

MINUTES OF MEETING HELD JULY 15, 2011

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 1:30 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 11-7-15-01: Motion was made by Mr. Calhoun to approve the Minutes of the Regular Meeting held June 20, 2011.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-7-15-02: 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 11-7-15-03: 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 11-7-15-04: Motion was made by Mr. Calhoun to approve, based upon the recommendation of Fiscal Officer William D. Leicht, the 2010 Second Half Tax Collection advances from the County Auditor on the following dates to be in compliance with the Ohio Revised Code: July 22, 2011; July 29, 2011; August 5, 2011; and August 12, 2011.

Seconded by Mr. Moliterno.

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

RESOLUTION 11-7-15-05: Motion was made by Mr. Moliterno to authorize, based upon the recommendation of Police Chief Jack Nichols, a contractual agreement with Shallow Creek Kennels, Inc., 6572 Seneca Road, Sharpsville, PA, 16150, for the purchase and training of one police dog in the amount of \$12,750.00. Money to be disbursed as follows: \$8,500.00 to be paid at the time of the execution of the agreement; and \$4,250.00 to be paid at the conclusion of the training session. Funds for this service shall be taken from the K-9 Fund line item expense # 2081-210-420-0053. No tax dollars are being spent on this purchase.

Seconded by Mr. Calhoun.

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

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RESOLUTION 11-7-15-06: Motion was made by Mr. Calhoun 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. Moliterno.

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

RESOLUTION 11-7-15-07: Motion was made by Mr. Calhoun to award the bid for the 2011 Highway Resurfacing Program, based upon the review and recommendation of Road Superintendent Larry Wilson and Road Inspector Tom Wilson, to Butch & McCree of Hillsville, PA, in the total contract amount of \$238,154.72, and milling rate of \$6,425.00 per day.

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

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

Fire Chief George Brown did not attend the meeting as he was at the State Fire Chief's Association Conference.

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

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

Under Old Business, due to the purchase of another K-9 unit, Mr. Costello related how accommodating the K-9 unit was at Community Day with children climbing on him and playing on him, yet these dogs can be very aggressive when needed. Chief Nichols also said that the K-9 units help the Township retrieve not only drugs but money, too. Mr. Moliterno welcomed Mr. Costello back due to his surgery. He also stated that he may need to reschedule the 7/25 meeting due to his schedule.

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RESOLUTION 11-7-15-08: Motion was made by Mr. Moliterno to adjourn at 1:52 p.m.

Seconded by Mr. Calhoun.

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

Chair

George Platten
Fiscal Officer Pro Tem