

MINUTES OF MEETING HELD FEBRUARY 14, 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 Administration Building, 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 11-2-14-01: Motion was made by Mr. Moliterno to approve the Minutes of the Regular Meeting held January 24, 2011.

Seconded by Mr. Calhoun.

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

RESOLUTION 11-2-14-02: Motion was made by Mr. Moliterno to approve the Minutes of the Special Meeting held January 26, 2011.

Seconded by Mr. Calhoun.

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

RESOLUTION 11-2-14-03: Motion was made by Mr. Moliterno to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

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

RESOLUTION 11-2-14-04: Motion was made by Mr. Moliterno to approve appropriation transfers and supplemental as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 11-2-14-05: Motion was made by Mr. Moliterno to approve the transfer of \$62,600.00 from Fund #2902 (FEMA) to Fund #1000 (General Fund) to reimburse the general fund for firefighters' salary.

Seconded by Mr. Calhoun.

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

RESOLUTION 11-2-14-06: Motion was made by Mr. Moliterno to approve the transfer of \$21,059.02 from Fund #2908 (Drug Abuse Resistance Education) to Fund #1000 (General Fund) for reimbursement.

Seconded by Mr. Calhoun.

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

RESOLUTION 11-2-14-07: Motion was made by Mr. Moliterno to approve the transfer of \$21,059.02 from Fund #1000 (General Fund) to Fund #2081 (Police District) to reimburse for the Juvenile Officer salary.

Seconded by Mr. Calhoun.

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

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RESOLUTION 11-2-14-08: Motion was made by Mr. Calhoun to adopt the Resolution to have the County Auditor advance the maximum amount of monies available on the appropriate dates in compliance with Ohio Revised Code 321.34.
Seconded by Mr. Moliterno.

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

RESOLUTION 11-2-14-09: Motion was made by Mr. Moliterno based upon the recommendation of Zoning Inspector Anna Mamone, that we adopt the Resolution attached to the minutes herein, notifying the owner of said property located at 234 Erskine Avenue, in accordance with Section 505.87 of the Ohio Revised Code, that said property is declared to be a public nuisance and directing the cleaning of garbage, junk, and debris, as presented herein and indicated in their entirety for the record.
Seconded by Mr. Calhoun.

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

RESOLUTION 11-2-14-10: Motion was made by Mr. Moliterno to file an objection to the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new C1 and C2 Liquor Permit for True North Energy LLC dba True North 201, 950 Boardman Poland Road, Boardman Township, Boardman, Ohio 44512, Filing Date 2-4-2011, Permit No. 90739950770, Receipt No. Z29478, on the basis this precinct does not allow liquor sales and the applicant is required to seek a ballot initiative.
Seconded by Mr. Calhoun.

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

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RESOLUTION 11-2-14-11: 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 True North LLC dba True North 205, 8600 Glenwood Avenue Extension, Boardman Township, Boardman, Ohio 44512, Filing Date 2-4-2011, Permit No. 9073990775, Receipt No. Z29484, on the basis this precinct does not allow liquor sales and the applicant is required to seek a ballot initiative.

Seconded by Mr. Moliterno.

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. Mr. Costello thanked the Road Department for keeping us safe this winter due to their diligent efforts in snow removal.

Fire Chief James Dorman was absent from the meeting and did not send a representative.

Police Chief Jack Nichols had no formal business to bring before the Board.

Mrs. Anna Mamone, Zoning Inspector, had no formal business to bring before the Board. Mr. Calhoun inquired about the placement of satellite dishes on personal property.

Mr. William D. Leicht had no formal business to bring before the Board. Mr. Moliterno asked Mr. Leicht if there were any follow up meetings scheduled with Ohio Edison. Mr. Leicht replied that we are on their calendar.

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

There was no Old Business.

Under New Business, Mr. Moliterno stated that this year's St. Patrick's Day Parade will be held on Sunday, March 13, at 1:00 p.m.

Mr. Calhoun remarked that the Board is sending a letter to our state representatives asking them not to cut the estate tax and the local government fund.

Mr. Costello gave a brief update on the Ohio Township Association (OTA) stating that the Coalition of Large Ohio Urban Townships (CLOUT) is working with a lobbyist and a state representative so that the estate tax and local government fund are not cut all at once without immediately bringing financial hardship to the township. He urged everyone to call and write our local state representatives [Mr. Gerberry and Mr. Schiavoni] to express their concerns with these cuts.

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RESOLUTION 11-2-14-12: Motion was made by Mr. Calhoun to adjourn into Executive Session at 5:51 p.m. for purposes of discussing **Personnel** (Police Department employment).

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

Present at various times in executive session were Township Administrator Jason Loree, Fiscal Officer William D. Leicht, Police Chief Jack Nichols, Officer Glen Riddle, and Officer Michael Longo.

RESOLUTION 11-2-14-13: Motion was made by Mr. Calhoun to adjourn Executive Session at 8:12 p.m. and return to Open Session.
Seconded by Mr. Moliterno.

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

There was no official business conducted in Open Session from Executive Session.

RESOLUTION 11-2-14-14: Motion was made by Mr. Calhoun to adjourn at 8:13 p.m.
Seconded by Mr. Moliterno.
Mr. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

Chair

William D. Leicht
Fiscal Officer