. Calhoun.

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

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

Seconded by Mr. Calhoun.

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

**RESOLUTION 10-10-12-04:** Motion was made by Mr. Costello to direct Township Administrator Jason Loree to proceed with discussions and develop options with TriStar regarding the cell phone tower.

Seconded by Mr. Calhoun.

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

**RESOLUTION 10-10-12-05:** Motion was made by Mr. Calhoun to approve, based on the recommendation of Road Superintendent Larry Wilson, and in accordance with the petition received from the residents of Cascade Drive, to journalize Cascade Drive from East Midlothian south to the dead end "No Parking" on the fire hydrant side of the street only.

Seconded by Mr. Costello.

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

**RESOLUTION 10-10-12-06:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Zoning Inspector Anna Mamone, 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.

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

Mr. Larry Wilson, Road Superintendent, had no formal business to bring before the Board. The Leaf Pickup will take place this year from November 15 through December 3. Pick up dates for each street are listed on the Boardman Township website at [www.boardmantownship.com](http://www.boardmantownship.com).

Fire Chief James Dorman had no formal business to bring before the Board. He did share with the Board that their Fire Prevention Open House went extremely well last Saturday with a lot of interest from Boardman residents. On a sad note, Fire Chief Dorman extended his condolences to the family of former fire fighter Donald Mauch who passed away earlier this morning.

Police Chief Jack Nichols had no formal business to bring before the Board. Mr. Moliterno asked for an update on the meeting that the Police Department had with local realtors. According to Police Chief Nichols, it went well and the meeting helped to clear up some misunderstandings.

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, stated that there is a police levy on the ballot this November. Donations can be sent to Friends of Boardman Levy, Unit M-2, 725 Boardman-Canfield Road, Boardman, OH 44512. In-kind donations are also accepted.

Under Old Business, Mr. Moliterno remarked that the 1<sup>st</sup> Annual Community Day was a resounding success and he thanked everyone for their donations and the volunteers who helped make this day possible. He also thanked the Boardman Optimists Club, saying he and Mr. Calhoun enjoyed entering their chili in the contest.

Under New Business, Mr. Costello stated that he attended the police department's meeting with the realtors. Plans and procedures for doing business in a safer way are being prepared now. In addition, Mr. Moliterno asked Mrs. Mamone to schedule a meeting for the Board to review the land use tables.

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**RESOLUTION 10-10-12-07:** Motion was made by Mr. Calhoun to adjourn into Executive Session at 6:18 p.m. for purposes of discussing **Collective Bargaining** (IAFF Fire Department).

Seconded by Mr. Costello.

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

Present in executive session at various times were Township Administrator Jason Loree, Fiscal Officer William Leicht, and Fire Chief James Dorman.

**RESOLUTION 10-10-12-08:** Motion was made by Mr. Costello to adjourn Executive Session at 7:17 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

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

**RESOLUTION 10-10-12-09:** Motion was made by Mr. Calhoun to adjourn at 7:18 p.m.

Seconded by Mr. Costello.

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

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Chair

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William D. Leicht  
Fiscal Officer