

MINUTES OF MEETING HELD AUGUST 8, 2011

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 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.

RESOLUTION 11-8-8-01: Motion was made by Mr. Calhoun to approve the Minutes of the Regular Meeting held July 25, 2011.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-8-8-02: Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-8-8-03: Motion was made by Mr. Calhoun to approve appropriation transfers and supplemental as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-8-8-04: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Fiscal Officer William D. Leicht, the posting of the auditor's recommended adjustments to reclassify the following funds, as attached to these minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-8-8-05: Motion was made by Mr. Moliterno 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 or removal of fallen tree branches throughout said properties as presented herein and indicated in their entirety for the record:

- See attached list

Seconded by Mr. Calhoun.

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

MINUTES OF MEETING HELD AUGUST 8, 2011

RESOLUTION 11-8-8-06: Motion was made by Mr. Calhoun to file an objection to the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new C1 and C2 Liquor Permit for Dolgen Midwest, LLC, dba Dollar General Store 418, 271 Boardman Canfield Road, Boardman Township, Boardman, OH 44512, Filing Date 7-19-2011, Permit No. 22348150670, Receipt No. Z43279, on the basis this precinct is dry and the applicant is required to seek a ballot initiative.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-8-8-07: Motion was made by Mr. Moliterno to adopt the RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION as read into the record in its entirety and attached to the minutes herein as a renewal of the 3.0 mill general fund levy.

Seconded by Mr. Calhoun.

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

Road Superintendent Larry Wilson had no formal business to bring before the Board.

Fire Chief George Brown had no formal business to bring before the Board. He did state that the Fire Department had received three grants: two grants of \$1,500.00 each from the Ohio Department of Safety for fire equipment; and one for \$500.00 from Walmart to be used for the Fire Prevention event. In addition, all fire fighters can now be reached on their cell phones from dispatch; Station 73 is having work done on its gutters; and the State Fire Marshall's office will be awarding two residents the Smoke Dog Award as they were alerted to a fire in their home by their smoke detector.

Police Chief Jack Nichols had no formal business to bring before the Board. He did extend his appreciation and thanks to the Board and to the Boardman residents for passing the 3.85 police levy. In addition, he updated the Board regarding a search warrant for heroin on Barbie Drive.

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. He did state that the Boardman Plan will be updated soon.

Mr. George A. Platton attended the board meeting in place of Mr. William D. Leicht. Mr. Platton had no formal business to bring before the Board.

MINUTES OF MEETING HELD AUGUST 8, 2011

There was no Old Business.

Under New Business, Mr. Calhoun announced that a proclamation will be given out at the next meeting on August 22 to celebrate the Baseball State Championship won by the 10-11 year old Boys Little League team.

Mr. Costello stated that the September 26 board meeting will be cancelled and rescheduled for September 28 at 5:30 p.m. He also thanked the entire community for their support of the levy stating that now we can move forward with our plans.

RESOLUTION 11-8-8-08: Motion was made by Mr. Calhoun to adjourn into Executive Session at 5:56 p.m. for purposes of discussing **Personnel** (Fire Department employment) and **Collective Bargaining** (Dispatchers agreement).

Seconded by Mr. Moliterno.

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

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree, Police Chief Jack Nichols, and Fire Chief George Brown.

RESOLUTION 11-8-8-09: Motion was made by Mr. Moliterno to adjourn Executive Session at 7:15 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

No official business was conducted by the Board in Open Session from Executive Session.

RESOLUTION 11-8-8-10: Motion was made by Mr. Calhoun to adjourn at 7:16 p.m.

Seconded by Mr. Moliterno.

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

Chair

George A. Platton
Fiscal Officer Pro Tem